

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

888

1. Dist. Dumjeeling P.S. Siliguri Year 2021 FIR No. 1199/21 Date 28/9/2021
2. i) Act 9PC Sections 404/413/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence Day _____ Date From 19-09-2021 Date To _____
Time Period _____ Time From mention not Time To _____
(b) Information received at P.S. Date on 28/9/2021 Time 21.05 hrs
(c) General Diary Reference Entry No(s) 1720 Time 21.05 hrs

4. Type of Information _____ Written / Oral _____
5. Place of Occurrence (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address SBI, Siliguri town branch, Siliguri
Dist. Dumjeeling.
(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant
(a) Name Swapan Paul
(b) Father's / Husband's Name Dr. Kalipada Paul
(c) Date / Year of Birth _____ (d) Nationality _____
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation _____
(g) Address 1 No. Dubayram Colony, P.O. Siliguri, Dist. Dumjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary)
(1) Mr. Rabi Sharmya (mob. no - 7056864803/7091443190/5607669201)
Is not known

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 37,300 + only.

10. Total value of properties stolen / involved _____

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

12. FIR Contents (Attach separate sheets, if required): The original written Complaint of the complainant is treated as FIR which 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 SI Mihir Majumdar of Siliguri P.S./SPO 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 _____
Signature of the Officer-in-Charge, Police Station 28/9/2021
Name: Rajendra Chatterjee
Rank: No. SI of Police

15. Date & Time of despatch to the court on 29/9/21 at 10:30 AM.

To,

Date: 28th Sep. 21

The Inspector in Charge,
Siliguri Police Station,
Siliguri Police Commissionerate,
Siliguri West Bengal,

Subject: First Information Copy

Dear Sir,

Greetings for the day!!! I Shri Swapun Paul
age 57 years s/o Late Kali Pada Paul of 1 NO. Dabgram
Colony, Rabindra Colony Darjeeling, P/S. Siliguri
w/B 734006 would like to draw your kind
attention that on basis of fake promotion Advt.
on newspaper name Anandabazar Patrika date
19th Sep 2021 for cash Instant loan offer of
amount 10 Lakh. Fraudster mobile number
mentioned in the advt at Anandabazar Patrika
is (mob. NO - 860766201). And I have made a
total of Rs. 37,300 cash deposit in different
dates from SBI Siliguri main Branch (22nd Sep -
28th Sept 2021). And also 25th Sept online
from mobile dot com (Rabipara road near
Kunja Bhawan Siliguri). Here Fraudster
name (MR. Ravi Shukya - SBI Bank A/C
vide A/C NO - 38727185825). And the
Fraudster mobile no's are as below -

- a) 7056869893
- b) 7081442190
- c) 8607669201.

And today Fraudster again demanded for
Rs. 25000/- and doing the same, I had

visited the Registered Bajaj Finance office
at Serok Road and it is crystal clear that
I have been financially cheated by the
fraudster.

Therefore it is my humble request to
get the fraudster arrested and help
me to recover the financial loss.

Thanks and Regards

Yusuf Paul

MOB: 8653962992

I write down this application
as per direction of petitioner and I
narrated this application to him
and thereafter he signed in
front of me.

Mr Subbarayan Pan
S/O Sridharan Pan
Mobile - 9820912008
Address - Serok Road (1/2 mile)
Siliguri W/B.
Bajaj Finance Office.

Received on 28/9/21 at 2:05 hr.
vide SLB PS 608 NO 1320 DT 28/9/21
Staffed CS PS Case 000-1194/20 DT
28/9/21 NS 404/119/20 2PL

Signature
Siliguri Police Station
District Police Commissioner