

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

4851

1. Dist SPC P.S. Cyber Gumbo Year 2021 FIR No. 201/21 Date 17/12/2021
2. i) Act IPC Sections 417/420 ii) Act Sections
(iii) Act Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence: Day Thursday Date From On 16/12/2021 Date To
Time Period at 15:45 pm Time From Time To
(b) Information received at P.S. Date 17/12/2021 Time 11:05 pm
(c) General Diary Reference: Entry No(s) 156 Time 11:05 pm
4. Type of Information Written Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. Beat No.
(b) Address Cyber Gumbo
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant:
(a) Name Mithun Paul
(b) Father's / Husband's Name Late Madan Mohan Paul
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation
(g) Address 50, Balaikes Chatterjee Road, Hakimpura, P.S. Siliguri, Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
Unknown person having mobile No - 8371872330

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 1,00,000/-

10. Total value of properties stolen / involved Rs. 1,00,000/-

11. Inquest Report / U.D. Case No., if any
12. FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as FIR is 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 by ASI Akhijit Biswas to this P.S. 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: Ap noted in Complaint
Signature of the Officer-in-Charge, Police Station: BSM 17/12/21

15. Date & Time of despatch to the court:
Name: Biswajit Ghosh
Rank: No. 100
Signature: Biswajit Ghosh

The officer-in-charge  
cyber Branch  
Siliguri Police Station  
P.O. Siliguri

San  
17/12/21  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Date: 17.12.2021

Sub: Fraud of an amount of Rs 1 Lakh (one Lakh)  
only from my SBI credit card no. 4335-  
888406635775.

Respected Sir,

I have the honour to inform you that I have taken one credit card of SBI (Siliguri Court Branch). I am Nithun Paul S/o Late Madam Mohan Paul, 50 Balai-dar chatterjee Road, Hakimpura, Siliguri.

On 25th Nov 2021 Miss Payel Majumder insisted to me to take SBI credit card at 11:28 a.m, 3:35 pm and on 26th Nov 2021 also at 10:58 am over phone from no. 81166-67377. Then I went to SBI Siliguri Court Branch on 26.11.2021 and met her to submit all the documents regarding SBI credit card.

On 8.12.21 I received the card through Blue Dart Courier Service. After that 15th Dec 2021 I received one phone to active my card from phone no. 8371872330 at 5:07 p.m. and I did not do it as I was out of home. But today, at 3:29 p.m. I received one phone from the no. 8371872330 for activation of my card, and I was asked to confirm my name, date of Birth, last 4 digits of credit card and date of validity of credit card and I have confirmed all my details and even I shared OTP from my phone for activation of my card.

Henceforth an amount of Rs one Lakh (1 Lakh) only has been deducted/spent from my card on 16.12.21 at 3:45 p.m.

I phone to customer care and came to know the amount has been deducted but transaction is now under process.



So I am humbly request you to look into the matter and take necessary action please.

I will be highly grateful to you

Thanking you in anticipation

When I got the bank statement then I will submit it,

yours respectfully

Mithun Paul.

Mithun Paul

S/o Late Madan Mohan Paul  
50, Balaidas Chatterjee Road  
Hakimpura, Siliguri.  
St. Darjeeling.

Received on 17/12/2021 at 11:05 pm.  
Vide Cyber Crime PS GDE No-156 Dtd  
17/12/2021 of registered Cyber Crime PS  
Case No- 201/21 Dtd- 17/12/2021 U/F-419/4202PC  
of endorsed to ASI Abhijit Barua for  
its investigation.

Paul  
17/12/21  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate