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# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Spe P.S. Cyber Crime Year 2021 FIR No. 162/21 Date 03.10.2021

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

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

(a) Occurrence of Offence : Day ..... Date From 01.10.2021 Date To 02.10.2021

Time Period ..... Time From ..... Time To .....  
(b) Information received at P.S. Date 03.10.2021 Time 11:05 hrs

(c) General Diary Reference : Entry No.(s) 26 Time 11:05 hrs

Type of Information :  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 Sri. Dinesh Goyal

(b) Father's / Husband's Name Sriram Goyal

(c) Date / Year of Birth : 48 years (d) Nationality Indian

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

(f) Occupation Charter Accountant

(g) Address S.P. Mukherjee road, PS Siliguri, Dist-DWB.

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : UNKNOWN

Reasons for delay in reporting by the Complainant / Information

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

Rs. 1,30,000/-

Total value of properties stolen / involved Rs. 1,30,000/-

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.

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 Pranam Rai 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.

As noted in the Complaint  
Signature / Thumb impression of the Complainant / Informant

[Signature]  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court :

Name : BISWAJIT MATHUR Inspector-in-Charge  
Rank : 1/c Cyber Crime Police Station  
Siliguri Police Commissionerate

Dated: 3<sup>rd</sup> October, 2021

To,  
The Officer – in – Charge  
Siliguri Police Station  
Cyber Cell  
Siliguri

Sir,

Sub: Online fraud done from my PNB account amounting to Rs. 1,30,000.00

This is for your kind information that I Dinesh Goyal, residence of S.P Mukherjee Road, Siliguri, Chartered Accountant by profession have been a victim of Online Fraud.

On 01.10.21 I along with my niece Miss Lipika Goyal was travelling from Pune to New Delhi via Vistara Airlines and was further scheduled for Bagdogra airport from New Delhi. I had booked my ticket from Ease my trip for both the flights and to my dismay my ticket for Bagdogra was announced un-confirmed by a lady official of Vistara at Pune airport named "Miss Samridhi" at the Vistara priority check in counter.

The same lady called a toll free number of Ease My Trip from her own phone and we were sent a link for payment of a nominal amount of 440 for confirmation of our flight from New Delhi to Bagdogra.

I received a link on my registered phone number from **09692485361** and was asked to further share the link to **7303833885**. After clicking the link a short form appeared and the transaction for payment failed after filling the same. Shockingly someone registered a UPI address to my bank account and deducted Rs. 1,00,0000.00 (Rupees: One Lakh Only) on 01.10.21 and Rs. 30,000.00 (Rupees: Thirty Thousand Only) on 02.10.21.

Realising that a fraud has taken place when I viewing my Bank Account statement online on 02.10.2021 on reaching Siliguri. I immediately called up the toll free number of Punjab National Bank and requested to freeze the account for all debit transactions. I have never used UPI but have been a victim of this new way of forgery.

Received on 03.10.2021 at 11:05 hrs  
vide Cyber Crime PS. GOENo. 26 Dt: 03.10.2021  
and Registered Cyber Crime PS. Case No. 162/21  
Dt: 03.10.2021 u/s- 419/420 IPC and endorsed to  
Asst Pradhan Aji for its investigation. Rm

03/10/2021  
Inspector-In-Charge/  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Please find enclosed print out of all details of text messages received on my registered mobile number and also print outs of all reference IDs along with bank statement reflecting all transactions.

I assure you that the reason for this delay in approaching the legal authority is due to the fact that we reached Siliguri today itself and our immediate step was to inform the bank for stopping all debit facility from my account.

Thanking You  
Yours truly

*Dinesh Goyal*  
Dinesh Goyal  
S/o Sriram Goyal  
SP Mukherjee Road  
Siliguri

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