

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1776 Spe P.S. Cyber Crime Year 2021 FIR No. 76/21 Date 01/06/2021

1. Dist. Spe P.S. Cyber Crime Year 2021 FIR No. 76/21 Date 01/06/2021

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 01/06/2021 Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 01/06/2021 Time 17:20 hrs

(c) General Diary Reference : Entry No(s) 12 Time 17:20 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 : Sri. Subir Kr Biswas

(a) Name Sri. Subir Kr Biswas

(b) Father's / Husband's Name Lt. Ajit Kr Biswas

(c) Date / Year of Birth 53 years (d) Nationality Indian

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

(f) Occupation Govt Employee

(g) Address 23 Gush Ghosh Sarani, Roopkatha Apartment, W/No. 16, SMC PO+PS, Siliguri.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : unknown phone caller having phone no. 9575781915.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 99,000/-

10. Total value of properties stolen / involved Rs. 99,000/-

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 created 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 SI Jayant Ghosh 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.

14. Signature / Thumb impression S. Subir Kumar Biswas Signature of the Officer-in-Charge, Police Station 01/06/2021

Name PRADIP DEBNATH  
Rank Cyber Crime Police Station, Spe  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : -

To The Inspector-in-Charge  
Cyber Crime P.S.  
Siliguri Police Commissionerate

Dated: 01/06/2021

Sub: General Diary for A. To M. Fraud  
of Rs. 99,000/-

Sir,

I, Sri Subir K. Biswas, S/o late Ajit K. Biswas, resident of 23, Girish Ghosh Sarani, Roopkatha Apartment, W.No. 16 (SMD), P.O. & P.S. - Siliguri, Dist. Darjeeling (N.B.), Pin. - 734001, would like to report that I have given an advertisement in housing.com for rent of my flat at Kolkata. In that against someone name Amit Kumar, S/o Bhagat Singh contacted me over telephone. He was agreed to pay Security deposit through Paytm. But, as I denied to take money through Paytm. He (Mr. Amit Kumar - Mob No. 9575781915) insisted me to pay through paytm. However, I accepted his option and at the end came to know that he hacked my account bearing No. 201038907798. An amount of Rs 99,000/- has gone out from my account.

Details of Amit Kumar given below:-

- 1) Adhar Card No. - 2302 7664 8883
- 2) Licence No. - DL-0320160551351
- 3) Defence (Indian Army) Card No. - 4099059X
- 4) PAN Card No. - EKYPK8813F
- 5) Voter Id No. - LIJE2329075
- 6) Address :- S/o Bhagat Singh, THITS-15  
AMAR COLONY LAJPAT NAGAR, A  
LAJPAT NAGAR, South Delhi  
Delhi - 110024

Received on 01/06/2021

at 17:20 hrs vide Cyber

Crime PS GDE No. 12

Dt. 01/06/2021 and

registered Cyber

Crime PS Case No.

76/21 Dt. 01/06/2021

U/S-419/420 IPC and

endorsed to SI Sanjoy Ghosh

for its investigation.

Sir, it's my earnest request to you to kindly look into the matter as I am low paid State (N.B.) Govt. employee. Your early action will be highly appreciated.

Regards,

Yours faithfully,

Subir Kumar Biswas

Mob No. 9064597716

9117551630

made 1/6/21