

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5221

1. Dist. S.P.C. P.S. Cyber Crime Year 2021 FIR No. 121/21 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 Friday Date From 30/7/21 Date To 03/08/21
- Time Period _____ Time From _____ Time To _____
- (b) Information received at P.S. Date 03.08.21 Time 18:15 hr.
- (c) General Diary Reference : Entry No(s) 35 Time 18:15 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 Raj Singh Sathu
- (b) Father's / Husband's Name S/o. Vishal Singh Sathu
- (c) Date / Year of Birth 21 Yrs. (d) Nationality _____
- (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
- (f) Occupation Student
- (g) Address Lambaru, Pate, Dhukuria, New Champa, P.S. Matigara, Jangsheli
7. Details of known / suspected / unknown accused with full particulars Unknown
- (Attach separate sheet, if necessary) : Unknown miscreant having mobile no. 7501225593
8. Reasons for delay in reporting by the Complainant / Information _____
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 84,850/- (Eighty four thousand Eight hundred & fifty)
10. Total value of properties stolen / involved Rs. 84,850/-
11. Inquest Report / U.D. Case No., if any _____
12. FIR Contents (Attach separate sheets, if required) : The Duzenaf written Complaint of - 1st 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. Suraj K. Chetri of Cyber Crime 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 Raj Singh Sathu Signature of the Officer-in-Charge, Police Station _____
- of the Complainant / Informant Name : S.I. Suraj K. Chetri
15. Date & Time of despatch to the court : Rank : No. of Cyber Crime P.S. / S.P.C. Siliguri Police Commissionerate

03/08/21

The Inspector Incharge
Cyber Crime PS

Siliguri Police Commissionerate

General Diary for ATM fraud of Rs-84850

Sir,

I Raj Singh s/o Vishal Singh Sidhu
resident of Lambaru Tote, Dhulaxia,
New chumta^{P.S. Matigara}, Darjeeling, West Bengal
would like to report that on
(30/07/2021) I applied on the
website (Indostel telecom Industry)
for the networking tower we have
our own land which we were
providing for lease than I ~~received~~
recieve the call on (31/07/2021) from
Mr. Vijay Kumar Bharti. He called me
from ~~from~~ - Mob. no. 7501225593 and asked
me documents & location of my land
when I ~~gave~~ than I provided him the
documents of my land than he
asked me for these charges
step by step:-

1. Registration charges - 3550
than he told me about 15 lakh
cheque as a security amount which
is given by a company as they
were saying they were take my
land for 30 years on lease. As
Company will give 45000 per month

Received on 3/8/21 at
18:15 hrs vide Cyber Crime
PS NO. 35/21 dt.
3/8/21 & registered a
Cyber Crime PS Case No.
121/21 dt. 3/8/21 of
419/420 & PS & endorsed
the same to S.I. for
Mr. Chhetri for its further
action.

03/08/21
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

~~as~~ as a rent of my land. Then he asked for the TDS charges Rs-158,50 and then GST charges Rs-⁴²⁹⁵⁰~~55000~~ on (31/07/2021). As I given ~~none~~ them in ~~an~~ instalment. and then margin charges Rs-22500. on (21/08/2021). I paid them this amount.

As per their commitment they were giving me 15 lakh transferring 15 lakh rupee cheque in my a/c on (03/08/2021)

But on (03/08/2021) they were asking me for transportation charges Rs33,500

But I refuse to transfer the money than I asked them for refund my amount but they deny to do so.

As per your inspection I provided all the information and proof on this matter. So kindly look into this matter. Matigara Police station is nearby to my residential address.

I had transferring the amount from my account Raj Singh Sidhu
Account no. - 3856073097 (Central bank of India)
and from my mothers account Mamta Oraon
Account no. - 588502010010506 (Union bank of India)
Account no. - 20293386578 (State bank of India)

Yours faithfully

Raj Singh Sidhu

S/o Vishal Singh Sidhu

Mob.no. - 7895159509

Lambaru Jote,
Phuktoria, New Chumta,
Darjeeling.