

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

1125

1. Dist. SPC P.S. Cyber Guine Year 2022 FIR No. 241/22 Date 30/12/22

2. i) Act IPC Sections 419/420 ii) Act Sections
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day Thursday Date From On 29/12/22 Date To
Time Period Time From 16:30 Pm Time To 17:00 Pm

(b) Information received at P.S. Date 30/12/22 Time 13:20 Pm

(c) General Diary Reference : Entry No(s) 360 Time 13:20 Pm

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 Jaya Nandi Saha

(b) Father's / Husband's Name Biswajit Saha

(c) Date / Year of Birth : 20/06/1975 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Panchkolguri, Sahudangihal, South Golain, PS-N.P. Jalpaiguri

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

(Attach separate sheet, if necessary) :
Unknown person having mobile No - 7797464077

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

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

Rs. 79,999/-

10. Total value of properties stolen / involved Rs. 79,999/-

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 Asst. Pranam Rai of C.C.S. SPC 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
Signature of the Officer-in-Charge, Police Station
Name : Debajita Banerjee
Rank : No. Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commission

15. Date & Time of despatch to the court :
ON 31/12/2022

To,
The Officer in charge
Cyber Crime
Siliguri

Seen

30/12/22
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date
30/12/22

Subject:- stolen money from the bank through google pay

Sir,

I Mrs. Jaya Nandi Saha wife of Mr Biswajit Saha residing in Panchkolguri, Sahudangi hat south colony would like to report you about the scam that happened with us yesterday 29/12/22 around 4:30 pm - 5:00 pm

As I have a aya care centre named Sparsh and for advertisements I have given the number in google. Most of the customers contact me through Google for Aya Services. Similarly yesterday I got a ph. call from this no. (4797404077) and that person enquired about aya to look after his father. He told that he works in Army named Sahil Kumar, posted in Jammue, and told me to send the Aya in Madigara where his family and father lived. He also told me to send the details of the aya so I sent the address card of the aya through whatsapp after that he asked me how he should do the payment then I said him that which method is convenient for him so I gave him two options no. 1 is through Account transfer and no. 2 through Google pay. After that he said me that he will pay through Google pay and gave him my bi-pay no through whatsapp. He told me that he will send the no. to his head office for some enquiry. As my daughter Srija Saha studying in class 9 uses the bi-pay no. After that a person named Mahjit Singh called my daughter from this no. (9128585273) and told her that he will make the payment through bi-pay and I told my daughter to receive the call. She received the call and he told her that he will do the payment. So first he sent ₹ 1 and told her to accept the ₹ 1 for some process. After ₹ 1 he sent her ₹ 16000 and told her to accept and for accepting bi-pay pin, no. is needed and she gave the bi-pay no in her

own mobile for accepting. But the money was not showing in the account and after that continuously some notification of money ₹16000, ₹16000, ₹15,999, ₹16000 came and the money from my account got deducted so my daughter informed me immediately, that time I realised it is cyber crime and I ran to the SBI Pakurtala branch to stop the transactions. My bank details are A/c no. 11089206247, name - Jaya Nandi Saha, IFSC code - SBIN0007206. After that he continuously received our calls and chatted with my husband as he enquired about the transactions. He (army) also did a video call to prove that he is a army and promised to pay the money back. In the evening when I was back home he again called us and enquired in A/c no. he should make the payment. So I gave him my husband's A/c no. which was empty and he said the same process which, was told to my daughter but we didn't paid attention to his words and disconnected the call.

It would be nice of you if you look into our matter sincerely and seriously and help us to get our money back and do the needful as soon as possible.

Thanking you,
Yours sincerely

My ph. no. - 9832666448
Cr-pay no. - 9832011997

Jaya Saha

Received on 30/12/22 at 13:20 hr Vide
Cyber Crime PS AOE No - 360 Dtd. 30/12/22
Registered Cyber Crime PS Case No -
24/122 Dtd 30/12/22 U/A-419/420 P.C. &
endorsed to H/O. Rm'for
ins. in charge
Cyber Crime Police Station
Siliguri Police Commissionerate