(Under Section 154 Cr. P.C.)       7516         Dist       PS GLOR (Prov) year 2022 FIR No./6//22 Date 20/07/2023)         No./6//22 Date 20/07/2023         (I) Others Acts & Sections         (II) Others Acts & Sections         (II) Others Acts & Sections         (II) Others Acts & Sections         (III) Others Acts & Sections         (IIII) Others Acts & Sections         (IIII) Others Acts & Sections         (IIIII) Others Acts & Sections         (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	3
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(a) Occurrence of Offence : Day	
Time Period. A.T. S. 1/9. W. M. Time From       Time       Time       73:35 Tips         (b) Information received at PS. Date.       QD/0.T/2020       Time       73:35 Tips         (c) General Diary Reference : Entry No(s)       229       Time       79:55 Tips         Place of Occurrence : (a) Direction and Distance from PS.       Written / Gret       Beat No.         (b) Address       7000       7000       7000         (c) In case outside limit of this Police Station, then the       Name       District         (c) In case outside limit of this Police Station, then the       Name       Address         (d) Name       Git A. A 2030       Time       Time To 0000         (e) Information       Git Address       District       District         3. Complainant / Informant:       Git Address       District       District         3. Occupation       Date of Issue       Place of Issue       Place of Issue         (c) Date / Year of Bith       To 75 YEOULS       (d) Nationality       Fulliary         (d) Address       Year Of Date of Issue       Place of Issue       Place of Issue         (i) Address       Year Of Date of Issue       Place of Issue       Place of Issue         (i) Address       Year Of Date of Issue       Mathematicupation       Stationality	
(b) Information received at P.S. Date       Del (0, 7/2020)       Time       13.5.5.7.6x         (c) General Diary Reference : Entry No(s)       229       Time       13.5.3.5.7.6x         Type of Information	
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(c) Geheral Dialy Relative Chily Notifier         Type of Information         Place of Occurrence : (a) Direction and Distance from P.S.         (b) Address         (c) In case outside limit of this Police Station, then the         Name of the P.S.         S Complainant / Informant:         (c) Date / Year of Birth:         (c) Occupation         (d) Address         (e) Passport No.         (f) Occupation         (g) Address         (g) Address         (g) Address         (g) Address         (g) Passport No.         (g) Passport No.         (g) Passport No.         (g) Passport No. <t< td=""><td></td></t<>	
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<ul> <li>(b) Address</li></ul>	•
(c) In case outside limit of this Police Station, then the Name of the P.S	
Name of the PS.       District         S. Complainant / Informant:       S. Balanam, Agora         (a) Name       S. Balanam, Agora         (b) Father's / Husband's Name       S. Labbayaran         (c) Date / Year of Birth       J. S. YEOUCS         (d) Nationality.       Indian         (e) Passport No.       Date of Issue :         (f) Occupation       DUWINESS         (g) Address       Agrana House, H.W. Court 2000d, M/NO.6, PS. Siligure,         7. Details of known / suspected / unknown accused with full particulars         (Attach separate sheet, if necessary):       Curkcocon         8. Reasons for delay in reporting by the Complainant / Information         9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):         10. Total value of properties stolen / involved         11. Inquest Report / U.D. Case No., if any         12. FIR Contents (Attach separate sheets, if required):       The Original Wroftlen Correlaut         12. FIR Contents (Attach separate sheets, if required):       The Original Wroftlen Correlaut         af the Correlaut       Which       Carealed as FIR is enclose	
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<ul> <li>3. Complainant / Informant: Sri. Balram Azoza.</li> <li>(a) Name</li></ul>	
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<ul> <li>(a) Name</li> <li>(b) Father's / Husband's Name</li> <li>(c) Date / Year of Birth:</li> <li>(d) Nationality</li> <li>(e) Passport No.</li> <li>(f) Occupation</li> <li>(g) Address</li> <li>(g) Address</li> <li>(g) Address</li> <li>(g) Address</li> <li>(g) Address</li> <li>(h) Steuchtra</li> <li>(h) Cocupation</li> <li>(h) Steuchtra</li> <li>(h) Steuchtra<td></td></li></ul>	
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13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took	
13. Action taken . Since the above report reveals commission g, one of the state of the	(
up the investigation / directed. I Verray Kr Chhelere to take up	p
investigation / refused investigation / transferred to P.S.	of
jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant /	
Informant free of cost. Part Ababaa Part of 122	
Dal Arm TILWICH	<b>.</b>
14. Signature / mainb impression	H1 .
of the Complainant / Informant Name: Name: Inspector In Charge it Acquinder Inspector In Charge it Acquinder 15. Date & Time of despatch to the court : CyBen & rive Police Stateoocor Concore RS, CyBen & rive of despatch to the court :	n11
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The Officer Incharge

Cyber Crime Department

Siliguri Police Station

## 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 19<sup>th</sup> 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. galse dout non Ded the QS. Hap

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 Fradulent 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,

#9434228861

Briting Alera. (Balram Arora) Mr. Late. L.R. Apoter Krishna House Chathayaran Arota). Daiind An 20 Nicle Opter Orione PS. GDE No. 229 and registered Opter Orione PS. GDE No. 229 and registered Opter Orione PS. Carse No. 161/22 Dt. 20/07/2022 US- 419/420 IPP anderdorsed to St Servaj Kr Chaetri for investigation.

Inspector-In-Charge 2010 Fringer Station Amissionerate

20<sup>th</sup> July,2022