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FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. S.P.C. P.S. Cyber Crime Year 2021 FIR No. 185/21 Date 29/11/2021

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

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

(a) Occurrence of Offence : Day Monday Date From On 29/11/21 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 29/11/2021 Time 19:30 pm

(c) General Diary Reference : Entry No.(s) 272 Time 19:30 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 Upashama Rasaily

(b) Father's / Husband's Name Santo Ish Rasaily

(c) Date / Year of Birth : 30 years (d) Nationality Indian

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

(f) Occupation _____

(g) Address Medical Store, Shiramanidur, PS - Maligara, Dangeelinj

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Unknown person having mobile No. 94335/33203 f
9073603552 S.B.I A/C No. 34053760252, IFSC - SBIN
0004284

Reasons for delay in reporting by the Complainant / Information

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

Rs. 19,923.98/-

Total value of properties stolen / involved Rs. 19,923.98/-

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 S.I. S.K. Cheluvu 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.

Accepted in Complaint
Signature / Thumb Impression of the Complainant / Informant

Bm
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court :

Name : Biswajit Majumdar
Rank : Inspector No. 07 Police
Siliguri Police Commissionerate

To Inspector in charge,
Cyber crime police station
Siliguri metropolitan police

Subject: First Information Report.

Dear Sir,

This is to bring your kind attention that myself ~~Mrs.~~
Upashana Rasmily, daughter of Santosh Rasmily age 30 years
and local resident of Medical more, Shivmandir P.S. Matigara, Siliguri
Dist: Darjeeling.

Herewith today (Date: 29th Nov. 2021) I have received a phone call
from mobile no: 9433533203/9073603552 taking name of Bajaj
Finance limited offering personal loan at a very lucrative rate of
interest. After that I have intimated online payment via ~~phone~~ ^{IMPS}
number by the fraudster (A/c NO - 39053760252 / IFSC - SBIN0004284).
In total I have paid a sum amount of (2550 + 8687 + 8686.98) INR
i.e. 19923.98 INR from my ICICI Bank A/c - 728301500183.
Again offer that they further demanded 11,580.81 INR for RBI hold
and loan process the loan.

And after this I have visited the local Branch of Bajaj Finance Ltd
at Siliguri Sevone road 2.5 mile and I was informed that it is a
fake personal loan offer given to me taking name of Bajaj Finance
limited. And hence I have been cheated for amount 19923.98 INR.

Thereby it is requested to please investigate the same and put the
fraudster with necessary action against the concerned fraud. All
the necessary details are attached for your reference.

Debit Card No: 490015-0017

With Regards,
UPASHANA RASMI
8918665573
29/11/2021

Received on 29/11/2021 at 19:30 hrs vide
Cyber Crime PS GDF NO-272 Dtd- 29/11/2021 of
registered Cyber Crime PS Case No - 125/21
Dtd. 29/11/2021 U/S 419/420 IPC of endorsed
to Sr S.K. Chakraborty
its investigation.

29/11/21
Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate