

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2989

1 Dist. SPC P.S. Cyber Gumbo Year 2023 FIR No. 39/23 Date 12/05/23

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

3 (a) Occurrence of Offence: Day Since Date From 26/04/23 Date To 08/05/23
Time Period Time From Time To

(b) Information received at P.S. Date 12/05/23 Time 18:55 Pm
(c) General Diary Reference: Entry No(s) 130 Time 18:55 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 Smt. Radhika Lama
(b) Father's / Husband's Name Late Rajesh Lama
(c) Date / Year of Birth 55 years (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation Business
(g) Address Gandhi Nagar, Serake Road, W.No-43, PS-BKN, Jalpaiguri

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
Unknown person having mobile No - 79080 33173

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 4,00,000/-

10 Total value of properties stolen / involved Rs. 4,00,000/-

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 Bishara of CPSP-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
Radhika Lama

15 Date & Time of despatch to the court:

Signature of the Officer-in-Charge, Police Station
Name: Sandeep Chandra Borthi
Rank: No. Cyber Crime Police Station
Siliguri Police Commissionerate

To
The Inspector In-charge
Siliguri Police Station
Siliguri Police Commissionerate

Date - 12/5/23

Sub:- money fraude.

Sir, this is to inform you that I Radhika
Lama wife of Lt. Rajesh Lama resident of
Gandhi Nagar, Seroke Road, ward no- 43, Silig
I am complaining against money fraude
amount Rs 4,00,000/-. On dated 26/4/23 some
of representative of "Bharat Pay" forced
me to get loan Rs 1,00,000/- and for that
he want to received my debit card no.
When I oppose to gave them the details he
came to my shop and take my phone.
And instead of gave me the loan he
transfer my 4,00,000/- rupees via my
gpay no to his gpay number. Transaction
details as follows:-

26/4/23 Rs 50,000/-
26/4/23 Rs 50,000/-
29/4/23 Rs 50,000/-
1.1.1. " " " "

Seen
12/5/23
Inspector In-charge
Cyber Crime Police Station
Siliguri Police Commissionerate

8/5/23 50,000/-
9/5/23 50,000/-
9/5/23 50,000/-
8/5/23 50,000/-

Therefore I request you to accept my
dairy and take necessary action to refund
my money.

Thanking you.

yours faithfully

Radhika Lama

Phone no of
fraud person

m-7908033173.

(Radhika Lama)

m-9832093073

9083916491

my Bank Account details

A/c no - 111 68718327

Bank Name - SBI Mangaldeep
Branch

Received on 12/05/23 at 18:55 Pm. vide

CPS GDE No - 130 Dtd. 12/05/23 / registered

Cyber Crime PS Case No - 39123 Dtd. 12/05/23. U/s - Sec