

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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1. Dist. Cyber Crime P.S. 2023 Year 01/23 FIR No. 01/01/2023 Date 01/01/2023

2. i) Act IPC Sections 379/420 ii) Act - Sections -

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

3. (a) Occurrence of Offence : Day 01/05/2023 Date From 01/05/2023 Date To 26/12/2022

Time Period - Time From - Time To -

(b) Information received at P.S. Date 01/01/2023 Time 13:25 hrs

(c) General Diary Reference : Entry No(s) 04 Time 13:25 hrs

4. Type of Information : Written / Grel

5. Place of Occurrence : (a) Direction and Distance from P.S. Cyber Space Beat No. -

(b) Address -

(c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Mrs. Lily Devi

(b) Father's / Husband's Name W/o Mahesh Prasad

(c) Date / Year of Birth 66 years (d) Nationality Indian

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

(f) Occupation -

(g) Address Saraswati Rice Mill Compound, 2nd Mile, Srooke Road, PS Bahadurgarh

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. 9,08,722/- (Nine lakhs eight hundred seven hundred twenty two only.)

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 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 Asst. Siksha Singh Sareki 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 the Original Complaint

14. Signature / Thumb impression of the Complainant / Informant -

15. Date & Time of despatch to the court : on 04/01/2023

Signature of the Officer-in-Charge, Police Station Debdaia Banerjee

Name W/o Cyber Crime PS

Rank : No. -

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

To,
The Officer-In-Charge,
Cyber Crime Cell,
Siliguri Police Station,
Siliguri-734001.

Date: 01/01/2023.

Sub: complaint letter to police regarding Money fraud in my bank account.

Respected Sir/Madam,

I am Lily Devi, w/o Mahesh Prasad a resident of Saraswati Rice Mill Compound, 2nd Mile, Sevoke Road, Siliguri-734001. I am writing this letter to bring to your notice that, few days before after long time I went through both my bank statement of ICICI bank and State bank and I found many suspicious transactions which are not done by me and I am sure that these are fraudulent transactions.

Details of the banks in which fraud transactions are done are as follows:-

Bank Name	Branch	Account type	Account Holder Name	Account Number	Transaction From (Date)	Transaction till (Date)	Total Amount
ICICI Bank	Saharan House, Sevoke Road, Siliguri-734001.	Saving	Lily Devi	020801557344	01-05-2020	26-12-2022	₹ 7,73,697.00
SBI Bank	MangalDeep Building, Hill Cart Road, Siliguri-734001.	Saving	Lily Devi	20051941824	01-02-2021	14-12-2022	₹ 1,35,025.00

ATM Card details :-

1. ICICI Bank , ATM Card NO. 4900 1502 0800 1962, Valid From 05/20 to 02/25
2. SBI Bank , ATM Card No. 4786 7900 3848 6641, Valid From 02/21 to 01/26

Therefore, I request you to please register a complaint & take legal action on it.

Thank you.

Yours Sincerely,

Lily Devi. *Lily Devi*

Mob: 8918454575 / 9531744464

Enclosure:

1. Complaint letter to bank
2. Bank statement
3. Fraud transaction details in excel sheet

*Received on 01/01/2023 at 13:25 hrs
vide Cyber Crime PS. GDE NO. 04 and
registered Cyber Crime PS. Case No. 01/2.
Dt. 01/01/2023 U/S- 379/420 IPC and
endorsed to LSI Siksha Singh
Sarkki for its investigation.*

[Signature]

*01/01/2023
Inspector-In-Charge
Cyber Crime PS*