

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

5299

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1. Dist. Spe P.S. Cyber Crime 2021 Year 2021 FIR No. 49/21 Date 30.03.2021

2. i) Act. IPE Sections 419/420 ii) Act. Sections

(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Monday & Tuesday Date From 29/03/2021 Date To 30/03/2021

Time Period. Time From Time To

(b) Information received at P.S. Date 30/03/2021 Time 14:25 hrs

(c) General Diary Reference : Entry No(s) 258 Time 14:25 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 Miss Anwesha Majumdar

(b) Father's / Husband's Name Pranab Kr. Majumdar

(c) Date / Year of Birth 15/12/1999 (d) Nationality Indian

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

(f) Occupation Student

(g) Address Shaktigarh Road no. 2, PS N&P, PO Siliguri Bazar, Dist. Jalpaiguri

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. 67,600/-

10. Total value of properties stolen / involved Rs. 67,600/-

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 ASI Abhijit Biswas of Cyber Crime PS. to take up investigation / refused investigation / transferred to PS 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.

Signature / Thumb impression of the Complainant / Informant
Anwesha Majumdar

Signature of the Officer-in-Charge Police Station
Pradip Debnath
30/03/2021

Name : PRADIP DEBNATH
Rank : No. Inspector in Charge
Cyber Crime PS
Siliguri Police Commissioner's

15. Date & Time of despatch to the court :

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To,
The Inspector In Charge,
Cyber Crime PS
Siliguri Police Commissionerate

Date - 30.3.2021

Sub: "General Diary for the fraud of Rs. 67,600/-
from my account lying with Bandhan Bank,
S.F. Road Siliguri?"

SB. A.C. NO - 50190004649986

ATM NO - 4373 13..... 1019

Ph. No. 9475758282 (attached phn. no.)
9475758282

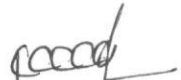
Sir,

Received on 30/03/2021
at 14:25 hrs vide Cyber
Crime PS. GDE No. 258
Dt. 30/03/2021 and
registered Cyber Crime
PS/Case No. 49/21
Dt. 30/03/2021 u/s-419/
420 Ipe and endorsed
to ASI Abhijit Biswas
for its investigation.

I Anvesha Majumder would like to report
that yesterday as per advised by Cowick
Service (DTDC) they have asked me to pay them
Rs. 2. on their website link that was provided
by them through phone pe app. Accordingly
they have provided me a link (<https://cowickerservicepayments.weebly.com>). I ~~paid~~ Rs. 2 but after
that my account was debited with Rs. 5000 ~~at~~
first and again today it was debited with Rs.
Rs. 67,600/- even after they blocked the ATM Card.
As such you are requested to take necessary
steps to find out the culprit and steps by which
I can get the money back. The number,
through which the communication started and
they provided through which fraud was done
are: 9222222014, 8653317687, 9064249848,
8945838318.

Add: Shaktigarh Rd No: 2 P.S. - NJP
P.O. - Siliguri Bazar, 734005
Cont No: 9475548464

Thanking You,
Yours faithfully
Anvesha Majumder
D/O - Pranab K. Majumder


30/03/2021
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Name: RITA MAJUMDER
Address: SHAKTIGAR 2 NO ROAD WARD NO 31
 DIST JALPAIGURI
 SILIGURI M CORPORATION 734005
 WEST BENGAL INDIA
Joint Holders: MISS ANWESHA MAJUMDER

Branch of Ownership : SF Road
Branch Phone Number : 9051412262
Email Address : SFRoad.branch@bandhanbank.com
Branch ID : 1226
Branch Address : Anand Mangal Square Ground Floor,
 S.F. Road P.O- Siliguri, Dist. Darjeeling
 Darjeeling WB IN 734005
IFSC : BDBL0001226
Branch MICR Code : 734750003
Branch GSTIN : 19AAGCB1323G1Z0
Customer Number : 190000498978
Account Number : 50190004649986
Product Type : SB Advantage - 25000 MAB
Account Type :
MAB/QAB Requirement : 25000.00
Nominee Registration : YES

From:01/03/2021 To:30/03/2021 **Statement of Account**

Date	Effective Date	Cheque/Sequence Number	Branch	Description	Withdrawal Amt.	Deposit Amt.	Balance
27/03/2021	27/03/2021		1000	WTHDRL,UPI/DR/108692900242/Bank Account XXXXXXXXXXXX4536/BKID/402910	3,300.00		67,643.00
29/03/2021	29/03/2021		1000	WTHDRL,UPI/DR/108812518426/Default Payee/PYTM/919565038428/UPI	5,000.00 ✓		62,643.00
30/03/2021	30/03/2021		1000	WTHDRL,UPI/DR/108912662726/Default Payee/PYTM/918726112561/UPI	25,000.00 ✓		37,643.00
30/03/2021	30/03/2021		1000	WTHDRL,UPI/DR/108912892703/Default Payee/PYTM/917379516299/UPI	25,000.00 ✓		12,643.00
30/03/2021	30/03/2021		1000	WTHDRL,UPI/DR/108912957256/Default Payee/PYTM/918609445715/UPI	12,000.00 ✓		643.00
30/03/2021	30/03/2021		1000	WTHDRL,UPI/DR/108912739415/Default Payee/PYTM/917379881655/UPI	600.00 ✓		43.00

Statement Summary:-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Balance
70,943.00	6	0	70,900.00	0.00	43.00

Seen

 30/03/2021
 Inspector-in-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

"Each depositor in our bank is insured up to a maximum of INR 5,00,000 (Rupees Five Lakhs) for both principal and interest amount held in Deposit Account, as per DICGC norms. Details on Deposit Insurance Cover, Terms & Conditions governing your deposit account are incorporated in Most Important Document (MID). MID & Schedule of Charges is available on our website www.bandhanbank.com - A copy of the same may be obtained from Bandhan Bank Branch"
 Unless the constituent notifies the Bank of any discrepancy in this statement within 15 days from the date of statement, it will be construed that this transaction(s) in the statement are correct. This is a computer generated statement requires no signature.