

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

o/c

2972

1. Dist SPC P.S. Cyber Gunje Year 2023 FIR No. 22/23 Date 04/04/2023

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

3. (a) Occurrence of Offence : Day Monday Date From On 21/03/23 Date To _____
Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 04/04/23 Time 19:30 Pm
(c) General Diary Reference : Entry No(s) 48 Time 19:30 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 Anupam Dalmia
(b) Father's / Husband's Name Sitaram Dalmia
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation Business
(g) Address Anupam Vatika, Basant Vihar Colony, S.F. Road, PS Siliguri

7. Details of known / suspected / unknown accused with full particulars Dayeeling
(Attach separate sheet, if necessary) :
Unknown person having mobile No - 9146684236 & 7042770427

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 87,750.96/-

10. Total value of properties stolen / involved Rs. 87,750.96/-

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 SI S.K. Chelvin 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 05/04/2023 at 10:00 Pm

Signature of the Officer-in-Charge, Police Station 04/4/23
Name : Inspector Shil
Rank : No. 305
Cyber Crime Police Station
Siliguri Police Commissionerate

To,
The Officer Incharge
Cyber Crime Office
Siliguri

Respected Sir/ Madam

SUB: CYBER CRIME OF AMOUNT RS. 87,750.96/-

This is to inform you that I, Anupam Dalmia, have been a victim of Cyber Crime, and my phone number and both the SBI accounts which is linked with UPI Id has been hacked on 20th & 21st March, 2023, & total 4 (four) transactions has been made.

As the total incident took place on 20.03.23 morning when I called DTDC courier to trace my parcel from Noida which was urgent for me to get, I called the call centre number of DTDC Authorised website and the Customer Care Representative told me that my phone number is mentioned wrong on the courier parcel and need to update my number so for that I need to pay Rs. 3 through UPI Id & they sent me link of payment through which I have paid Rs. 3 after 3 unsuccessful transaction & simultaneously they are talking to me over the phone, and I feel so they have hacked my phone & 2 (two) accounts was linked with my UPI Id, and both has debited with unknown name, as I found all narration is similar. The message from SBI for the amount debited (RS. 87,750.96/-) from my 2 SBI accounts was received by me on my phone on 21.03.23.

Please look into the matter as on urgent.

Regards

Anupam Dalmia

S/O Sitaram Dalmia

Ph: 9232583832/ 7908072490

My Residential Address:

Anupam Vatika, Basant Bihar Colony, S.F Road
Near Sidhi Vinayak Banquet Hall
Siliguri (M. Corp), Dist Darjeeling, Siliguri Bazar,
West Bengal- 734005

DTDC COURIER NO - 9146684236
7042770427

Received on 04/04/2023 at 19:30 Pm.
Vide CPS HDE NO - 48 Dtd. 04/04/23 of
registered cyber Crime PS. SPC
Case No - 22/23 Dtd. 04/04/23 U/S-
419/ 420 IPC of endorsed to SI S.K.
Chhetri for its investigation.

[Signature]
Inspector in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate