

~~Office~~ Spe

1. Dist. Spe P.S. Cyber Crime Year 2021 FIR No. 50/21 Date 30/03/2021  
Act. IPC Sections 379/420 ii) Act. Sections

(iii) Act. Sections (iv) Others Acts & Sections  
3. (a) Occurrence of Offence : Day Sunday Date From on 28/03/2021 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 30/03/2021 Time 18:15 hrs

(c) General Diary Reference : Entry No(s) 261 Time 18:15 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. Anupam Roy Choudhury

(b) Father's / Husband's Name Profulla Rajan Roy Choudhury

(c) Date / Year of Birth : 55 years (d) Nationality Indian

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

(f) Occupation Tea Garden Manager

(g) Address Haiderpara, Sheema, Sarani, Ps Bhaktingar

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 Siliguri & Chhetri of Cyber Crime PS, Spe 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.

Anupam Roy Choudhury

14. Signature / Thumb impression of the Complainant / Informant

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

Name : PRADIP DEBNATH  
Rank : Inspector in Charge  
Cyber Crime PS, Spe  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

To  
The Inspector in Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Date: 29<sup>th</sup> March 2021

Sub: - General Diary for fraud of Rs 60 thousand.

Sir,

I Anupam Roy Choudhury S/O of Profulla Ranjan Roy Choudhury resident of Haidahpata would like to report that on 28<sup>th</sup> March 21, my acct. was debited by 60 thousand. I am a account holder in SBI Haidahpata branch (Acct. No. 10231895028). This transaction was not done by me and I was receiving fraud calls before the money got debited from my acct.

I have raised a complain for the same in SBI call free nos. 49090856, 7073861117 and the complain nos. A man named Rakesh C mobile no. 7551833788) had called me before this incident took place and had enquired whether I had donated 25 thousand in Chandigarh Administration. For the same I have all the call recordings & details to prove that I am innocent and did not share any OTP or link or download any app etc. This was a fraud done to me in which I lost my money.

Therefore I request you to take necessary steps to refund my money and oblige.

Details:- Anupam Roy Choudhury [SBI Haidahpata]  
Acct No. 10231895028  
Debit card No. 4591150273525527  
Registered mobile No. 9775554448  
Phone No. 9800774308

Received on 20/03/2021 at 18:15 hrs  
vide Cyber Crime PS. G.D. No. 261 Dt.  
30/03/2021 and registered Cyber Crime  
PS. Case No. 50/21 Dt. 30/03/2021 U/s.  
379/420 I.P.E and endorsed to SI  
Anuj Kr Chhetri for its investigation.

Yours faithfully  
Anupam Roy Choudhury  
S/O Profulla Ranjan Roy Choudhury  
Haidahpata, Sheema Sarani,  
Pin 734006, Dist. Jalpaiguri

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
HAIDERPARA BRANCH  
SWARNALI BHAVAN,  
HAIDERPARA BAZAR  
Branch Code : 14549  
Branch Phone : 2641502  
IFSC:SBIN0014549  
MICR:734002036

**MR ANUPAM ROY CHOUDHURY**  
S/O. P R ROY CHOUDHURY  
NEW PAUL PARA  
RABINDRA SARANI, SILIGURI  
734006

**MOUSUMI ROY CHOUDHURY**

Account No. : 10231895028  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

Date : 29/03/2021      Time : 14:51:54      E-mail : anupamroychoudhury123@gmail.com  
Cleared Balance :      64.50Cr      Uncleared Amount :      0.00  
+MOD Bal:      0.00  
Limit :      0.00      Drawing Power :      0.00  
Int. Rate : 2.70 % p.a.      Nominee Name :

Statement From 26/03/2021 to 29/03/2021

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				31483.50
26/03/21	26/03/21	WDL TFR UPI/DR/108548132202/ 5099664162097 AT 14549 HAIDERPARA		25.00		31458.50
27/03/21	27/03/21	WDL TFR UPI/DR/108666894427/ 5099769162098 AT 14549 HAIDERPARA		10000.00		21458.50
27/03/21	27/03/21	WDL TFR INB e-RD- 40038236004 OF Mr. A TERM OF FD 0013M AT 99922 INTERNET BA		2000.00		19458.50
27/03/21	27/03/21	WDL TFR UPI/DR/108686504879/ 5099711162095 AT 14549 HAIDERPARA		18.00		19440.50
28/03/21	28/03/21	CSH DEP (CDM) CDM6040108NBU CAMPUS			13000.00	32440.5
28/03/21	28/03/21	WDL TFR UPI/DR/108744147013/ 5099803162090 AT 14549 HAIDERPARA		10000.00		22440.5
28/03/21	28/03/21	WDL TFR INB Chandigarh Admin 32750760550 OF CENTR AT 99922 INTERNET BA		15000.00 ✓		7440.5
29/03/21	29/03/21	DEP TFR AS PER CUST REQUEST 40090185010 OF Mr. A MATURED ON 27/08/26 AT 14549 HAIDERPARA			3202.00	10642.5
29/03/21	29/03/21	DEP TFR AS PER CUST REQUEST CARRIED FORWARD :			5017.00	15659.5
<b>Statement Summary</b>						
Dr. Count 6		Cr. Count 3		37,043.00	21,219.00	

*Seen*  
*[Signature]*  
20/03/2021  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAIDERPARA BRANCH  
 SWARNALI BHAWAN,  
 HAIDERPARA BAZAR  
 Branch Code : 14549  
 Branch Phone : 2641502  
 IFSC:SBIN0014549  
 MICR:734002036

**Mr. ANUPAM ROY CHOUDHURY**  
 S/O. P R ROY CHOUDHURY  
 NEW PAUL PARA  
 RABINDRA SARANI, SILIGURI  
 734006

Account No. : 39877320402  
 Product : OD-LOAN AG DEPOSITS-YONO JU  
 Currency : INR

Date : 29/03/2021 Time : 14:57:12 E-mail : anupamroychoudhury123@gmail.com

Cleared Balance : 85,000.00Dr Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 90,000.00 Drawing Power : 90,000.00

Int. Rate : 5.90 % p.a. Nominee Name :

Statement From 26/03/2021 to 29/03/2021 Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				50000.00
27/03/21	27/03/21	DEP TFR UPI/CR/108666894427/ 5099243162095 AT 00001 KOLKATA BR			10000.00	40000.00
28/03/21	28/03/21	WDL TFR INB Chandigarh Admin 32750760550 OF CENTR AT 99922 INTERNET BA		25000.00 ✓		65000.00
28/03/21	28/03/21	WDL TFR INB Chandigarh Admin 32750760550 OF CENTR AT 99922 INTERNET BA		20000.00 ✓		85000.00

*Seen*

*[Signature]*  
 20/03/2021  
 Inspector-In-Charge  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate

CLOSING BALANCE :

85,000.00

Statement Summary

Dr. Count 2

Cr. Count 1

45,000.00

10,000.00

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 \*\*\* END OF STATEMENT \*\*\*