

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1795

Dist S.P.C. P.S. Cyber Crime Year 2021 FIR No. 95/21 Date 25-6-2021

i) Act IPC Sections 419/420 ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day _____ Date From 23-06-21 Date To 24-06-21

Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 25-06-21 Time 12:15 hrs.

(c) General Diary Reference : Entry No(s) 264 Time 12:15 hrs.

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 Debapratim Roy

(b) Father's / Husband's Name S/o. Lt. Saurav Kr. Roy

(c) Date / Year of Birth : 01-02-1956 (d) Nationality _____

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

(f) Occupation Retired Central Govt. employee

(g) Address Deepa Apartment, 24/1 Rajanikanta Sarani, Hakimpura, P.S. - Biliyani, Pin- 734001

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Unknown Person having mobile No. 7478227614 & 8116790131

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs- 99255/-

10. Total value of properties stolen / involved Rs- 99255/-

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 F.I.R is 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 Kr. Chethis of Cyber Crime P.S./S.P.C. 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 /

To,
The Officer In-Charge,
Cyber Crime Cell Division,
Siliguri Police Station.

Received on 25/6/21 at 12:15pm
Vidyo Cyber Crime PS GDE NO. 264
dt: 25/6/21 & initiated by cyber crime
PS case no. 95721 dt: 25/6/21 Old-
4/9/21 to I.P.C. & endorsed the same
to S.I. Suraj K. Chelvi for investigation
Inspector in Charge
Cyber Crime Police
Police Com

Sub:- Application for lodging FIR against fraudulence of money from my S/B account No.10231926273 of STATE BANK OF INDIA (Hakimpara Branch), Siliguri and also from S/B Account no: 916010048826818 of AXIS BANK (Baghajatin Park Branch), Siliguri.

Sir,

With due honour I hereby inform you that being a senior citizen and retired Central Govt employee I was cheated by Fraudsters and amount of Rs.10/- and Rs.24745/-,Rs.24745/-and Rs.25000/- respectively was debited from my S/B A/C no:-10231926273 linked with debit card no:-4592000037033103 of STATE BANK OF INDIA (Hakimpara Branch) , Siliguri. And from my S/B A/C no:916010048826818 linked with debit card no: 4505020028920114 of AXIS BANK (Baghajatin Park Branch),Siliguri. The incident happened with me is described below.

On 23rd June,2021, I received a message in the mobile phone of my wife No. 9434875888 from mobile No 7478227614 to contact customer care no. 8116790131 of BSNL for re-verification of KYC of the said phone number. Next day, on 24th June,21, I made a call at about 12 P.M to customer care no. from that mobile . The person who received my phone told me to make a recharge of Rs.10/- and after that KYC will be verified. As per instruction I paid Rs.10/- using my debit card. I received OTP for that and put it for payment. And almost immediately I got three OTP consecutively and amount of Rs.24745/-,Rs.24745/-and Rs.25000/- was debited from my account automatically without using OTP.

Accordingly the same incident was happened with my S/B A/C No:916010048826818 linked with debit card no: 4505020028920114 of AXIS BANK (Baghajatin Park Branch),Siliguri, and amount of Rs.10/- and Rs.24745/- respectively was debited from my account .

I have tried to describe the incident as far I can before you. And request you to take necessary action at your earliest by which a retired person can get back the amount which was hacked by the fraudsters.

Thanking You,

Yours sincerely,

Date:- 25.06.2021

Address:- Deepa Apartment
24/1Rajanikanta Sarani, Hakimpara
Siliguri - 734001

Debapratim Roy.
9434212255
(DEBAPRATIM ROY)

S/o. Pramila K. Roy (4)
ok Deep Apt.