

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

5225

1. Dist SPC P.S. Cyber Gume Year 2021 FIR No. 125/21 Date 09/08/2021

2. i) Act IPC Sections 419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Since Date From 25/07/2021 Date To 29/07/2021
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 09/08/2021 Time 12:35 pm
(c) General Diary Reference : Entry No(s) 96 Time 12:35 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 Payel Nag

(b) Father's / Husband's Name Shri Sudhir Kanta Nag

(c) Date / Year of Birth : _____ (d) Nationality Indian

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

(f) Occupation Business

(g) Address Aban Thakur Sarani, Deshbandhupara, PS-Siliguri Darjeeling

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

(Attach separate sheet, if necessary) :
Unknown person having mobile No- 9696909209, 73078107
64, Yesbank A/C No- 071299300001940, IFSC - YESB0000712, Yesbank
A/C No- 002499300006657, IFSC - YESB000024, Yesbank A/C No- 002452000000
875, IFSC - YESB000024 & YES Bank A/c no- 103799300002026 IFSC - YESB
0001037-

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

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

Rs. 5,16,000/-

10. Total value of properties stolen / involved Rs. 5,16,000/-

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 ASI Abhijit Biswas of Cyber Gume 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 Payel Nag
of the Complainant / Informant

15. Date & Time of despatch to the court :
Signature of the Officer-in-Charge, Police Station Biswajit Majumdar
Name : BISWAJIT MAJUMDAR
Rank : No. Inspector of Police
Siliguri Sub-Division

Date 9.8.2021

The Inspector Incharge
Cyber crime PS
Siliguri Police Commissionerate

Sub:- General Diary for ^{online} fraudulent transaction
of Rs. 5,16,000/- from my Bank account

Sir,
I Payel Nag D/o Sudhir Kanta Nag resident of
Aban Thakur Sarani, Deshbandhu Para, Siliguri P.S,
Dt. Darjeeling would like to report that a
fraudulent transaction of Rs. 5,16,000/-
from my Bank account 1) SBI A/c no-35793031832
2) UBI A/c no-502102010006032, SBI A.T.M
Card no-47867920 3290 1536; UBI A.T.M
Card no-6521 6350 2100 6077

I have placed an Advertisement for a flat to
be rented out on online platform named "magic
Bricks". I ~~want~~ was contacted by a person named
"manjeet Singh". He identified himself to be a
staff of Indian Army posted at Raichand
transfers to Bagdogra cantonment. He wished
to pay the advance sum through their account
which he claimed to be an Army account. This
Account he claimed to be a debit account and
asked me to send him money first which
would then be credited to my account. Since
he could not do the transaction himself he
said that his sir whom he referred to as Captain
would do the transaction on his behalf. They assured
me that since they were staff of Indian Army so
there would not be any case of fraud.

Seen
By 29/08/21
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

- 3) Receive Money - A/C no → 002452000000875
YESB0000024 IFSC
Date → 29.7.2021
- 4) Shiv Parasad A/C no - 103799300002026
YESB0001037 IFSC

Therefore I request you to take necessary steps to refund money and oblige.

My Bank Account details:

- 1) SBI A/C no - 35793031832
SBI A.T.M Card no - 4786791032902536
- 2) UBI A/C no - 502102010006032
UBI A.T.M Card no - 6522635021006077

yours faithfully
Payel Nag
D/O Sudhir Kanta Nag
Aban Thakur Sarani,
Deshbandhu Para, Siliguri
P.S., Dist - Darjeeling
m.no → 9832431714

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