

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

5298

1. Dist. Spc P.S. Cyber Crime Year 2021 FIR No. 48/21 Date 29/03/2021
2. i) Act IPC Sections 419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Friday Date From on 26/03/2021 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 29/03/2021 Time 11:10 hrs
(c) General Diary Reference : Entry No(s) 245 Time 11:10 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 Mrs. Samadrita Sengupta

(b) Father's / Husband's Name Siddhartha Sengupta

(c) Date / Year of Birth 36 years (d) Nationality Indian

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation House wife

(g) Address Sibalik, Purbaachal, PO + PS Pradhannagar

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. 60,000/-

10. Total value of properties stolen / involved Rs. 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.

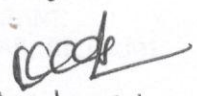
13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed SSI Palzan Bhunia of Cyber Crime PS to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. 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 Samadrita Sengupta
Signature of the Officer-in-Charge, Police Station Pradip Debnath 29/3/2021

15. Date & Time of despatch to the court : _____
Name : PRADIP DEBNATH
Rank : No. Inspector in Charge
Cyber Crime Police Station
Silihuri Police Commissionerate

Received on 29/03/2021 at 11:10 hrs vide Cyber Crime No. 245 Dt. 29/03/2021 and registered Cyber Crime P.S. Case No. 48/21 Dt. 29/03/2021 u/s - 419/420 IPC and endorsed to LSI Palgam Bheria for its investigation

To,
The Inspector-In-Charge,
The Cyber Crime Department,
Siliguri Thana.


29/03/2021
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate.

Sub: First Information Report of Cyber Fraud/Theft of ₹ 260,000/-
from my account vide no. 32385563784, CIF NO. 81193429977

Sir,
I, Mrs. Samadrita Sengupta, on dtd: 26.03.21 one sms from CP-NAHAK, was received in my father-in-law's BSNL mobile (vide mob. no. 9434209575) stated that aforesaid BSNL SIM will be expired within 24 hrs, please contact customer care no. 7908057694, to update BSNL KYC.

I called in the said customer care no and as per their instruction I downloaded GS-APP (Team Viewer Quick Support) from playstore in my mobile. Then they told me to pay ₹ 10/- in BSNL prepaid portal. After paying they told me to wait for a link to appear in my mobile through which I have to click my father-in-law's photo to update KYC. In the meantime, I got the SMS from SBI that ₹ 260,000/- (Sixty Thousand) debited from my account. In that moment I uninstalled the App immediately and blocked my bank account to stop any further transaction.

I hereby, request you to take prompt action to recover my hard earned money and take some punitive action against such criminals, so that such fraud practice could ~~be~~ be minimized.

Yours faithfully,
Samadrita Sengupta,
Mob: 9456328375
9458162298
W/O- Siddhartha Sengupta,
Sibalki, Purbachal,
P.O-Pradhan Nagar,
Siliguri

My A/c details are as under.
A/c NO - 32385563784
Bank/Branch - State Bank of
India / Pradhan Nagar
Encloser; current Bank
statement is enclosed.