

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

5217

1. Dist Spc P.S. Cyber Crime Year 2021 FIR No. 117/22 Date 31.7.21
2. i) Act IPC Sections 419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Friday Date From 23.07.21 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 31.7.21 Time 12:25hr.

(c) General Diary Reference : Entry No(s) 329 Time 12:25hr.

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 Saurish Das Gupta

(b) Father's / Husband's Name Sh. Mr. Bankim Das Gupta

(c) Date / Year of Birth 21.12.73 (d) Nationality _____

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

(f) Occupation Asst. Professor

(g) Address Birendra Bhawan Subhashpally Siliguri

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

(Attach separate sheet, if necessary) : Unknown mobile phone number 7003389921

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

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

Rs. 69,449/-

10. Total value of properties stolen / involved Rs. 69,449/-

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 Asst. Abhijit Biswas of Cyber Crime Ps/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 _____
Signature of the Officer-in-Charge, Police Station

of the Complainant / Informant Saurish Das Gupta
Name : Sh. Abhijit Biswas
Inspector-in-Charge

15. Date & Time of despatch to the court : _____
Rank : No. Cyber Crime Police Station Ps.
Siliguri Police Commissionerate

Received on 31/7/21 at 12:25h.
Wrote Cyber Crime PS AOB NO. 329/21
dt: 31/7/21 and registered Cyber Crime
PS Case NO. 117/21 dt: 31/7/21 v/s-
419/420 IPC & endorsed the same
to ASI-Adhikari Bismil of Cyber Crime
PS for its investigation.

The Inspector - In - Charge
Cybercrime P.S.

Siliguri Police Station / Commissionerate,

PS 31/07/21
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate.

Dear Sir,

With due honour, I would like to inform you that - on
23rd July, 2021 afternoon, my father Mr. Bankim Das Gupta - received
an SMS on his number ^(No. 9434747874) regarding document-verification for using
BSNL sim card, failing to which the service will be blocked
within 24 hours. He received the SMS from the mobile No. 7003389921.
Thereafter, my father called up the given number and the person asked
to pay Rs. 10/- as service charge for document-verification. I, on behalf
of my father, made the payment - using my Federal Bank ATM card
(Card No. 4048 3414 3821 5174). The fraudulent caller also asked me to
download the Teamviewer quick support and automatically forward SMS to
your PC/phone for Android apps on my mobile (No. 9434682604). After
downloading these apps and making the payment of Rs. 10/- at 1:52 PM,
there were 4 transactions made where a total amount of Rs. 69,449/-
was debited from my account - (SB A/c. No. 14380100049857, Federal
Bank, Siliguri). In this context, I would like to inform you that - OTP's
received during unauthorised transactions had not been shared with
fraudulent caller. I had visited the Federal Bank, Siliguri Branch
immediately and lodged a complaint - the ATM card had also
been blocked by the bank on that very day.

I would therefore, like to request - you to kindly do the needful
and help me to retrieve the amount - that was debited from
my savings account.

Thanking you.

Yours' sincerely,
Bankim Das Gupta