

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1765

1. Dist. Spe P.S. Cyber Crime Year. 2021 FIR No. 65/21 Date 28/04/2021

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 20.04.2021 Date To 21.04.2021
Time Period - Time From - Time To -

(b) Information received at P.S. Date 28/04/2021 Time 20:05 hrs
(c) General Diary Reference : Entry No(s) 217 Time 20:05 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 Shweta Sinhal

(b) Father's / Husband's Name D/o Suresh Kumar Sinhal

(c) Date / Year of Birth 22 years (d) Nationality Indian

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

(f) Occupation Student

(g) Address B-3, Sidhi Orchid Shiv Mandir road, Panjapipara, Ps. Siliguri

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

unknown phone caller having mobile no. 9330223671.

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 1,03,000/-

10. Total value of properties stolen / involved Rs. 1,03,000/-

11. Inquest Report / U.D. Case No., if any -

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint 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 Sd. Vinay K. Chhetri of Cyber Crime Ps. to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complaint/ 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 Shweta Sinhal

Signature of the Officer-in-Charge, Police Station [Signature] 28/04/21

Name : SANJAY GHOSH
Inspector in Charge
Rank : Cyber Crime Police Station, Spe
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

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

Date. 28.4.2021

Sub. Normal General Diary for Fraud of Rs. 103000.00
(Rupees. One lakh three thousand only).

Dear Sir.

I Shweta Sinhal, resident of Punjab, Para,
Siliguri; here by regret to inform you that
I had received a call from mobile No
9330223671 on 20.4.2021 regarding cash
back from phone pay and he ask me ^{to} click the
notification button of phone pay and click it ten times
via which after clicking the notification the amount
Rs 103000.00 (Rupees. One lakh three thousand only)
deducted from my account.

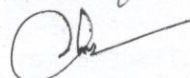
Therefore I request you to take necessary
steps to refund money and oblige.

S.B.I.

Acc No. 20350650427

A.T.M NO. 6074 3100 0734 2141

Received on 28/04/2021 at 20:05 hrs vide Cyber
Crime PS. GDE No. 217 Dt. 28/04/2021 and
registered Cyber Crime PS. Case No. 65/21 Dt.
28/04/2021 U/S - 419/420 IPC and endorsed
to SI Suraj Kr Chhetri for investigation.


28/04/2021
SI Suraj Kr Chhetri

Yours faithfully
Shweta Sinhal

Shweta Sinhal
D/o Suresh Kumar Sinhal
B-2 Sidhi Ditch Shiv Mandir Road, Punjab