

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

2266

- 1. Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 16/22 Date 20/01/22
- 2. (i) Act I.P.C. Sections 419/420 (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Other Acts & Sections _____
- 3. [a] Occurrence of Offence : Day Tuesday Date From 01/01/22 Date To _____
Time Period _____ Time From _____ Time To _____
[b] Information received at P.S. Date 20/01/2022 Time 12:25 Pm
[c] General Diary Reference : Entry No. (s) 310 Time 12:25 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 Biswajit Biswas
[B] Father's / Husband's Name Late Bimal Kumar Biswas
[c] Date / Year of Birth 33 years [d] Nationality Indian
[e] Passport No. _____ Date of Issue _____ Place of Issue _____
[f] Occupation Business
[g] Address 4, Tower Shankar Road, Dakhinabhadrapara, P.S. Sikiguru

- 7. Details of known/suspected/unknown accused with full particulars Daryalung
(Attach separate sheet, if necessary):
Unknown person having mobile No- 79474 03398 & 9144
334326 & 8509571844

- 8. Reasons for delay in reporting by the Complainant/Information _____
- 9. Particulars of properties stolen/involved (Attach separate sheet, if necessary)
Rs. 1,89,000/-

10. Total value of properties stolen / involved Rs. 1,89,000/-

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 S.I. Kapam Shil 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 As noted in Complaint / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
20/01/22

Date & Time of despatch to the court

Name Biswajit Majumdar
Rank Officer-in-Charge
Cyber Crime SPC
Station Police Commissioner's Office

TO,
THE INSPECTOR IN CHARGE
CYBER CRIME PS
SILIGURI POLICE COMMISSIONERATE

Seen
RM ^{di.}
29/1/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

SUB: - REPORTING ONLINE TRANSACTION AMOUNT GOT DEBITED
FROM BANK A/C'S AFTER RECEIVING FRAUD CALLS.

RESPECTED SIR,

I BISWAJIT BISWAS S/O LATE BIMAL KR.
BISWAS RESIDENT OF 4, TARASHANKAR RD DEHBANDHUPA
SILIGURI - 734004.

SIR I RECEIVED A CALL ON 18/1/22 AT 2 PM
APPROX. FROM A PERSON STATING THAT HE WANTS
SOME ACCESSORIES FOR HIS MARUTI BREZZA SCAR,
HE TOLD ME HE SEARCHED FROM JUSDIAL &
HE IS IN BSF UNIT SALDAMA, HE CONTACTED
ME FROM THIS NOS - 7947403398 / 9144334326 /
8509571844 AND MY SHOP DEALS WITH CAR
ACCESSORIES NAMED AS 'CARZ MATR' LOCATED
NEAR AMYRA CLUB, ASHRAMPARA, SILIGURI. AT 7 PM
ON 18.1.22 THEY CALLED ME UP & SAID THAT
THEY WANT TO BUY THE ACCESSORIES, SO THEY SENT
ME QR CODE, WHERE I BELIEVE THEM & I SCAN
QR QR CODE FROM UPI LINKED TO SBI SAVINAS
A/C - 20038221224, (ITSC - SBIND016772), SO

IN MY SBI A/C I WAS DECEIVED BY
THEM & I FELL INTO THEIR TRAP
& IN THE SAME WAY MY HDFC CURRENT
A/C - 50200034288901 (CITIC - HDFC0001239),
AND TOTAL AMOUNT = 1,00,000/- HAS BEEN
DEBITED FROM MY HDFC A/C.
MY DEBIT CARD IN SBI IS - 4786 7960 3537 2067
& IN HDFC IS - 5148 3401 0650 7900.

THEREFORE, I REQUEST YOU TO TAKE
NECESSARY STEPS TO BLOCK ALL THE ACCOUNTS
RELATED TO THE FRAUD PERSONS & PLEASE FIND OUT
THE CULPRIT AND OBLIGE.

Received on 20/01/2022 at 12:25 pm
Vide Cyber Crime PS GDE No - 310 of Dtd.
20/01/2022 of registered Cyber Crime PS
Case No - 16/22 Dtd. 20/01/2022 U/S-419
/420 IPC and endorsed to SI Tapan
Shil for its investigation.

Tapan Shil
20/01/22
Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate

YOURS FAITHFULLY

NAME -> BISWAS M BISWA

S/O -> BISWAS M BISWAS

Full ADDRESS -> HOUSE NO, 4

TARASHANKAR RD

DAGHIBANDHUPARA, SILIGURI

- 734004

MOBILE NO - 9953699749.