

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4860

1. Dist SPC P.S. Cyber Crime Year 2021 FIR No. 210 Date 30/12/2021

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

3. (a) Occurrence of Offence : Day Monday Date From On 27/12/2021 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 30/12/2021 Time 14:10 Pm
(c) General Diary Reference : Entry No(s) 303 Time 14:10 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 Arijit Sarkar
(b) Father's / Husband's Name Late Tarani Kumar Sarkar
(c) Date / Year of Birth _____ (d) Nationality Indian

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

(f) Occupation Reporter
(g) Address 27 Nivedita Road, P.S. Pradhan Nagar, Siliguri, Darjeeling.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary)
Unknown person having mobile no - 81015 84465

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

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

Rs. 49,260/-

10. Total value of properties stolen / involved Rs. 49,260/-

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 S.K. Chhetri to _____
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 Accepted in Complaint of the Complainant / Informant
Signature of the Officer in Charge, Police Station [Signature]
Name Tarani Chakraborty
Rank : No. Cyber Crime Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

The Officer-in-charge
Cyber Crimes Division
Siliguri Metropolitan Police
Siliguri.

Date 30th Dec '21.

Dear Sir,

FIRST INFORMATION REPORT

Myself Avijit Sarkar, S/o Late Tarani Kumar Sarkar, 27 Nivedita Road, Pradhan Nagar, Siliguri. On the 27th December '21, my phone was hacked and money withdrawn from my Axis Bank account.

Details:

My Account No. 913010057254043 of Axis Bank, Hill Cart Road Branch, Siliguri.

Amount withdrawn: Rs. 49,260

This amount was withdrawn by Manish Kumar in Canara Bank

Account No. 110049223531 IFSC Code: CNRV0018067

I was being delivered a package through Delhivery courier and the delivery was delayed. So, I searched Google and I got the number that showed it as Courier Support number. So, I dialled the number 8101584465, which showed the name Shivam Kumar in Truecaller. He asked me to deposit Rs.3 to a phone number in Google Pay. Later, he said that the amount was not being transferred so I should pay into an account number of Manish Kumar to a Canara bank account no. 110049223531 IFSC Code: CNRV0018067. He then asked me to put a promo code in the place of the amount as 49,900. When I told him that the number was showing in Rupees, he asked me to enter a false authorization code which I did because I knew that entering the false code a transaction can never take place. He then asked me to put in 49260 as a second promo code and again enter a false transaction pass code. I did that and the amount of Rs49,260 got debited from my account, which I saw a little later. The incident did not involve downloading any app whatsoever. The question is, how did the amount get transferred with a wrong passcode in Google pay. It shows that the people involved had hacked my phone to make the transaction. In the account statement it shows that Rs49,900 was debited and then credited. But Rs49,260 which was debited was not credited back.

I have already registered a complaint with Axis bank on the day of the crime and also blocked my account on the same day. The support team has acknowledged my complaint.

This is for your information and action against the above.

Thanking You,
Yours Faithfully,

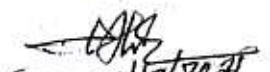


(Avijit Sarkar)
Siliguri.

*Received on 30/12/2021 at 14:10 pm Vide
Cyber Crime PS G.D.F. No - 303 Dtd 30/12/20
I registered Cyber Crime PS case No - 210/
Dtd 30/12/2021 U/P-419/420.P.P.C. Forwarded
to Sr S.K. Chelun for its investigation.*

Contact No. 9932012466

Enclosed Statement of accounts of the amounts transacted.


Inspector in Charge
Cyber Crime PS
Siliguri Police Commissionerate