

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5297

1. Dist Spe P.S. Cyber Crime Year 2021 FIR No. 47/21 Date 28/03/2021

2. i) Act Ipe Sections 419/420 ii) Act Sections
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 30/12/2020 Date To 31/12/2020
Time Period Time From Time To

(b) Information received at P.S. Date 28/03/2021 Time 12:30 Pms

(c) General Diary Reference : Entry No(s) 241 Time 12:30 Pms

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 Dr. Arindam Chowdhury

(b) Father's / Husband's Name Akhil Kr Chowdhury

(c) Date / Year of Birth 27 years (d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue
(f) Occupation Doctor

(g) Address Shantiniketan Housing Complex, Sushrutanagar, PS Matigama

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. 1,60,000/-

10. Total value of properties stolen / involved Rs. 1,60,000/-

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 LSI Shiksha Singh Sarker of Cyber Crime PE 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 Arindam Chowdhury

Signature of the Officer-in-Charge, Police Station
Name : PRADIP DEBNATH
Rank : No. 1/R Cyber Crime Police Station, Spe
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : 28/03/2021

To
the Inspector in charge.
Cyber-crime P.S.
Siliguri, police Commissionerate.

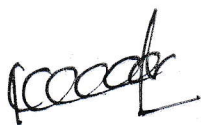
Date:- 28/01/21

Subj:- General diary for fraud in online transaction through UPI of amount Rs. 1,60,000,

Sir, I, Dr. Arindam Choudhury (GDMO, Oadlab RH), S/o:- Akhil Kr. Choudhury, resident of Shantiniketan Housing complex, Sushratanagar, -73401 would like to report that I have been a victim of online fraudulent incident on 30/12/2020
31/12/2020.

Received on 28/03/2021
at 12:30 hrs vide Cyber
Crime P.S. GDE No. 241
Dt. 28/03/2021 and
registered Cyber Crime
P.S. Case No. 47/21
Dt. 28/03/2021 U/S-419/
420 IPC and endorsed
to IAS Shiksha Singh
Serki for its investigation.

I received multiple calls from different numbers (+919836762889, +919836764092) saying that they are Amazon.in representatives. I was asked to shop for Rs. 5000/- extra, to get a dell laptop by on paying GST money which they mentioned as 12,000/-; which was also refundable, according to them. The repeatedly asked for more money and showed that the previous transactions were not successful for which the refund was not possible. I have sent a total amount of Rs. 1,60,000/- through multiple (13 transactions) on Google pay, Amazon pay, net banking. The fraud ph. no. and acc. no. as mentioned below
* 9093881268, 9564882120, 9170647075
* +917064707527.
** 9472093744, 9836764092



28/03/2021
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Therefore, I would request you to take necessary steps and find out the culprit.

Yours faithfully

Arindam Choudhury

Ph. No. 7908545084