

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

o/c

1. Dis: SPC P.S. Cyber Crime Year: 2023 FIR No. 64/23 Date: 10/07/2023

2. a. Act: IPC Sections: 419/420 ii) Act: Sections: (iv) Others Acts & Sections:

3. Occurrence of Offence: Day: Tuesday Date From: On 23/05/23 Date To: Time Period: Time From: Time To: 17:55 Pm

4. Information received at P.S. Date: 10/07/2023 Time: 17:55 Pm

5. General Diary Reference: Entry No(s): 141 Time: 17:55 Pm

6. Type of Information: Written Written / Oral Beat No:

7. Place of Occurrence: (a) Location and Distance from P.S. (b) Address: Cyber Space (c) In case outside limit of this Police Station, then the Name of the P.S. District:

8. Complainant / Informant: (a) Name: Vinendra Nath Rai (b) Father's / Husband's Name: Mangal Prasad Rai (c) Date / Year of Birth: 71 years (d) Nationality: Indian (e) Passport No. Date of Issue: Place of Issue: (f) Occupation: Retired (g) Address: C/o Navin Kumar Ray, 2nd in Command, CSB, 41 Battalion, Ramidanga, PS-Bagdogra - DTH

9. Details of known / suspected / unknown / accused with full particulars: Unknown person having No-7978138367, 412 8200 71 48250797781

10. Reasons for delay in reporting by the Complainant / Informant:

11. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 1,15,900/-

12. Total value of properties stolen / involved: Rs. 1,15,900/-

13. Interest / Police / U.D. Case No. if any: The original written complaint of the complainant which is treated as FIR is enclosed herewith

14. 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 / referred investigation / transferred to P.S. myself to take up investigation / referred 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.

15. Signature / Thumb impression of the Complainant / Informant: Signature of the Officer-in-Charge, Police Station: Name: Inspector in Charge, Cyber Crime Police Station, Rank: No. Singh, Police Commissionerate

16. Date & Time of despatch to the court: 10/07/23 at 16:10 Pm

Received on 20/05/23 at 12:55 hrs vide
CPS G.D.E. No - 141346/ 10/7/23 of registered
Cyber Crime P.S. Case No - 64/23 DW - 10/7/23.
CIS - 419/422 Jm. Jany self take up & to
investigation.

To
The Inspector In-charge
Siliguri Cyber Crime P.S.
Siliguri Police Commissionerate

Date - 27/5/23
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub:- Money frauds

Sir,
This is to inform you that I Virendra Nath
Rai, son of Mangal Prasad Rai, resident of
C/o Navin Kumar Ray, 2nd in Command, SSB,
41 Battalion, Ranidanga. On dated 28/5/23 I
search IFSC no of Central Bank, Sikander
pur, Ballia, U.P through google. Someone
replied that phone nos are 7978138367/
412820071/8250797781. They misguide
me and sent me a link to click.
After that I received two message from
bank that someone debited Rs 90901/- a
24999/- rupees from my SBI bank account
90901 rupees they debited via g-pay (UPI-
PR/314365985302/aia 24999/- rupees via my
debit card.

Therefore I request you to accept
my claim and take necessary action to refu
my money.

Thanking you.

Yours faithfully
V. N. Rai
Ph. No. 9800000000