

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2251

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 01/22 Date 01/01/22

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

3. [a] Occurrence of Offence : Day Friday Date From On 31/12/21 Date To  
Time Period. Time From. Time To.

[b] Information received at P.S. Date 01/01/2022 Time 12:05 Pm

[c] General Diary Reference : Entry No. (s) 04 Time 12:05 Pm

4. Type of Information : Written Written/Oral :

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

[b] Address Cyber Space

[c] In case outside limit of this Police Station, then the  
Name of the P.S. District.

6. Complainant/Informant :

[a] Name Ms. Suranna Bhattacharya

[B] Father's / Husband's Name Late Dr. Somesh Kumar Bhattacharya

[c] Date / Year of Birth. [d] Nationality Indian

[e] Passport No. Date of Issue. Place of Issue.

[f] Occupation Business

[g] Address Classic Tower, 3rd Floor, Him Impiana, PS. Siliguri, Durgam Ching

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
Unknown person having mobile no. = 978637697

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

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

Rs. 99,994/-

10. Total value of properties stolen / involved Rs. 99,994/-

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 reproduced overleaf.

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.S. Saha to take up investigation / refuse 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

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Bismit Mondal  
Rank 1/A Cyber Crime P.S.  
Signature of the Officer-in-Charge, Police Station

To:  
The Inspector in-charge  
Cyber Crime Department  
Siliguri Sub Division  
Pin - 734004

Received on 01/01/2022 at 12:05 pm.  
Nide Cyber Crime PS GDF No - 04 Dtd - 01/01/22  
of registered Cyber Crime PS Case No - 01/22  
Dtd - 01/01/2021 U/S 419/420 IPC of endorsed  
to Lt S.S. Sariki  
for investigation.  
Bm 01/01/22  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissioner's Office

Sub:- Complaint Letter for Unwanted money  
transaction through gpay (Fraud Banking)  
Date - 01/01/2022

Dear  
Sir  
I am Suparna Bhattacharya, a resident of Hakim  
Para Siliguri, daughter of Late Dr. Santosh Kumar  
Bhattacharya, ~~had~~ faced an unwanted situation  
or unforeseen situation last night (31.12.2021).  
For your convenience I am expressing the  
fatal scenario. Actually on 26/12/2021 I have  
purchased some goods from Kitchencup website  
online. For tracking my order I made a call  
to their customer care service. At ph no (7478837  
697).  
Someone from this number told me that my  
order had cancelled already and they took the  
initiative to refund My money back. For  
instant getting refund procedure they asked for  
my gpay details and sent a message to  
my mobile no (7908791541). After providing my  
gpay details to that customer care service man,  
almost Rs-99,994.00 has been deducted from  
my bank account. For your convenience  
I have attached here the total transaction  
details.

So, therefore kindly take the subsequent  
initiatives into this matter and help me to  
get back my money.  
With Regards 7908791541  
Suparna Bhattacharya  
s/o Late Santosh Kumar Bhattacharya  
Classic Tower, CT-03, Hakim Para, Siliguri - 734001.