

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. *SpC* P.S. *Cyber Crime* Year. *2021* FIR No. *46/21* Date. *25/03/2021* *5296*

2. i) Act. *IPC* Sections *379/420* ii) Act. *-* Sections *-*
(iii) Act. *-* Sections *-* (iv) Others Acts & Sections *-*

3. (a) Occurrence of Offence : Day *22.01.2021* Date From *22.01.2021* Date To *14.02.2021*
Time Period *not mentioned* Time From *-* Time To *-*

(b) Information received at P.S. Date *25/03/2021* Time *14:15 hrs*
(c) General Diary Reference : Entry No(s) *219* Time *14:15 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. Mainal Kanti Ghosh*

(b) Father's / Husband's Name *Lt. Mahendra Nath Ghosh*

(c) Date / Year of Birth *70 years* (d) Nationality *Indian*

(e) Passport No. *-* Date of Issue *-* Place of Issue *-*

(f) Occupation *Retired Person*

(g) Address *Uthorayan, House No. F/410, P.S. Matigona, Dist. Darjeeling.*

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : *'Biswajit Mondol'*

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : *Rs. 1,00,000/-*

10. Total value of properties stolen / involved *Rs. 1,00,000/-*

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 *S. Linga kr Chhetri of Cyber Crime PS* 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 *Moinal Kanti Ghosh*

Signature of the Officer-in-Charge, Police Station *Pradip Debnath* *25/03/21*

Name : *PRADIP DEBNATH*
Rank : No. *Inspector-in-Charge*
Cyber Crime Police Station, SpC

15. Date & Time of despatch to the court :

10,

Inspector - In - Charge
Cyber Crime Branch
Siliguri

Sub: Fraudulent activity in Bank
account

Dear Sir,

I, Mornal Kanti Ghosh, resident
of Uttaraayan, Siliguri will like to
inform that online fraud activity
was performed on my Bank of
India account during my stay in
USA. I was in USA between 10th Jun
to 18th Mar when the suspect performed
online Paytm transactions. As per
BOI, they verified 2 transactions and
the suspect is Biswajit Mondal.
The suspect transferred around
1 lakh rupees from my account
using his Paytm application.
I want to request a FIR to be
lodged.

Received on 25/03/21
at 14:15 hrs vide
Cyber Crime P.S. QPE
No. 219 Dt. 25/03/21
and registered
Cyber Crime P.S. Case
No. 46/21 Dt. 25/03/21
U/S- 379/420 IPC and
referred to SI
Sunaj Kr Chelvie for
its investigation.

Handwritten signature

25/03/2021.

Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Yours Sincerely

Handwritten signature
25/03/21

(M. K. GHOSH)

BOI Bank Manager -
Subrata Mondal
863 702 3879

Debit Card -

6524****0866

9832295191
SON OF - LEMAHENDRA NATH -