

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2267

- 1. Dist. SPC P.S. Cyber Centre Year. 2022 FIR No. 17/22 Date. 20/01/22
- 2. (i) Act. IPC Sections. 419/420 (ii) Act. Sections.
- (iii) Act. Sections. (iv) Other Acts & Sections.
- 3. [a] Occurrence of Offence : Day. Tuesday Date From On 18/01/22 Date To.
- Time Period. Time From. Time To.
- [b] Information received at P.S. Date. 20/01/22 Time. 14:40 Pm.
- [c] General Diary Reference : Entry No. (s). 312 Time. 14:40 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. Sunil Prasad
- [B] Father's / Husband's Name. Ramanandam
- [c] Date / Year of Birth. [d] Nationality. Indian
- [e] Passport No. Date of Issue. Place of Issue.
- [f] Occupation. BSE posted at FIR HQ BSE, Kadamtala, Maligaon
- [g] Address. Dangalitala, Lemuabad, Pandaruk, P.N. 803221, Patna

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

(Attach separate sheet, if necessary):

Unknown person having mobile No. - 9827686816

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

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

R. 75,599/-

10. Total value of properties stolen / involved. R. 75,599/-

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. ASST. 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

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Bidwajit Majumdar  
Rank SPC  
Cyber SPC

सेवा में,

(I)

G.D.E No-312  
20/01/22

दिनांक - 20-01-2022

श्रीमान थाना प्रभारी महोदय  
साईबर क्राईम पुलिस स्टेशन,  
सिल्लीगुरी पुलिस कमिश्नरेट ।

विषय :- साईबर क्राईम ATM Fraud RS-75,599. में संभवध में ।

महाराज,

खविनय नमू निवेदन है की मैं सुनील प्रसाद, पिता-श्री  
रामनन्दन यादव, सीता सुरक्षा बल, कदमतला में कार्यरत हूँ ।  
मेरा उमर्ज इस प्रकार है की मैं दिनांक - 18-01-22 को BSF Camp  
के खजान में एक मेडिसिन सौप से मैं RS-600/ रु का दवाई लि  
और उन्हे RS-600/ पैसा डुमान का स्कैनर PayAtm से स्कैन कि  
तो उस स्कैन से Mr Naveen Loyal के नाम पर पैसा कट गय  
फिर डुमान खाना बोला की ये हमारा Account नहीं है, तो  
मैं फिर से स्कैन किया और Lakhvami Mandal को PayAtm  
RS-600/ रु दिया ।

जो पैसा Naveen Loyal के नाम से कटा

पैसा के लिए Loyal से PayAtm Customer का न सर्वे  
लिया और जो कि नं- 09827686816 है, और इनसे मैं  
Mr-Naveen Loyal के सदर्भ में पुछ-ताछ किया, तो PayAtm  
Customer Care बोला की पैसा RS-600/ Refound हो  
जाएगा इसके लिए एक App download करो । और फिर  
PayAtm खोलो और अपना Atm Card Scan करो कि  
पैसा रिफंड हो जायेगा । मैंने Atm Card PayAtm से  
Scan किया फिर मेरा पैसा करने का Atm msg mob  
में आया । फिर मैं Customer Care के स नं बंद कर  
और SBI Customer Care से वाद करके अपना Atm  
Card block करवा दिया । सारी क खरना का  
दस्तावेज आवेदन के साथ प्रस्तुत / प्रेषित

है ।

P.T.O

Seen

20/01/22

Inspector-In-Charge  
Cyber Crime P.S  
Siliguri Police Commissionerate



मेरी स्थायी पता

VILL- DARGAHI TOLA  
P.O - LEMUABAD  
P.S - PANDARAK  
DIST - PATNA (BIHAR)  
PIN - 803221.

Present Address

SUNIL PRASA  
FTR HQ BSF  
KADAMTALA (N.B)  
PIN - 734011.

मेरी बैंक पता (Bank Detail)

Mr. SUNIL PRASAD  
Ac No - 11240050716  
IFSC CODE:- SBIN0005700  
SBI NEW Ground Market  
HISAR (Harayana)  
AT No - 4592000124509502.  
M/No - 7526976920.

*Signature*  
*19.01.22*

Mr. SUNIL PRASAD  
FTR HQ BSF  
KADAMTALA (NB)

Received on 20/01/22 at 14:40 pm.  
Vide Cyber Crime PS GDE No- 312 Dtd.  
20/01/22 of registered Cyber Crime PS  
Case No - 17/2022 Dtd. 20/01/22 U/S-419  
1420 IPC and endorsed to ASI P. Rai  
for its investigation.

*Signature*  
20/01/22  
Inspector-in-Charge  
Cyber Crime PS  
Sitapur Police Commissionerate