

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

O/C

2875

1 Dist. SPC	PS Cyber Space Year 2023 FIR No. 74123 Date 27/07/23	
2 A Act SPC	Sections 419/420 ii) Act Sections	
(iii) Act	Sections	
3 (a) Occurrence of Offence Day Since	Date From 12/07/23 Date To 23/07/23	
Time Period	Time From	Time To
(b) Information received at P.S. Date 27/07/23	Time 17:45 Pm	
(c) General Diary Reference Entry No(s) 365	Time 17:45 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 Pusri Singh
 (b) Father's / Husband's Name Madhub Singh
 (c) Date / Year of Birth (d) Nationality Indian
 (e) Passport No. Date of Issue Place of Issue
 (f) Occupation Business (South Sikkim)
 (g) Address Darjeeling Public School, Fulton, PS-NJP, Jalpaiguri.

7 Details of known / suspected / unknown accused with full particulars.

(Attach separate sheet, if necessary) :

Unknown person

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs. 10,67,300/-

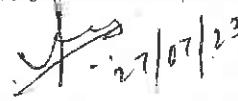
10 Total value of properties stolen / involved

Rs. 10,67,300/-

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 therewith.

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 LSI S. S. Sankar of CLPS, SPC to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

As noted in Complaint
Signature / Thumb impression
of the Complainant / Informant

 Signature of the Officer-in-Charge, Police Station

 Name: Prashant Chaitanya
 Rank: Inspector-In-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

15 Date & Time of despatch to the court :

On 28/07/23 At 10:00 Pm

To,
 The Inspector Incharge
 Cyber Crime Police Station
 Siliguri Police Commissionerate No - 74/23 Date - 27/07/23
 Siliguri,
 Darjeeling, West Bengal.
 Date :- 27/07/23.

Received on 27/07/23 at 17:45 pm
 Vide case C.R.No - 365 Date - 27/07/23
 & registered by Mr. Amit Kumar
 Siliguri Police Commissionerate No - 74/23 Date - 27/07/23 U/S 41A/420 IPC
 forwarded to Mr. S.S. Saha on 27/07/23
 with copy. J. P. 27/07/23
 Inspector-In-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

Sub :- Fraud from my bank account and illegal transactions.

Sir/Madam,

I Tulsi Singha, wife of Madhab Singh, resident of Wugdam, South Sikkim, my son Tushar Singha studying in Darjeeling Public School, Fulbari, had my all details of my bank account no. 31480118083 with register mobile number (9635463202). My son invested Rs. 16,400 in the website (Glo-Profit FTX) and after that the scammer told my son to login into the website and ask for the OTP and the scammer did this login and OTP process again and again. And the scammer scammed the total amount of Rs. 897,300 from my account (31480118083).

By the same process the scammer scammed the total amount of Rs. 2,60,000 from my husband's account also, Acc. NO. - (11893483657). My son gave him the OTP after that scammer scammed all the money.

Thanking You.

Yours faithfully,

Tulsi Singha

Name → Tulsi Singha

Ph. NO. → 9635463202.