

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7528

1. Dist. SPE P.S. Cyber Crime Year 2022 FIR No. 169/22 Date 01/08/22
2. i) Act IPC Sections 379/420 ii) Act _____ Sections _____
- (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day _____ Date From 23/5/2022 Date To 31/7/2022
- Time Period _____ Time From _____ Time To _____
- (b) Information received at P.S. Date 01/08/22 Time 13:45 hrs
- (c) General Diary Reference : Entry No(s) 03 Time 13:45 hrs
4. Type of Information : Written ☒ 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 :
- (a) Name Bhaben Barman
- (b) Father's / Husband's Name S/O. Sri Bangla Barman
- (c) Date / Year of Birth : 26.7.85 (d) Nationality _____
- (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
- (f) Occupation Business
- (g) Address Adarsha Nagar Colony, Near Gort. Sans mll, PS- Suliguri, Parnamit
Add: Dhandhuniya, Matha bhangra
Cooch Behar.
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Unknown miscreant
8. Reasons for delay in reporting by the Complainant / Information _____
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
INR Rs 3,76,609.50/- [Rupees Three lakh seventy six
thousand & six hundred nine & fifty paise
10. Total value of properties stolen / involved INR Rs 3,76,609.50/-
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 herewith
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 myself 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.
Noted in original Complaint
14. Signature / Thumb impression _____
of the Complainant / Informant 02/08/22
15. Date & Time of despatch to the court : _____
- Signature of the Officer-in-Charge, Police Station _____
Name : S. L. Sanjay Kumar
Rank : No. By Cyber Crime (S.L.)
Station Police Commissionerate

G-106 NO. 03/22
Dt. 01.08.22

Dated 01/08/2022

To
The Officer-in-Charge,
Cyber Crime Police Station, Siliguri,
Siliguri Metropolitan Police.

Subject:- Written Complainant

Sir,

I, Bhaben Barman, Son of Sri Mangla Barman, presently residing at Adarsha Nagar Colony, near Government Saw Mill, Post - Siliguri Bazar, P.S. - Siliguri, Dist. - Darjeeling, and permanent resident of Dhandhuniya, Mathabhanga, Coochbehar, on 23rd of May, 2022 at about 10.30 P.M. returning my house from work, I lost my purse which I was carrying in my back pocket. The purse was containing my AADHAAR Card, Electoral photo identity Card, my Driving License, Pan card, Rs. 700/- in cash and one ATM Card of Bank of India of my savings bank account No. 508410110004180. The account is at Crescent court, at Burdwan Road, Siliguri and IFSC Code is BKID0005084. My customer ID with the bank is 1980600049.

I, did not lodge any complaint initially as I did not remember that my ATM card was lying in my said purse. But yesterday, i.e. 31/07/2022 when I was going through the message box of my mobile I found that Rs. 10024.78 and Rs. 5024.78 have been withdrawn on that day on two occasions. As the bank was closed yesterday, today morning I updated my account pass book and found to my surprise that from 27/05/2022 ^{Rs. 376609.5} few lacs have been withdrawn from my account in numerous transactions. Immediately I blocked my account and ATM card through bank.

In the circumstances I request you to kindly treat this written complainant as FIR, initiate a case against the perpetrators of crime, arrest them and recover my hard earned money and deliver it to me.

Thanking you,

Yours faithfully,

Bhaben Barman

Bhaben Barman

Son of Sri Mangla Barman

Adarsha Nagar Colony, near

Government Saw Mill, Post -

Siliguri Bazar, P.S. - Siliguri, Dist.-Darjeeling

Total Amt - Rs. 376609.5/-

Received on 01/08/22 at 13:45 hrs by Cyber Crime
PS, Sd/- GDE NO. 03/22 dt: 1/8/22 I registered
Cyber Crime PS/SP Case no. 169/22 dt: 01/8/22
Otr 379/420 IPC and myself looking the
investigation.

[Signature]
01/08/22
Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate