

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

5218

1. Dist Spc P.S. Cyber Crime Year 2021 FIR No. 118/21 Date 02.08.21
2. i) Act Spc Sections 419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day _____ Date From 29.07.21 Date To 30.7.21

Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 02.08.21 Time 14:35 hrs.
(c) General Diary Reference : Entry No(s) 16 Time 14:35 hrs.
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 Istak Alam
(b) Father's / Husband's Name S/o - Md. Manjarul Haque
(c) Date / Year of Birth _____ (d) Nationality _____
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation _____

(g) Address Champoson More Near CPIM Party Office, Panchanagar, Estary P.S. Badkhalgaon, Siliguri
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Unknown miscreant having mobile no. 8918319405.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1,26,476/- (One lakh twenty six thousand & four hundred & seventy six)
10. Total value of properties stolen / involved Rs. 1,26,476/-

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 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 S.I. S. S. Sarkar of Cyber Crime 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 Istak Alam
15. Date & Time of despatch to the court : _____

Signature of the Officer-in-Charge, Police Station
Name : P. S. Sanjay Choudhary
Rank : No. Cyber Crime P.S./SPC

Received on 02/08/21 at 14:35 hrs
Vide Cyber Crime PS G.D.E No. 16/21
dt: 21/8/21 & registered Cyber Crime
PS case no. 118/21 dt: 21/8/21 U/S
419/420 IPC & enclosed the same
to LSI. S.S. Sarin for its investigation

Ch
02/08/21.
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionate

To
The Inspector Incharge
Cyber Crime P.S.
Siliguri Police Commissionate.

Date: 31st July 2021

Sub: General Diary for ATM Fraud of ₹ 126,476.
from 3 bank account mentioned below.

Sir,
I Istak Alam S/o Md Manjural Haque resident of Champasari
more near C.P.T.M. Party office Anandamaje colony, Siliguri would
like to report that on 29/07/21 I receive a call ⁸⁹¹⁸³¹⁹⁴ called non an
told me I was won ₹ 2500 cashback in my phone pay account
that caller as he to download app anydesk for process of cashback
offer account I folled instruction of caller and share my ATM
Detailed and card number of any desk app. after that I from ₹
4500 was debeted from Union bank Account No. 739802010002
and again asked me other Account ~~the~~ SBI. A/c No: 41023620230
and it was debeted ₹ 88,624 and again asked me another
Account Axis Bank, Account No: 912010048439733, 30/07/21
The Fraud start on Authority & debeted Total ₹ 126,476.

Therefore I requested you that necessary step to
re fund money and oblige.
Your faithfully,
Istak Alam.

Address: Champasari more, Anandamaje colony,
word no: 216
Siliguri

Mobile no: 9733670924 (registered)

Date: 31st July 2021.

Bank Information:-

(1) Bank Name: STATE BANK of INDIA.

Account No:- 40236202309.

Customer Name: Mr. Istak Alam.

IFSC :- SBIN0012405 / A.T.M NO:- 6522 9401 7881 2080

Debited Amount:- ₹ 88,624/-

(2) Bank Name:- AXIS Bank.

Account No:- 912010048439733 / A.T.M No:- ~~6522 9401 7881 2080~~ 4616 8000 0450 6861

IFSC :- UTIB0000035 (UTIB0001403).

Customer Name:- Hasiba Khatun.

Debited Amount:- ₹ 33,354/-

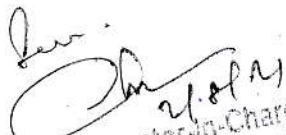
(3) Bank name :- UNION Bank

Account No:- 739802010002011

IFSC :- UBIN0573981. / A.T.M. NO:- 6521 6373 9862 2299.

Customer name :- Mr Istak Alam.

Debited Amount:- ₹ 4498/-


Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate