

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

5205

1. Dist SPC P.S. Cyber Gume Year 2021 FIR No. 105/21 Date 14/07/21
2. i) Act ITPC Sections 419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day Since Date From 19/04/2021 Date To 14/07/21
Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 14/07/2021 Time 14:45 pm
(c) General Diary Reference : Entry No(s) 128 Time 14:45 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 Madhar Lamichaney
(b) Father's / Husband's Name Tikaram Lamichaney
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation _____
(g) Address Hingiri Apartment Flat No- M1 Near Masjid Champa Sati PS-Pradhon Nagar, Dayeeling
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Unknown person having mobileno - 9330412696
8. Reasons for delay in reporting by the Complainant / Information _____
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 28,000/-
10. Total value of properties stolen / involved Rs. 28,000/-
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 FIR 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 Asst. Abhijit Biswas of Cyber Gume pd 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 : SANJOY GHOSH
Rank : No. 6107 P.O. Police Station
Siliguri Police Commissionerate
15. Date & Time of despatch to the court :

To Inspector in charge
Cyber Crime Police Station
Siliguri Metropolitan,
Police
District Darjeeling.

Received on 14/07/21 at 14:25 hr.
Vide Cyber Crime PS GDE No-128
Dtd. 14/07/21 & registered Cyber
Crime PS Case No-105 Dtd. 14/07/21
U/S-414/20 IPC & endorsed to ASI
M. M. D. M. Abhijit Biswas for
its investigation
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Subject - FIR

Dear Sir,

I, Mr. Madhav Lamichaney ^{S/O - Tikaram Lamichaney} Resident of Champasai Pimgiri
Apartment, Pradhannagar near Masjid Flt no. 04 on behalf of my
wife Indira Lamichaney would like to draw your kind attention
that in the month of April she got a telephone call from the
mobile no: 9330412696 and given an lucrative offer for instant
approval of 8.00 lacs loan offer in the name of Bajaj finance Ltd.
And then they demand to deposit Rs. 3,570 online through
bank transfer for availing the loan. Accordingly she had
paid the amount on the mobile number (9330412696) registered
on phonepay on 19th April 2021. And on the same day another
2 successive transactions were made through google pay for the
amount 15,200 INR and 9450 INR on google pay mobile no.
(8167641057), which belongs to the fraudster.
And today again the fraudster have called and asking to
pay further cash of Rs. 5650 through online transaction
(phonepay - mobile no. 7605831813) for the disbursement
of the loan amount in his bank account. This incident is
reported at Bajaj finance office Ltd at Serone road today
(13.07.2021) and it would be learned that I and my wife
have fallen a trap of fake loan offer in name of
Bajaj finance Ltd by the fraudster and already cheated
for 28,000 rupees and misappropriated my money
in the hand of fraudster. And me and my wife are
both existing customer of Bajaj Finance Ltd.
Thereby It is requested to take necessary legal action
against the fraudster.

With Regards
(Signature)
(Madhav Lamichaney)
21/07/21