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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. 200/21 Date 16.12.21

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

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

(a) Occurrence of Offence : Day Wednesday Date From 15/12/21 Date To .....

Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 16.12.21 Time 12:30 hrs.

(c) General Diary Reference : Entry No.(s) 166 Time 12:30 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 Miss. (Dr.) Bidisha Das

(b) Father's / Husband's Name D/o - Mr. Goutam Das

(c) Date / Year of Birth : ..... (d) Nationality .....

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

(f) Occupation .....

(g) Address Road No. 1, New Milan Tally, P.S. Siliguri

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Unknown Miscreant

Reasons for delay in reporting by the Complainant / Information

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

Rs. 99733/- (Rupees Ninety Nine thousand & Seven hundred & thirty three only)

Total value of properties stolen / involved Rs. 99,733/-

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 L.S.I. Shiksha Singh Sarkar 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]  
16/12/21  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court :

Name : [Signature]  
Rank : S.I. Cyber Crime PS  
Signature of the Officer-in-Charge, Police Station

To  
The Inspector-in-charge,  
Siliguri Cyber Crime Branch,  
Siliguri Police Station  
SILIGURI.

16-Dec-21

Sub:-Unauthorized withdrawal of money.

Dear Sir,

I Miss (Dr.) Bidisha Das daughter of Mr. Gautam Das, residing at Road No1, New Milanpally, Siliguri like to inform you that I am maintaining a savings Bank account vide no.39085753582 with State Bank of India. Yesterday on phone call from unknown number received by me and the caller introduced himself as from Indian Army wanted to transfer some money to my account to purchase LPG cylinders from my father's shop. So, I agreed to do so as my father is running a LPG Distributorship business.

First I transfer Rs. 1/= from my Google Pay account to his account and he transferred Rs. 2/= to my account. Then he asked for O.T.P. and I shared O.T.P. with him thrice (3 times). But after that within a few minutes the caller fraudulently transferred Rs. 99733/= (Rupees ninety-nine thousand seven hundred thirty-three only) from my account in six transactions.

So, I request you to register a case and take necessary action to get back my money. My Google Pay account No 9679431689. My Bank statement is attached herewith.

With regards,

*Bidisha Das*  
(Bidisha Das) 16/12/2021

Received on 16.12.21 at 12:30 hrs vide  
Cyber Crime P.S. CD No. 146/21 dt: 16/12/21  
I registered Cyber Crime P.S. Case no.  
200/21 dt: 16/12/21 U/S-419/420 IPC  
and endorsed the same to LSI Shibela  
Singh Sarki for its investigation.

*BM*  
16/12/21

Inspector-In-Charge  
Cyber Crime P.S.