

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

5213

O/C

1. Dist. SPC P.S. Cyber Game Year. 2021 FIR No. 113/21 Date. 25/07/2021
2. Act. IPC Sections 419/420 (ii) Act. _____ Sections _____
(iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Since Date From 22/06/2021 Date To 28/06/2021
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 25/07/2021 Time 11:15 pm
(c) General Diary Reference : Entry No(s) 260 Time 11:15 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 Sarita Rai

(b) Father's / Husband's Name Bhanu Bhakta Rai

(c) Date / Year of Birth 42 years (d) Nationality Indian

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

(f) Occupation Business (Garibas Medicine Plantation Po- Garibas
PIN-734503 Old Maleria Office, Rajaram Mohan Roy Road
Hallimpura, P.S-Siliguri, Dargeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Unknown person having mobile No - 9362511548 & 9394131528
SBI A/C No - 40116423520, SBI A/C No - 38956335938, Union Bank of India
A/C No - 677802010018027, BOI A/C No - 504710110003117 & BEI A/C No - 5047-
10110003117.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 5,90,000/-

10. Total value of properties stolen / involved Rs. 5,90,000/-

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 SI S.S. Sarki at Cyber Game P.S. 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 :
Sarita Rai
Signature of the Officer-in-Charge, Police Station : Bm 25/07/21

15. Date & Time of despatch to the court : _____
Name : BISWAJIT MAJUMDAR
Rank : No. Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date - 25/7/2021

To
The Inspector In charge
Cyber Crime PS.
Siliguri Police Commissionerate
Sub: General Diary for ATM Fraud of Rs. 5,99,000

Sir, I Sarita Rai w/o Bhanu Bhakta Rai resident of Gairibas medicine plantation p.o. Gairibas pin-734503 and presently living in Hakimpore, Siliguri pin-734401 would like to report that - on shaadi.com I met a man Adam Rahul Mike who was from USA. While chatting he said he gonna marry me suddenly one night on 22nd June he texted, he is going to send me mobile, watch, necklace and some cash and the following day on 23rd June morning a lady called me that I have parcel from abroad for that I need to pay 25000 Rs. I transferred, tomorrow she called for the charge of cash inside parcel I should pay 1,55,000 then I transferred. Third day on 25th again called that I should pay 4,10,000, I transferred 3,09,000 then on 28th June I transferred 1,10,000. During chat he already deleted his profile also.
+ 919362511548 - Called by this no.
+ 919394131528 - In come tax no.

Received on 25/7/21
at 11:15 Am vide Cyber Bank of India - Ac- 504710110003117
Crime PS GDE No- Bank of India - Ac- 504710110003117
260 Dtr. 25/07/21 SBI - Ac- 40116423520
I registered Cyber SBI - Ac- 38956335938
Crime PS Cmc No- Union Bank - Ac- 677802010018027

113/2021 Dtr. 25/7/21 - Therefore I request you to take necessary steps to U/S-419/420 IPC refund money and oblique.

Handwritten for

S.S. Sanja for present Add:-
its investigation. Sarita Rai
Hakimpore
Raja Rammohan Roy Road
Old Maleria office
pin - 734401.

Thankyou
kind regards - Sarita Rai
mobile No. 9800615878

Ins. 25/07/21
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate