

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2971

1. Dist. SPC P.S. Cyber Crime Year 2023 FIR No. 21/23 Date 31/03/23
2. i) Act. PPG Sections 419/420 ii) Act. Sections
(iii) Act. Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day Since Date From 28/03/23 Date To 29/03/23
Time Period Time From Time To
(b) Information received at P.S. Date 31/03/2023 Time 15:25 Pm
(c) General Diary Reference : Entry No(s) 344 Time 15:25 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 Kanchan Roy
(b) Father's / Husband's Name Late Ganesha Chandra Roy
(c) Date / Year of Birth 15/11/1963 (d) Nationality
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation Rly. Contractor
(g) Address Sukantapally, W/No-33, SMC, Siliguri Bazar, Durgaching
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary)
Unknown person having mobile No - 7029477962 & 933044794
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
B. 99.998/-
10. Total value of properties stolen / involved B. 99.998/-
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. A. Biswas of CCPS-SPG 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 01/04/2023 at 10:00 Am
- Signature of the Officer-in-Charge, Police Station
31/03/23
Name : Sandip Chatterjee
Rank : Asst. Police Officer
Siliguri Police Commissionerate

To
The Officer Incharge,
Cyber Crime Cell,
Siliguri Police Station,
Siliguri.

Date : 31.03.2023

Sub : Cyber Crime Complaint for Digital Fraud.

Respected Sir,

I, KANCHAN ROY, Son of Late Ganesh Chandra Roy, resident of Sukantapally, SMC Ward No. 33, P.O. Siliguri Bazar P.S. Newjalpaiguri, District Jalpaiguri, Pin : 734005, beg to inform you that I am the Partner of D.K. DEY & CO., and a Consignment of C.I. Pipes for our business purposes was booked in the name of our Partnership Firm by Indian Valves Co. from Kolkata to Siliguri, vide Invoice No. 120, LR No. KOL-20497, and yesterday on 29.03.2023 after noon when I enquired for tracking location (ONLINE) for said booked goods, I got two calls from two unknown Mobiles, Nos. 07029477962 & 933244794 respectively, they said me that my address is not properly written, hence asked me to pay Rs. 10/- to up-date my proper address to their account. When I made the payment of Rs. 10/- to their given link, within a moment, I got a message in my Mobile and saw huge amount of money has been transferred/^(Total) debited from my account to their account (Bank Statement attached herewith this). Then and there I informed the matter to the Bank Authority and my said account (A/c.No.08300500178) blocked. (P.N.D.)

Under the above circumstances, I fervently request to be pleased and to take necessary appropriate measures in this regard, so that I can get my money back providing me with the G.D. Entry No. and date hereof and oblige.

Thanking you,

Enclo : Bank Statement.

Yours faithfully,

Kanchan Roy

(KANCHAN ROY)

M/No.: 9434063097,

Received on 31/03/23 at 15:25 Pm.
Vide Cyber Crime PS G.D. No - 344 Dtd.
31/03/23 of registered Cyber Crime PS
Case No - 21/23 Dtd. 31/3/23 U.S. 419/420 JPC
forwarded to A.S. B. B. B. box if investi-
gation.

31/03/23
Inspector-In-Charge
Cyber Crime Police Station