

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

5210

1. Dist. SPC P.S. Cyber Gume Year 2021 FIR No. 110/21 Date 20/07/2021

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

3. (a) Occurrence of Offence : Day Since Date From 25/06/2021 Date To 09/07/2021
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 20/07/2021 Time 13:05 pm
(c) General Diary Reference : Entry No(s) 200 Time 13:05 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 Dal Bahadur Rai

(b) Father's / Husband's Name Late Harka Bahadur Rai

(c) Date / Year of Birth 12/09/1962 (d) Nationality Indian

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

(f) Occupation Retired Army person

(g) Address Taranjubari, Khaprail, po- New Chamra, Ps- Maligara Daryaling.

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

(Attach separate sheet, if necessary) :
Unknown person

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

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

Rs. 1,26,360/-

10. Total value of properties stolen / involved Rs. 1,26,360/-

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 S.K. Chhetri of Cyber Gume 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 / Informant free of cost.

14. Signature / Thumb impression _____
of the Complainant / Informant

15. Date & Time of despatch to the court : 20/07

TJM 20/07/21
Signature of the Officer-in-Charge, Police Station

Name : BISWAJIT MAJUMDAR
Inspector-In-Charge

Rank : No. _____
Cyber Gume Police Station

GIDENo200/21

Time : 13.05 hrs

Date : 20/07/2021

Dal Bahadur Rai
Taranjubari Khaaprail
P.O. New Chumta
Dist. Darjeeling
734009

20.07.2021

To
The Inspector Incharge
Cyber Police Station
Siliguri

Sir,

Subject : Complaint regarding unauthorized transactions

I Dal Bahadur Rai, holding a pension accounts in State Bank of India would like to report a series of theft/ unauthorized transactions from my accounts.

The first unauthorized transaction that I came across in my account- 10697327712 was of ₹9999/- on 04.07.21. Particulars of the transaction- INB IMPS / P2A / 118501758980 / XXXXXXXX201PUNB eCHO : MOAESCCY16. The second transaction also happened in the same account on 05.07.21 of ₹500/-.


The other unauthorized transactions happened in my account - 20047096379. Amount of ₹51,000 was debited on 08.07.2021. I was puzzled and immediately rushed to the bank to report regarding the above mention transaction, I was notified about the Yono platform , described as an online platform for banking transactions. They also revealed that a loan was sanctioned against my FDs. Surprisingly, I am an old veteran with old school of thought operating my keypad mobile for basic use only. Though, I was asked by the bank manger to dissolve one FD and pay the loan amount. Which cost me another ₹64,861/- , which I paid on the belief of bank and understanding that they will look into these unauthorized transactions in my account fairly.

Seen
BM
20/07/21
Inspector-In-Charge
Cyber Crime Police Station
Police Commissionerate

As far as I know My registered mobile number is 9435410321 and I never changed or activated Yono app on this number. I am a retired veteran and my livelihood is solely depended on the pension I receive, so please look into the matter at the earliest and provide me with necessary aid.

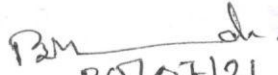
I have attached my passbook details and statement and Yono statement for your reference.

I would be obliged and truly grateful for the action taken. I hope this will suffice your requirement, for any further clarification I remain available.


Dal Bahadur Rai
Account Holder
9435410321

S/O Lt Hark Bahadur Rai

Received on 20/07/2021 at 13:05 pm vide
Cyber Crime PS GDE No - 200 Dtd. 20/07/21
& registered Cyber Crime PS Case No - 110/21
Dtd. 20/07/21 U/S-419/420 IPC & endorsed to
SI S.K. Chhabra for its investigation.


20/07/21
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate