

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. 1739 JPC P.S. Cyber Crime Year 2021 FIR No. 59/21 Date 16-04-21
2. i) Act IPC Sections 419/420 ii) Act - Sections -
- (iii) Act - Sections - (iv) Others Acts & Sections -
3. (a) Occurrence of Offence : Day Tuesday Date From On 13-04-21 Date To -
- Time Period - Time From - Time To -
- (b) Information received at P.S. Date On 16-04-2021 Time 15:15 hrs.
- (c) General Diary Reference : Entry No(s) 108/21 Time 15:15 hr
4. Type of Information : Written ☒ 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 Ashok Kumar Ghosh
- (b) Father's / Husband's Name S/o - U. Amulya Nath Ghosh
- (c) Date / Year of Birth : 13-03-1945 (d) Nationality Indian
- (e) Passport No. - Date of Issue : - Place of Issue -
- (f) Occupation Retired Service person
- (g) Address Sadh Bhawan Nagar, P.O. Siliguri Town, P.S. Siliguri, Darjeeling 734004
7. Details of known / suspected / unknown accused with full particulars
- (Attach separate sheet, if necessary) : Unknown phone caller having mobile no. 7866978583
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 50,000/- (Rupees fifty thousand)
10. Total value of properties stolen / involved Rs. 50,000/-
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 F.I.R.'s enclosed herewith.
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.I. Suraj Chetri of Cyber Crime P.S. 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 Ashok Kumar Ghosh
15. Date & Time of despatch to the court : -
- Signature of the Officer-in-Charge, Police Station Pranab Deb Nath
- Name : Pranab Deb Nath Inspector-in-Charge
- Rank : No. 140121 Police Station PS / P.O. Siliguri Police Commissionerate
- Rank : No. - Siliguri Police Commissionerate



Received on 14/4/21 at 15:15 hrs vide  
Cyber Crime P.S. No. 108/21 dt: 14/4/21  
I registered Cyber Crime P.S. No. 59/21  
dt: 14/4/21 vide 419/4 no I.P.C. & endorsed  
the same to S.I. Sanjay K. Chatterjee for his  
investigation.

To,  
The Officer - In- Charge,  
Cyber Police Station  
Siliguri Police Station  
Siliguri

14/4/21 Date: 14-04-2021  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Ref: - F.I.R.

Sir,

I, Ashok Kumar Ghosh, Son of Late Amulya Nath, retired service person resident of South Bharat nagar, P.O- Siliguri Town, P.S- Siliguri, District- Darjeeling, Pin no.- 734004 do hereby lodging this F.I.R., which is as follows:-

That yesterday i.e. on 13-04-2021 at about 03:30 P.M I received a call on my B.S.N.L mobile no. being **9434815540** from an unknown mobile no. being **7866978583**, after receiving the call, a unknown person introduced himself as an employee of B.S.N.L office and intimate me that my B.S.N.L mobile no. 9434815540 will be immediately blocked if I do not link my Bank account with my said B.S.N.L mobile being no. 9434815540 right now, and after few questions-answers he convinced me to share my Bank A.T.M card details and I gave him my Union Bank Account A.T.M card no. and cvv no. and also an O.T.P was send to my said mobile no. and that too I shared with him, then immediately he said the problem has been fixed and resolved and now my B.S.N.L mobile no. 9434815540 will not be blocked, to which I thanked him and he hanged the phone call. But few minutes later I received a text message from my bank saying that an amount of Rs. 50,000/- has been debited from my Union Bank account no.- 502102030005729 (SB Pension), Branch- Deshbandhupara, Siliguri, I.F.S.C Code no.-UBIN0550213, which A.T.M Card details I shared with the B.S.N.L office employee on phone call. I then immediately tried calling the aforesaid unknown mobile no. 7866978583 but the no. is "Out of Range", than I understood that I was fraud by this unknown miscreant.

I am an old retired person and this amount of Rs. 50,000/- is my hard earn money which is deducted from my aforesaid pension bank account, so I request u to look into the matter and also to take necessary legal action against the person and recover my said Rs.

50,000/- . NOTE: I could not avail the bank statement due to bank holidays and I would provide the same as and when it will be available. *Dem*  
Thanking You,

Yours Faithfully,

*Ashok K. Ghosh*  
(ASHOK KUMAR GHOSH)

✓ Copy to: The Commissioner  
Siliguri Police Commissionerate,