

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1110

Dist. S.P.C. P.S. Cyber Guine Year 2021 FIR No. 160/21 Date 28/09/2021

(i) Act I.P.C. Sections 379/420 (ii) Act Sections

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

(a) Occurrence of Offence : Day Since Date From 13/09/2021 Date To 20/09/2021

Time Period Time From Time To

(b) Information received at P.S. Date 28/09/2021 Time 19:45 Pm

(c) General Diary Reference : Entry No.(s) 354 Time 19:45 Pm

Type of Information : Written Written / Oral

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

Complainant / Informant :

(a) Name Shyamal Kumar Biswas

(b) Father's / Husband's Name Late Chintanaram Biswas

(c) Date / Year of Birth : 23/11/1956 (d) Nationality Indian

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

(f) Occupation Retired Bank Staff

(g) Address 35/1 Gradachar Sarani North Rabindranagar, PO - Rabindra

Details of known / suspected / unknown accused with full particulars Sarani, P.S. Aguni, Darjeeling

(Attach separate sheet, if necessary) :

Unknown person

Reasons for delay in reporting by the Complainant / Information

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

Rs. 1,66,799/-

Total value of properties stolen / involved Rs. 1,66,799/-

Inquest Report / U.D. Case No. if any

FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which is treated as FIR is enclosed herewith.

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed ASI Abhijit Biswas of C.P.S. Seco 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.

Shyamal Kumar Biswas
Signature / Thumb Impression
of the Complainant / Informant

Bu 28/09/21
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court :

Name : Biswasjit Majumdar
Rank : Inspector of Police
Cyber Crime PS
Siliguri Police Commissioner's Office

To

The Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissioner ate
Siliguri
Dt. Darjeeling
West Bengal

Siliguri
28.09.2021

Sub: Lodgment of a complaint regarding Unauthorized
and fraudulent transactions done in my Bank Account from
13/09/2021 to 20/09/2021 for Rs. 166799.00.

Respected Sir,

I, Sr. Shyamal Kumar Biswas, S/o. of Late Chinta Haran Biswas, a permanent resident of 35/1, Gadadhar Sarani, North Rabindranagar, P.O. Rabindra Sarani, P.S. Siliguri, Dist Darjeeling, PIN-734006, West Bengal refer to my earlier complaint No.GDE/280 dated 21/09/2021 and like to state again that I have a Savings Bank Account in Indian Overseas Bank, Haiderpara Branch, Siliguri bearing No.324101000010000.

On 18/09/2021, suddenly, I found that my BSNL SIM is missing and I immediately lodged a G.D. to Siliguri Police station and got my duplicate SIM card bearing No.9434059726. from BSNL Siliguri on 20/09/2021.

On 20th. Evening suddenly I received a message, stating that an online shopping has been done for Rs.4999.00 and being suspicious I checked my Bank statement where I found that there were unauthorized multiple debit transactions from 13/09/2021 to 20/09/2021 amounting Rs.166799.00 from the said Bank account No.

Now I request you again to arrange me to get my money back at your earliest.

Secondly, I request you to inform me the IMEI number of the mobile from which the unauthorized fraudulent transactions took place and also the registered owner of the said mobile along with the location from where the transactions were committed.


I fervently hope your early action will help me to get my money back and other information will also be available.

Fro you.

Your early action will highly be solicited.

Thanking You Sir,

Yours Sincerely


Shyamal Kumar Biswas

28/09/2021

Received on 28/09/21 at 19:45 hr

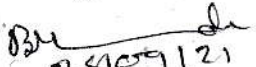
Vide Cyber Crime PS GDE No-354

Dtd. 28/09/2021 registered Cyber

Crime PS. Case No-160/21 Dtd. 28/09/21

U/S 379/420 IPC and endorsed to

Asst Abhijit Biswas for its investigation.


28/09/21
Inspector-In-Charge
Cyber Crime PS

1. Debit Card No - 6521-8309-0241-0
2. Regd mobile No- 94340-59726, linked with Indian Overseas B
3. Alternative Mobile No. 82509-90670