

# FIRST INFORMATION REPORT

2261

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Game Year 2022 FIR No. 11/22 Date 15/01/22
2. (i) Act. IPC Sections 419/420 (ii) Act. Sections  
(iii) Act. Sections (iv) Other Acts & Sections
3. [a] Occurrence of Offence : Day Monday Date From On 10/01/22 Date To  
Time Period Time From Time To  
[b] Information received at P.S. Date 15/01/22 Time 13:15 Pm  
[c] General Diary Reference : Entry No. (s) 254 Time 13:15 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 Dr. Shilpi Ghosh
- [B] Father's / Husband's Name Late Sumit Kumar Ghosh
- [c] Date / Year of Birth 11.04.1966 [d] Nationality Indian
- [e] Passport No. Date of Issue Place of Issue
- [f] Occupation Doctor
- [g] Address Dept of Biotechnology, NBU, Siliguri, P.S. Mahigana, Dooars

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

(Attach separate sheet, if necessary) :

Unknown person having mobile No - 8509451600

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

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

Rs. 1,19,000/-

10. Total value of properties stolen / involved Rs. 1,19,000/-

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 LSI S.S. Sanki to take up investigation / refuse investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint/Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. As noted in Complaint  
Signature / Thumb impression of the Complainant / Informant

Bm 15/01/22  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Biswajit Majumdar  
Rank PIO  
Signature of the Officer-in-Charge, Police Station  
Signature of the Officer-in-Charge, Police Station

To,

The Officer-in-charge  
Siliguri Cyber Crime Branch  
Siliguri

Received on 15/01/2022 at  
13:15 Pm vide Cyber Crime 15/01/2022

PS GDF No- 254 Dtd. 15/01/2022 & registered Cyber  
Crime PS Case No- 11/2022 Dtd. 15/01/22 U/S-  
419/420 IPC & endorsed to Lt J. S. Sarki  
for its investigation.

15/01/22  
Inspector-in-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Subject: Lodging an FIR on a fraudulent withdrawal  
of money amounting Rs. 1,19,000/- (One lakh nineteen thousand)  
from my two saving accounts via online transfer for purchase.

Sir,

This is inform you that I received a call on my mobile  
bearing number 7602974964 from mobile number 8509451600 on  
10/01/2022, at 3.30 PM. The person introduced himself as Mr. Santosh,  
asked me for a mandatory update of KYC. The person told  
me that he is calling from SBI, NBU Siliguri Branch, Counter  
number 03 and he further asked me to download an app,  
'QUICK SUPPORT', and share my debit card numbers. As soon as  
debit card numbers were shared several transaction messages  
came in.

The amounts debited from my two bank accounts are as follows:

<u>Bank</u>	<u>Debit Card No.</u>	<u>Amount withdrawn</u>
1. SBI, NBU Branch	4591 1503 1015 4299	Rs. 49,000/-
2. Ujjivan Bank	6070 0800 0038 9829	Rs. 70,000/-

I am appealing you to contact that number and track  
the mischief.

Thanking you  
Yours sincerely

S Ghosh.  
(Dr. Shippi Ghosh)

Mya Dr. Shippi Ghosh  
D/o. Late Sunil Kumar Ghosh  
Present add: Dept. of Biotechnology  
University of North Bengal  
Siliguri

Permanent Address: C/o Dr. Ratlin Adhikari  
B-2, Ramkrishna Apartment, Faritabad  
Garia, Kolkata - 700084

P.S. Garia,