

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

1. Dist 1788 SPC P.S. Cyber Crime Year 2021 FIR No 88/21 Date 19/06/21
2. i) Act IPC Sections 419/420 ii) Act Sections
(iii) Act Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day Since Date From 12/06/21 Date To 18/06/21

Time Period Time From Time To
(b) Information received at P.S. Date 19/06/21 Time 13:45 Pm
(c) General Diary Reference : Entry No(s) 202 Time 13:45 Pm
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 Rup Kumar Ray
(b) Father's / Husband's Name Late Radheshyam Ray
(c) Date / Year of Birth 16/05/1947 (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation Retired
(g) Address Flat B-3/1, Himalay Kanya Abasan Phase - II, Eastern Bypass Road, PS- Bhaktinagar, DSI.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary)
Unknown person having mobile no - 9832087269

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 3,27,480/-

10. Total value of properties stolen / involved Rs. 3,27,480/-

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 herewith / reproduced overleaf.

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 S.K. Chhetri of Cyber Crime PS SPC 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
Signature of the Officer-in-Charge, Police Station
Name : PRANJAN DEB Nath
Rank : Inspector of Police
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

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

Sub: General Diary

Sir
Please be informed that
I Sir RUP KUMAR ROY S/O Late Rakesh Roy
Roy residing at Himalay Kanya Apartment
Apt. II, flat no H16-B 3/1, with my family,
On 12/6/21, I received an sms from Somn
Bank Manager, SBI, from Mumbai Branch of
SBI stating that kyc for my Bank account
maintained at SBI, Bhubaneswar is expired
and I need to renew the same to avoid
locking of my a/c by 24 hrs.

I immediately contacted a phone no.
provided in the sms no 9832087269,
and they asked for my A/c details over
phone. Practically I mentioned my A/c no,
password etc. as instructed by them. From
then on on 12th 13th 14th huge amount of money
has been withdrawn. Bank statement enclosed
as per report Rs 3,27,480.00 from my account
and Rs 14000/- from my wife's a/c has been
withdrawn on 12th & 13th June.

You are requested to investigate
and see such that the money be recovered
My Tel. No 9434095959. Presently the
bank has held the A/c, deactivated net-banking
details.

(RUP KUMAR ROY 19/6/21)

Enclosed:

1. Complaint lodged to Bank Manager
2. Also enclosed with statement of account.

Received on 19/06/2021
at 13:45 Pm. Vide Cyber
Crime PS GDE No-202
Dtd. 19/06/2021 & registered
Cyber Crime PS Case No-
88/21 Dtd. 19/06/21
U/s-419/420 IPC &
endorsed to S.I.S.K.
Chhabra for its
investigation.

19/06/21

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate