

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. 1131 SPC P.S. Cyber Guine Year 2021 FIR No. 181/21 Date 25/11/2021

(i) Act IPC Sections 419/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

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

(a) Occurrence of Offence : Day Wednesday Date From On 24/11/21 Date To \_\_\_\_\_  
Time Period \_\_\_\_\_ Time From 20:00 hr Time To 21:00 pm

(b) Information received at P.S. Date 25/11/2021 Time 13:45 pm

(c) General Diary Reference : Entry No.(s) 226 Time 13:45 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 Dr. Deepa Keshavan

(b) Father's / Husband's Name Krishnam Keshavan

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

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

(f) Occupation Doctor

(g) Address 04/101, 116 Residency, Uttaranga Township, PS-Maligara

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

(Attach separate sheet, if necessary) :

Unknown person having mobile No- 8453209388 & Au Small Finance Bank Ltd. A/C No- 21112356360863 IFSC-AUBL0002356 & Au Small Finance Bank Ltd. A/C No- 211246223  
Reasons for delay in reporting by the Complainant / Information 6279220, IFSC-AUBL0002356

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

Rs. 1,42,980/-

Total value of properties stolen / involved Rs. 1,42,980/-

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 SI S.K. Chelva 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.

Deepa Keshavan  
Signature / Thumb impression of the Complainant / Informant

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

Name : SANJAY KISHOR

Rank : 19 Cyber P.O. PS  
Siliguri Police Commissionerate

Date & Time of despatch to the court :

To

dt. 25/11/21

11:23AM

The inspector-in-charge  
CYBER CRIME POLICE STATION,  
SILIGURAI

Sir,

I am a victim of online fraud which happened between 8pm to 9pm on 24/11/21. I had posted an ad on OLX for sale of furniture. I got a call from Mr Ravindra Sharma (ph: 8453209388). He claimed to have transferred me an amount of Rs 11,000/- via paytm. to my number 9434034043. He claimed ~~the~~ over the phone that the amount has been debited from his account but it had not reached my account. He then persuaded me to transfer the amount to his bank account via net banking. His account no. is 2111235636360863 IFSC AUBL0002356

and. 21112462236279220 IFSC AUBL0002562.

As I am not very tech savvy he convinced me that if I transfer an amount to him, the amounts will then get credited back to my account as he is using a different form of fund transfer method. He showed me how some amounts have been credited to my account which made me believe him and.

I transferred by IMPS amounts that total to Rs. 1,42,980/- My account number is 035010100022080 IFSC UTIB0001403 from which these transactions took place.

I complained to axis bank customer care number and asked them to immediately

Seen

25/11/21

Inspector-In-Charge  
Cyber Crime P/S  
Siliguri Police Commissioner's Office

block. all transactions made by me to the above mentioned accounts. I also requested them to contact the beneficiary bank and ask them to hold the amount. I was asked by them to file a written complaint at the cyber crime cell at the earliest.

Kindly look into this matter of fraudulent transactions at the earliest and do the needful.

Thanking You,

Yours Sincerely,

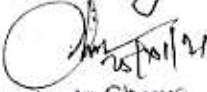
Dr. Deepa Keshavan.

9434034043.

d/o Mr. KRISHNAN  
KESHAVAN.

ADD - 04/101 HIG RESIDENCY  
UTTARAYAN, MATIGARA  
WB 734010.

Received on 25/11/2021 at 13:45 pm  
Vide Cyber Crime PS CID No-226 Dtd-  
25/11/2021 of registered Cyber Crimes PS  
Case No- 181/2021 Dtd- 25/11/2021 U/S-  
419/420 IPC & endorsed to S.I.S.K.  
Chhetri for its investigation.

  
Inspector-In-Charge  
Cyber Crimes PS  
Siliguri Police Commissionerate

Encl - ① Bank Statement - (AXIS BANK)

Atc No 035010100022080

(Transactions are highlighted)

② Email to axisbank. nodal officer.

③ Email to AU Small Finance Bank  
(Beneficiary bank)  
and reply from them

④ Email to RBI