

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5220

1. Dist. S.P.C. P.S. Cyber Crime Year 2021 FIR No. 120/21 Date 03.08.21
2. i) Act. G.P.C. Sections 419/420 ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_
3. (a) Occurrence of Offence : Day Tuesday Date From 03.08.21 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 03.08.21 Time 15:05 hr.  
 (c) General Diary Reference : Entry No(s) 32 Time 15:05 hr.
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 Sri Vijal Saha  
 (b) Father's / Husband's Name S/o Sri Hari Saha  
 (c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality \_\_\_\_\_  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation Business  
 (g) Address Radindranagar more, P.O. Radindranagar, Bhatganj
7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
Unknown miscreant having mobile No. 7099690099 & 9394884028
8. Reasons for delay in reporting by the Complainant / Information \_\_\_\_\_
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 77,395/- (Seventy Seven thousand three hundred & ninety five).
10. Total value of properties stolen / involved Rs. 77,395/-
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 Myself 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 : \_\_\_\_\_
- Signature of the Officer-in-Charge, Police Station  
03/8/21  
 Name S.P. Sanjay Ghosh  
 Rank : No. Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

To

The Inspector in charge

Cyber Crime PS.

Siliguri Police Commissionerate

Received on 3/8/21 at 15:05 hrs. S/o  
Cyber Crime PS A.M.E. No. 32/21 dt: 3/8/21  
Registered Cyber Crime PS Case No.  
120/21 dt: 03/08/21 dt: 419/20 T.M.  
took up its investigation.

3/8/21

Inspector-in-Charge  
Cyber Crime Police St  
Siliguri Police Commiss

Sub: Fraud Amount from my Account

Sir,

I am Ujjal Saha, S/o Sri Hari Saha, resident of  
Robindra Nagar More, P.O. Robindra Sarani, Siliguri.

I have a Hardware Shop name Ujjal Trading Co.  
add: Robindra Nagar more, Siliguri.

This is to inform you that today approx 12.40 p.m an  
incident has occurred one contacted unknown person as per he  
said his name Sahil Kumar his (ph no - 7099490099) who  
requested to send Cement at place Sukhna, Siliguri Army Camp  
and against Cement purchase he committed to pay the amount  
Rs. 38700 as advance through google pay. But later that party Sahil  
Kumar directly attached another person to contact and his name  
Kuldeep Singh Singh (ph no - 9394884028)  
who called me and said I am Army person  
And my A/c can be used while an amount as sf. as first tranject  
and same will be transferred. Then I pay sf through google pay  
and back to back Rs. 10 transferred my A/c. So as this way he  
(Kuldeep Singh) again requested to pay another amount as 38700  
saying this amount will be back double to my account as his  
army account processing payment as before done 5 times. And again  
so I pay Rs. 38700 through google pay to Kuldeep Singh A/c but  
my amount Rs. 38700 not transferred to my account as double.

To be continued



But when I called him, he again requested to pay another amount by processing so I again pay Rs. 38695/- to Kuldeep Singh A/c. But And in this way I pay total Rs. 77395/- through google pay to Kuldeep Singh A/c, But later no money amount transferred to my A/c. Now I am confused and affaired. Now Kuldeep Singh are threatening me and using abuse language to me.

So I request you please help me out. my account details are attached along with the application.

Date: - 03/08/2021

Applicant

Yours faithfully

9609845998

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31 P.M.  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate