

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

5235

1. Dist. SPC P.S. Cyber Gurer Year 2021 FIR No. 135/21 Date 24/08/21

2. i) Act. IPC Sections 419/420 ii) Act. Sections

(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Monday Date From On 23/08/2021 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 24/08/21 Time 16:55 pm

(c) General Diary Reference : Entry No(s) 279 Time 16:55 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 Md. Rafik

(b) Father's / Husband's Name Md. Mashum

(c) Date / Year of Birth 36 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Dharma Nagar, Coolipara, P.S. - Pradhan Nagar, Durgaching

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

(Attach separate sheet, if necessary) :

Unknown person having whatsapp No - 8390334085 of

7725891062, SBI A/C No - 40281690458, IFSC - SBIN

0015664

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

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

Rs. 78,200/-

10. Total value of properties stolen / involved Rs. 78,200/-

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 Asst. Pranam Rai of Cyber Gurer 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

MDRAFIK

15. Date & Time of despatch to the court :

24/08/21
Signature of the Officer-in-Charge, Police Station

Name : Biswanath Majumdar
Rank : No. 84
Cyber Crime Police P.S. Pradhan Nagar
Durgaching
District Police Commissionerate

To
The Inspector Incharge
Cyber crime PS
SPC

ডা- 21/5/21
Sub: FIR Fraud of Rs-78,200

স্বাক্ষর,
স্বীকৃত সিগনেচার এই যে-
MD Rafik
S/O - MD Moshime Add - Kwipara Dharua
Nagar RR Road PPS - Pradhannagar
Dist - Darjeeling.

22/8/21 রাতি 9:00 অক্ষয়-
অজানা নম্বরের মেসেজ whatapp
এর মাধ্যমে পাঠানো তথ্যের ভিত্তিতে
সহায়তা করতে এসিআর।
তখন 25 জনের নামের তালিকা
প্রদান করা গেল।
এই তালিকার বিস্তারিত
23/8/21 অক্ষয় 8:30
তখন জানিয়ে দেয়া গেল।
সহায়তা করে দেয়া গেল।
ATM হিসেবে ট্রানসেক্টর
করা গেল।
27,100 টাকা
Income Tax file
35,000 টাকা
whatapp
22,000 টাকা
করা গেল।

Received on 24/8/21
at 16:55 hrs Vide
Cyber Crime PS KDF
No- 279 Dtd-
24/08/21 of registered
Cyber Crime PS
Case No- 135/21 Dtd.
24/8/21 U/S 419/420
SPC forwarded
to AM P. Rai
for ip
investigation.
24/08/21
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

অতিরিক্ত তথ্যের ভিত্তিতে
সহায়তা করা গেল।
করা গেল।

- ① 8390334085 (Whatapp)
- ② 7725891062 (Whatapp).
- SBI (Boacch Mumbai)
NEPA RAJ
A/C- 40281690458
IFSC- SBIN0015664

2/10
MDRAFIK
8345883058