

FIRST INFORMATION REPORT

2263

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 13/22 Date 18/01/22
2. (i) Act. T.P.C. 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 18/01/22 Time 11:35 pm
- [c] General Diary Reference : Entry No. (s) 282 Time 11:35 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 Passang lama [B] Father's / Husband's Name Late Kipa lama [c] Date / Year of Birth 01/01/1951 [d] Nationality Indian [e] Passport No. Date of Issue Place of Issue [f] Occupation [g] Address Nine Ten Hotel, Nabin Road, P.S. Siliguri, Darjeeling

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. 1,31,795/-

10. Total value of properties stolen / involved Rs. 1,31,795/-

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 A.P. Rai 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. Signature / Thumb impression of the Complainant / Informant Accepted in complaint

Signature of the Officer-in-Charge, Police Station 18/01/22

Date & Time of despatch to the court

Name B. K. Das Rank Cyber Crime P.S. Police Commissionerate

DATE 18th Jan - 2022

To
The Inspector Incharge
Cyber Crime P.S
Siliguri Police Commissionerate

Received on 18/01/22 at 11:35 Pm Vide
Cyber Crime PS G.D.F.No- 282 Dtd- 18/01/22
of registered Cyber Crime PS Case No-13/22
Dtd. 18/01/22 U/L 419/420 IPC
of endorsed to A.P. Ranbar
Investigation.

18/01/22
Inspector Incharge
Cyber Crime P.S
Siliguri Police Commissionerate

Subject: GENERAL DIARY

Sir,

I, Sri Pasang Lama, s/o Lt. Kipa Lama, resident of
Nine Ten Hotel, Nabinsan Road, Siliguri, would like
to report that I on the 31st of Dec 2021 got a
whats app message through the SBI whats app on
my bank A/c No 10364303905 SBI, Ektisal Branch,
stating that I had got a cashback of Rs. 33,000/- for
quick clearance of my EMIs, and that I should
call the customer care service for the amount.
Then when I searched SBI customer care on
Google and called the number the customer care
agreed and asked for my credit card details.
If I shared my details he asked me to share
the OTP he sent on my mobile Number. If
I shared the OTP an amount of Rs. 92,000/-
was debited from my branch A/c No 10364303905,
SBI Ektisal Branch and an amount of
Rs. 39,795/- from my credit card bearing No.
433 8778 6715 3610. totalling to an amount of
Rs. 131795/-

I am enclosing here with the Statements
of the Bank and Credit Card for your record.
Further I request you to kindly take necessary steps
to find out the culprits and recover the same.

Yours Faithfully

Pasang Lama

(Pasang Lama)

Registered Mobile
No. of Account
8326 83900