

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

4855

o/c

1. Dist SPC P.S. Cyber Guine Year 2021 FIR No. 205/21 Date 23/12/2021

2. i) Act IPC Sections 419/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day Wednesday Date From On 22/12/2021 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 23/12/2021 Time 10:30 Pm  
 (c) General Diary Reference : Entry No(s) 225 Time 10:30 Pm

4. Type of Information : Written  Written / Oral

5. 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 \_\_\_\_\_

6. Complainant / Informant :  
 (a) Name Ms. Payel Agarwal  
 (b) Father's / Husband's Name Rakesh Agarwal  
 (c) Date / Year of Birth 26/07/1990 (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation House wife  
 (g) Address Bskn Mandir Road, W.No-41, PS- Bhaktinagar, Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
Unknown person

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 75,072.51/- (Seventy five thousand seventy two rupees and fifty one paise)

10. Total value of properties stolen / involved Rs. 75,072.51/-

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 SI Papon Shil 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

14. Signature / Thumb impression As noted in Complaint Signature of the Officer-in-Charge, Police Station 23/12/21  
 of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station 23/12/21  
 Name : Swati K. Chelvi  
 Rank : No. SI of Cyber Police  
 Siliguri Police Commissionerate

Received on 23/12/2021 at 10:30 PM  
Vide Cyber Crime PS GDE No- 225 Dtd.  
23/12/2021 of registered Cyber Crime PS  
Case No- 205/21 Dtd - 23/12/21 (23/12/21)

To,

The Inspector - in - charge,  
Cyber Crime Police station,  
Siliguri.

*[Signature]*  
Inspector-in-charge  
Cyber Crime PS  
Siliguri Police Commissionerate

(COMPLAIN FOR FRAUD IN BANK TRANSACTION)

Respected Sir,

I Payal Agarwal w/o Rakesh Agarwal residing in  
Iskon road, Siliguri (ward no. 41) would like to inform you that  
there has been fraudulent transactions in my bank account on 22/12/21

On 21/12/21 Rs. 98 was debited from my account and  
so on 22/12/21 I enquired about it as to why my account was  
debited with the amount. I searched for the complaint number  
and the number was 18002083998. I called at this number  
and the person told that it is the bank complain number and  
your amount will be refunded. He told that he is from ICICI  
Bank and assured me that the money will be refunded. Then he  
told me to download anydesk app and after that my money from  
the account was debited by fraud. He made two transactions of  
Rs. 49867.30 and Rs. 25205.21. (Total amount of Rs. 75072.51)

My Account number is 193001503683 and IFSC code is ICIC00019.

I would be thankful to you, if you would kindly file  
a complain and look into the matter and help me to get the money  
back.

Thanking you,

Yours faithfully,

Customer Care No. = 18002083998

Card No. = 472254XXXXXX 0477

Bank = ICICI Bank, Hill Gate road,  
Siliguri

Name = Payal Agarwal.

Payal Agarwal.  
(PAYAL AGARWAL)

(9749565324)