

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7516

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 161/22 Date 20/07/2022
2. i) Act. IPC Sections 419/420 ii) Act. - Sections -
- (iii) Act. - Sections - (iv) Others Acts & Sections -
3. (a) Occurrence of Offence : Day Tuesday Date From on 19/07/2022 Date To -
- Time Period at 8:14 Pm Time From - Time To -
- (b) Information received at P.S. Date 20/07/2022 Time 13:35 hrs
- (c) General Diary Reference : Entry No(s) 229 Time 13:35 hrs
4. Type of Information : - Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
- (b) Address Cyber Space
- (c) In case outside limit of this Police Station, then the Name of the P.S. - District -
6. Complainant / Informant : Sri. Balram Aroza
- (a) Name Sri. Balram Aroza
- (b) Father's / Husband's Name Lt. Lakshayaram Aroza
- (c) Date / Year of Birth 75 years (d) Nationality Indian
- (e) Passport No. - Date of Issue - Place of Issue -
- (f) Occupation Business
- (g) Address Kecishna House, Hill Cart road, W/NO. 6, P.S. Siliguri
7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : unknown
8. Reasons for delay in reporting by the Complainant / Information -
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 49,010/-
10. Total value of properties stolen / involved Rs. 49,010/-
11. Inquest Report / U.D. Case No., if any -
12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is treated as FIR is enclosed.
13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed S. K. Chakraborty to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.
14. Signature / Thumb impression of the Complainant / Informant Balram Aroza
15. Date & Time of despatch to the court : on 21/07/2022
- Signature of the Officer-in-Charge, Police Station 20/07/22
- Name Subinjit Karmakar
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

The Officer Incharge

Cyber Crime Department

Siliguri Police Station

20th July, 2022

Sub: Fraudulent Online Transaction In my Union Bank A/c no: 380502010002246)

Dear Sir/Madam,

This is to let you know that a fraudulent Online Transaction has occurred in my account yesterday. This incident occurred on 19th July 2022 at around 8:14pm when I received a message from an unknown number(7029291724) and the message probed me to call up the number (9883974346) for making a payment for my electricity bill and on calling up the number the person asked me to make the payment for my electricity bill which was due, I told him that I would be visiting the Electricity office tomorrow and make the payment in the morning itself. The person insisted on me making the payment or he would have the line disconnected immediately if the payment was not made. Since I am not tech savvy and do not know how to use the modern gadgets so he told me that he would guide me through a step-by-step process on making the payment of Rs 10, so that he could say the electricity department people that I am a genuine customer and would want to make the remaining payment tomorrow. *I also downloaded the Rs. App*

I agreed on the same as it was Rs 10 payment, as soon as the transaction of 10 Rs happened, he told me thanks and told that the electricity line will not be disconnected but I must make sure that I make the payment by tomorrow. A few minutes later I received a debit message on my mobile no for 49000 which was alarming and post which I gave a call to the Union Bank Call center immediately and asked them to freeze the account and even deactivate my card. The SR number for the request raised with Union Bank is **SR 4661567225** for reference purpose. During the night I have received around 8 OTPs for the transactions they have tried to do on my account. Request your help and support for getting the money back as I am a Cancer patient and the money in the account was for my treatment purpose. They have taken a total of 49010 Rs from the account.

Please note that the Fraudulent Transaction Incident has already been reported with the Cyber Crime Department bearing Acknowledgement No: **23207220016431**. The details of the same is submitted to you along with this letter. Hope this gets resolved asap and thanking you in anticipation.

Account No: 380502010002246

Debit Card No: 4520 5556 4901 3741

Your's Sincerely,

Balram Arora

(Balram Arora)

Krishna House
Hill Cart Road
Ward no 6, Siliguri
#9434228861

*Mr. Late L.R. Arora
Chabhayar Arora*

*Received on 20/07/2022 at 13:35 hrs
vide Cyber Crime PS. GDE No. 229 and registered
Cyber Crime PS. Case No. 161/22 Dt. 20/07/2022
U/S- 419/420 IP and addressed to SI Suraj Kr
Chhetri for investigation.*

Inspected by
Inspector-In-Charge
Cyber Crime Police Station
Police Commissionerate