

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

4003

1. Dist. Spc P.S. Cyber Crime Year 2023 FIR No. 100/23 Date 04/10/2023
2. i) Act. IPE Sections 419/420 ii) Act. - Sections -
- (iii) Act. - Sections - (iv) Others Acts & Sections -
3. (a) Occurrence of Offence : Day Monday Date From on 02/10/2023 Date To -
- Time Period - Time From 2.40 Pm Time To 3.05 Pm
- (b) Information received at P.S. Date 04/10/2023 Time 12:45 hrs
- (c) General Diary Reference : Entry No(s) 35 Time 12:45 hrs
4. Type of Information : 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 Sri. Sudan Bahadur Thapa
- (b) Father's / Husband's Name S/o Lt. Ganga Dhar Thapa
- (c) Date / Year of Birth 01/03/1951 (d) Nationality Indian
- (e) Passport No. - Date of Issue : - Place of Issue -
- (f) Occupation Ex Army
- (g) Address Jadubhita, Milanmore, Champasari, Dist. DIB
PS, Pradhamnagar.
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown
8. Reasons for delay in reporting by the Complainant / Information -
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 555,999/- (Five lakhs fifty five thousand nine hundred and ninety nine only).
10. Total value of properties stolen / involved -
11. Inquest Report / U.D. Case No., if any -
12. FIR Contents (Attach separate sheets, if required) : The original written Complaint which is treated as FIR is enclosed.
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 Lt. Siksha Singh Sarki 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.

Noted in the Complaint

OR NO. 4059 /CCPS/SPL

14. Signature / Thumb impression

DT. 05.10

Signature of the Officer-in-Charge, Police Station

PRASHANT CHAMLING04/10/23

To,
The Inspector Incharge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date : 04.10.2023

Sub : Prayer for Lodge General diary for financial online fraud of Rs. 555999.00 in respect
Ex Subedar Sudam Bahadur Thapa (Mob No. 75480464409) from my savings account.

Respected Sir ,

May I have the honour to draw your kind attention for necessary action and favourable
consideration please .

That Sir , I Sudam Bahadur Thapa . s/o Lt Ganga Dhar Thaapa residing at Jadubhita ,
Milanmore , Champasari , Dist. Darjeeling , pin 734003 , I have searched Customer Care number in
Google for Cancellation of Railway Ticket and I found the mobile number and made conversation
with the IRCTC Customer Care on the following Whatsapp number +918910427302 at about 2.40
pm to 2.41 pm on 02.10.2023 at also talked to him at about 3.05 (1 minute 2 sec) during this
conversation I unknowingly delivered my User Id , Password and account number of my bank
account SBI savings account number 20065199045 , within a few second Rs. 7000.00 deducted from
my account. At that time I thought that I had made a great mistake by giving my account number.
So I decided to transfer my money from 200065199045 to account number SBI savings account
number 10881397600 .

I have received a whatsapp call from whatsapp number +919393630982 at about 5.37 pm
on October 2nd , 2023 (call duration 9 mnt 9 second) he told me that my PNR has not been cancelled
and asked me to gave me the PNR number and he told me that refund amount will be reflected in
my account number so I gave my User Id , Password and my account number SB 10881397600 of
State Bank of India . Within a few second Rs. 499999.00 & Rs. 49000.00 debited from my account
number 10881397600.00 So Total Rs. 555999.00 deducted from my both SBI account.

So I Therefore request you to lodge General diary and kindly look into the matter to recover
my amount.

Thanking you ,

Enclo :
Bank Statement
Whats app call details

Yours faithfully ,

Sudam Bahadur Thapa

(Sudam Bahadur Thapa)
M No. 7548046440
Jadu Bhita , Milan More ,
Champasari , Dist. Darjeeling
Pin : 734003

Received on 04/10/2023 at 12:45 PM
vide Cyber Crime PS. GDE No. 35 and
registered Cyber Crime PS. Case NO. 100/23
Dt. 04/10/2023 U/s- 419/420 IPC and
endorsed to LSI Siksha Singh Sarki
for its investigation.

04/10/2023
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate