

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

5209

1. Dist SPC P.S. Cyber Gurnee Year 2021 FIR No. 109/21 Date 19/07/21

2. i) Act SPC Sections 419/420 ii) Act Sections  
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Monday Date From On 19/07/2021 Date To  
Time Period Time From Time To

(b) Information received at P.S. Date 19/07/2021 Time 14:25 pm

(c) General Diary Reference : Entry No(s) 194 Time 14:25 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 Vijay Kumar Sharma

(b) Father's / Husband's Name Late Ram chandra Sharma

(c) Date / Year of Birth 08/02/1975 (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Jeeran Jyoti Apartment, Saradmani, Ashrampara PS-Siliguri

7. Details of known / suspected / unknown accused with full particulars Darjeeling

(Attach separate sheet, if necessary) :  
Unknown person having Contact No- 18001802222

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

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

Rs. 2,27,270/-

10. Total value of properties stolen / involved Rs. 2,27,270/-

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 SI Tapan Shil of Cyber Gurnee PS, SPC 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  
[Signature]  
Signature of the Officer-in-Charge, Police Station  
[Signature] 19/07/21  
Name : BISWATI MAJUMDAR

To,  
the Inspector In charge  
Cyber Crime PS  
Siliguri Police Commissionerate  
Date: 19/07/2021

Sub: PHISHING, Money transferred from my bank acc  
through fake voice call.

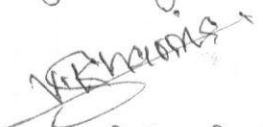
Respected Sir,

I vijay Kumar Sharma s/o. Lt. Ram char  
Sharma, Permanent resident of Jeevan Jyoti Apartment,  
Sardamani, Ashrampara, Siliguri. This is to report you  
that while transferring money to my friend through  
Internet Banking it was showing failed transaction.  
So, I decided to a Customer Care of Punjab Nation  
bank and got the number from google search.

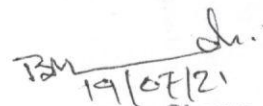
The number was 1800 180 2222 while interacting  
with the Customer Care officer they have asked  
me for an OTP and It happened so suddenly that  
I have shared the same OTP with them. In a  
few minutes I found that my account have  
been debited with two transaction of amount  
2,00,000 (two lakhs) and 27,270 (twenty  
seven thousand two hundred seventy). My account  
details are given below:

Account Number: 0444000100119246  
Branch: Siliguri  
Registered Mobile NO - 98325 41717  
Customer Care Number - 1800 180 2222

Kindly see to this and please do the needful  
to get my money back.

  
Yours faithfully, ATM No - 6070.93611278 1015

Received on 19/07/2021  
at 14:25 pm vide Cyber  
Crime PS GDE No-194  
Dtd. 19/07/2021 & registered  
Cyber Crime PS Case  
No - 109/21 Dtd. 19/07/21  
U/S-419/420 IPC &  
entered to SI Tapan  
Shil for its investi-  
gation.

  
19/07/21  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate