West Bengal Form No. 27

O/C

FIRST INFORMATION REPORT

(Under Section ~~154 Cr. P.C.~~) 173 BNSS.

(1)

1075

1. Dist Spc P.S. Cyber Crime Year 2024 FIR No. 75/24 Date 14/07/2024
2. i) Act BNS Sections 61(2)/318(4)/319(2). ii) Act Sections -
   (iii) Act - Sections - (iv) Others Acts & Sections -
3. (a) Occurrence of Offence : Day Date From 08/07/2024 Date To 10/07/2024
   Time Period - Time From - Time To -
   (b) Information received at P.S. Date 14/07/2024 Time 15:10 hrs
   (c) General Diary Reference : Entry No(s). 181 Time 15:10 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. Umesh Chandra Sahoo
   (b) Father's / ~~Husband~~'s Name S/o Udaynath Sahoo
   (c) Date / Year of Birth 68 years (d) Nationality Indian
   (e) Passport No. Date of Issue : Place of Issue
   (f) Occupation
   (g) Address Plot G 06/12, Kaina Niwas, Uttarayan Township, PS. Matigara Dist. Darjeeling.
7. Details of known / suspected / unknown accused with full particulars
   (Attach separate sheet, if necessary) : unknown user of mobile number 8252768113/9741070600/9802583096/+2222080-303 and SBI account holder having A/c No. 43073117142 IFSC- SBIN0008075
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
   Rs. 3,25,000/- (Three lakhs twenty five thousand only.)
10. Total value of properties stolen / involved Rs. 3,25,000/-
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.
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 Viraj Kr Chhetri 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 the Complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station 14.7.24

Name : TIRTHA SARATHI NATH

Rank : No. I/C Cyber Crime PS, Spc 14/07/2024

Inspector-In-Charge Cyber Crime PS Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 15/07/2024 at 10.00 hrs

To

Inspector-in-charge
Cyber crime Police station
Siliguri police commissionerate.

(2)

14th July, 2024.

Dear Sir/Madam,

I want to report and seek your assistance on a financial fraud transaction that has happened with me on 10th July '24.

I have filed a complaint with the Cyber crime team with Acknowledgement No. 33207240014128.

Chain of events is as below :

8th July - Received call for the first time (9802583096)

Caller suggested ICICI Credit Card had been issued under my name, with registered address in Bandra West Mumbai, and Rs 1 Lakh + had been spent

Asked to file police complaint, and provided number to call Bandra police station

Over 8th/9th/10th - people pretending to be from Bandra police station called, and then topic shifted in their conversation

Accused me of being involved in money laundering case, and took details of my various bank accounts and balance in them

Asked me to pay Rs 3.25L to get matter preferentially taken up for investigation, and not reveal details to anyone

I transferred Rs 3.25L to the mentioned detailed bank account

Further details :

Victim's Mobile No: 7047865050
Name of Victim: Umesh Chandra Sahoo
Email Id: ucs06@yahoo.in / abhisheksahoo71@gmail.com
Victim's Address: Plot G06/12, Kama Niwas, Uttorayon Township, Matigara, Siliguri - 734010, West Bengal
Victim's District: Darjeeling, West Bengal
Victim's Police Station: Matigara Police Station
Victim's Pin Code: 734010
Fraud Ph No (all digits together, ten digits only):82527681113 / 9741070600 / 9802583096 / +2222080303

Victim's Bank account no(from which account money has been debited): 020801531668
Victim's Bank Name(from which bank money has been debited)(like sbi/axis/pnb...etc): ICICI Bank

Received on 14/07/2024 at 15:10 hrs vide Cyber Crime PS GDE NO. 181 and registered Cyber Crime PS. Case No. 75/24 Dt. 14/07/2024 U/S- 61(2)/318(4)/319(2) BNS and endorsed to SI. Suraj Kr Chhetri for its investigation.

Inspector-In-Charge
Cyber Crime PS

Total Fraud Amount:3,25,000
Mode of Transaction :RTGS
Transaction ID(12digit number only)/UTR No./Ref No.:
ICICR52024071000209843/SBIN0008075/
Date,Time:10th July, 2 PM
Amount(In case of multiple fraud transactions send the transaction details for each transaction separately):Rs 3.25 Lakhs - single transaction

Amount sent to destination account : 43073117142; IFSC - SBIN0008075

Proofs - attached
Umesh Chandra Sahoo, S/o Udaynath Sahoo
Best Regards
Umesh Chandra Sahoo
7047865050

Seen
14/07/2024
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate