

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4356

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1. Dist SPC P.S. Cyber Guine Year 2021 FIR No. 206/21 Date 23/12/2021

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

3. (a) Occurrence of Offence : Day Saturday Date From On 18/12/2021 Date To \_\_\_\_\_  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 23/12/2021 Time 14:15 pm  
(c) General Diary Reference : Entry No(s) 229 Time 14:15 pm

4. Type of Information : Written Written / Oral \_\_\_\_\_ Beat No. \_\_\_\_\_

5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_  
(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 H. Col. Ashish Kumar

(b) Father's / Husband's Name Shri Kaushal Kishore Singh

(c) Date / Year of Birth 40 years (d) Nationality Indian

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

(f) Occupation H. Colonel in Army posted Sevok Military Station, Siliguri

(g) Address Dhoulahi Kaithal, Japhar, Dist - Saran, Bihar

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
Unknown person having mobile No - 78 66 058485 - 9832798994 & 9940570051

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
Rs. 97,066/-

10. Total value of properties stolen / involved Rs. 97,066/-

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 S.I. Suraj Kumar Chhelvi 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 of the Complainant / Informant  
Signature of the Officer-in-Charge, Police Station \_\_\_\_\_  
Name Tapen Ghosh  
Rank : No. SI of Police  
Siliguri Police Commissionerate  
23/12/21

15. Date & Time of despatch to the court : \_\_\_\_\_

Lt Col Ashish Kumar  
Sevoke Military Station

To,  
Inspection-in-charge  
Cyber Crime Police Station  
Siliguri

Date - 23 Dec 2021

Sub: Fraudulent Online Transaction from Salary Bank Account

1. I, Lt Col Ashish Kumar is presently posted at Sevoke Military Station. I hold my salary account with Axis Bank. Details are as under :-

Account Number - 310010044695892  
IFSC Code - UTIB0001011  
Mobile Number - 8343818075

2. On 18 Dec 2021, while inquiring about a product return/refund from Amazon, I got a number from internet with regard to Amazon Yard, Siliguri. The mentioned number was 7866058485. I called up the individual and enquired about a missing parcel. The individual assured me that the product was misplaced by them / delivery boy and were willing to refund the amount. For this he had sent me a link message from mobile No 9832798994. The same message was forwarded by me to mobile number 9940570051 as instructed by him. I was told to fill up a form for refund which had my account details. I enquired about all

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APD

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this and told him that I intend to follow official procedure for refund. The individual requested that if I make official complaint to Amazon, he / delivery boy will lose his job. So, I went ahead with filling the form and submitted it. The call was disconnected by him as he told to check account for refund in 10 minutes.

3. I checked my account and found Rs 97,066/- (Rupees ninety seven thousand and sixty six only) was deducted from my account. I understood that the person was a fraud. I was always of opinion that online transaction cannot take place without OTP. Probably he was able to access OTP by means of hacking tool sent as a message by him on my mobile. I checked my messages on mobile and found there were a number of messages with regard to transaction and adding beneficiary which were automatically generated.

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28/12/24

Inspector-In-Charge  
Cyber Crimes  
Siliguri Police Commissionerate

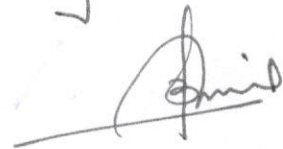
I immediately called up Axis Bank branch manager, GS Marg, Tammur and informed him regarding this fraud. I also informed Axis

Card and UPI ID blocked. Axis bank registered a complaint with complaint Number SAK00000707988 and assured me of reversion of money after an enquiry. I am attaching photocopies of snapshots of transaction from my account and messages received on my mobile for further necessary action.

S. I humbly request you to please look into the matter and stop such frauds happening. If these persons are not stopped immediately they will make innocent people victim of their crime. Thanking you in anticipation.

With warm regards

Yours sincerely



Father Number - Shri Kaushal Kishore Singh  
At + Post - Dhorlahi Kailhal  
Via - Aphaar  
Dist - Saran, Bihar  
Contact Number - 8343818075

Received on 23/12/2021 at 14:15 pm Vide  
Cyber Crime PS GDE No - 229 Dtd. 23/12/21 &  
registered Cyber Crime PS case No - 206/21  
Dtd. 23/12/2021 <sup>UIC-419/4.20.2021</sup> forwarded to SP S.K. Chhelvi