

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

O/C

2957

1. Dist. SPC P.S. Cyber Crime Year 2023 FIR No. 07/23 Date 25/01/23
2. i) Act IPC Sections 419/420/34 ii) Act _____ Sections _____
- (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day Monday Date From On 14/11/2022 Date To _____
- Time Period _____ Time From _____ Time To _____
- (b) Information received at P.S. Date 25/01/23 Time 19:35 Pm
- (c) General Diary Reference : Entry No(s) 300 Time 19:35 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 Sushama Paul (Roy)
- (b) Father's / Husband's Name Tarapada Roy
- (c) Date / Year of Birth 04/04/1983 (d) Nationality Indian
- (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
- (f) Occupation Headmistress of Saktigarh Balika Vidyalaya (H.S.)
- (g) Address Nadagram, PS-Bhaskar Nagar, Jalpaiguri
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
- Persons having AIC No- 5149026121427, IFSC- PUNBORRBBGB, AIC No- 684102120057735, IFSC- UBIN0538051 & AIC No- 36601957450, IFSC- SBIN0012352
8. Reasons for delay in reporting by the Complainant / Information _____
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
- Rs. 30,000/-
10. Total value of properties stolen / involved Rs. 30,000/-
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 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 ASI Abhijit Biswas of CCPS, 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 As noted in Complaint _____
of the Complainant / Informant
15. Date & Time of despatch to the court : on 28/01/23 at 10:00 hr
- Signature of the Officer-in-Charge, Police Station _____
Name : Debdatta Banerjee
Rank : No. _____
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate



E-mail : shaktigarhbalikavidyalaya31@gmail.com

Saktigarh Balika Vidyalaya (H.S.)

Recognised Girls' High School (Index No. NI-118), H.S. Code:108146, U-DISE code No.19021701604

P.O.: Siliguri Bazar, Dist : Jalpaiguri, West Bengal

Pin Code : 734 005

From :
Secretary / Head Mistress

Date... 25/01/2023...

Ref. No. SB/... 25/01/23...

To
The Officer-in-Charge
Cyber Crime Branch
Siliguri Thana
SiliguriSub: FIR against Fraud Transaction

Respected Sir,

The school authority likes to draw your kind attention to the incident that happen with the following three (03) students of this institution.

The school authority put the names of all eligible students from the Banglarshikha Portal (BSP), Education Portal of West Bengal Government to the Tab Portal of West Bengal Government. But unfortunately the names of Bank, Branches, Account numbers, IFCS were not fetched from BS Portal to Tab portal for three (3) number of students and as a result the money or Govt. aids (Rs. 10,000/- for each) were credited to fake Account on 14/11/2022 which were not in BS portal.

The facts are given bellow:

Sl. No.	Student's name with ID	D/O	Actual (BSP)			Fake			
			Bank	Branch with IFCS	A/C No.	Bank	Branch with IFCS	A/C No.	IFCS in Tab Portal
1	Parul Barman 03053919004676	Manik Barman	Indian Overseas Bank	Kawakhali Branch IOBA0003065	306501000006669	Bangiya Gramin Vikash Bank	Debiganj Branch Uttardinaipur UTBIORRBBGB	5149026121427	PUNBORRBBGB
2	Arnisha Yesmin 03053919005232	Abdulla Mia	Union Bank of India	Hillcart Road Branch, Siliguri UBIN0538051	380502011915339	Union Bank of India	Islampur Branch, Uttardinaipur UBIN0568414	684102120057735	UBIN0538051
3	Kubita Gain 03053919005315	Balai Gain	Indian Overseas Bank	Kawakhali Branch IOBA0003065	306501000007692	State Bank of India	Lakhipur Branch, Chopra, Uttardinaipur	36601957450	SBIN0012352

So, the school authority is earnestly requesting you to take necessary steps to recover the amount from fake account and shift it to the right payee.

Your kind co-operation is highly solicited and thereby obliged.

Yours faithfully

Headmistress

Saktigarh Balika Vidyalaya (H.S.)

Sushama Paul (Roy)

Headmistress

Saktigarh Balika Vidyalaya (H.S.)

W/O-TARA PADA ROY

Nabagram, Bhaktinagar

Jalpaiguri 8918351 893

9474383428

Received on 25/01/23 at 19:35 Pm vide
Cyber Crime PS ADE No - 300 Dtd. 25/01/23
I registered Cyber Crime PS Case No -
07/23 Dtd. 25/01/23 U/S 419/420/34 IPC
I endorsed to
Asst A. Biswas
for investigation

25/01/23
Cyber Crime Police Station
Jalpaiguri Police Commissionerate

"Death is not the greatest loss in life. The greatest loss is what dies within us while we live."