

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

7546

1. Dist Spc P.S. Cyber Crime Year 2022 FIR No. 181/22 Date 15-08-22

2. i) Act IPC Sections 419/420 ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 14-08-22 Date To 15-08-22

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 15-08-22 Time 16:30 hrs.

(c) General Diary Reference : Entry No(s) 177 Time 16:30 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 Dr. Ramasankar Saha

(b) Father's / Husband's Name S/o. Shri Bimda Saha

(c) Date / Year of Birth 01/03/1961 (d) Nationality _____

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation Doctor

(g) Address Ganga Apartment, W/No-09, Khalpara, P.S. Bilgrami

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Unknown microant having mobile no. 074370-27096, 80786-

85842 & account no. 040710128558 IPSC IP050000001.

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs INR Rs 1,55,000/- (Rupees one lakh fifty five thousand)

10. Total value of properties stolen / involved Rs 1,55,000/-

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 F.I.R 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 S/- Suraj kr. Chatterji 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

Ramesankar Saha

of the Complainant / Informant

On 16/8/22

15. Date & Time of despatch to the court :

BM
15/08/22
Signature of the Officer-in-Charge, Police Station

Name : Inspector in Charge

Rank : No. Cyber Crime P.S.

Signature of the Complainant/ Informant

To,
 The Inspector - in - charge
 Cyber crime PS
 Siliguri Police Commissionerate

Sir,

I, Dr Ramashankar Saha (DOB 01-nov-1961), S/o Sri Binda Saha, permanent resident of Sanga Apartments, Ground 9, Khatpara, Siliguri - 73400. Have to report that after seeing a Facebook Post Forward at I Love Siliguri channel, wanted to buy some household items as described in the post and contacted Manisha Saha (074370-27096) who confirmed the sale at Rs. 5500/- for all goods and asked to pay Rs. 11000/- advance which I did on 17.8.22.

Then she referred me to some delivery boy Sandeep Rawat (Ph 80786-85872). His ID proof is enclosed. He made me a repetitive amounts to be paid by me very convincingly that the exact amount paid due to some amount error will be refunded in cash by him.

I have paid a total of Rs. 15500/- (Rs. one lakh Fifty five thousand only). The Bank up being: 11000 + 15500 + 500 + 15000 + 1300 + 28500 + 21707 + 21760 + 28033. The amounts I was made to pay by

the delivery man Sandeep Rawat citing reasons as wrong amount being paid & will be refunded etc. by Sandeep and later paid by me (Rawat phone pay upi to some Tulasa Bhatra A/c no 070710125555 (Print out enclosed)

Bank name: Indian Post Payment Bank IFSC code: IPOI0000001.

After all above payments I was prompted to pay some more amount for deposit clearance where funds were kept. I had suspicion but after that the lady Manisha Saha went off & mobile & wa switched off and Sandeep Rawat still insisting on further payment.

I, therefore, request you kindly to take into the matter - urgent to recover my money as I told him that I am connecting the bank & refund my money.

Yours Faithfully

Ramashankar Saha (Dr. R. Saha)
 Phone: 94345-14420
 Date: 15. Aug. 2022

All Transaction details & ID etc Enclosed

- My Bank A/c No. Saving
- HDFC 12391930002541 (Rs. 144000/-)
 IFSC HDFC0001239
 Debit Card 416021 XXXXXX 232
 AMN: 97333-86291
 - ICICI Bank Savings A/c
 # 020801516566
 IFSC ICIC0000208
 Debit Card 401704 XXXXXX 09
 (Rs. 11000/-)
 AMN: 97333

Received on 15/8/22
 at 16:30 hrs
 Cyber Crime PS A/D
 No. 177/22 dt: 15/8/22
 I registered Cyber
 Crime PS Case No.
 181/22 dt: 15/8/22
 U/s - 419/420 IPCA
 Endorsed the same
 to S. S. Suraj
 Chetani of Cyber Crime
 PS for its investigation.
 TB
 15/8/22

Inspector-In-Charge
 Cyber Crime PS
 Siliguri Police Commissionerate