

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

- Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 23/22 Date 01/02/22
- (i) Act I.P.C. Sections 419/420 (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Other Acts & Sections _____
- [a] Occurrence of Offence : Day Monday Date From On 31/01/22 Date To _____
Time Period _____ Time From _____ Time To _____
[b] Information received at P.S. Date 01/02/22 Time 14:10 Pm
[c] General Diary Reference : Entry No. (s) 09 Time 14:10 Pm
- Type of Information : Written Written / Oral : _____
- 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 _____

- Complainant / Informant :
[a] Name Baidali Bhadra
[b] Father's / Husband's Name Tarun Kumar Bhadra
[c] Date / Year of Birth 01/07/99 [d] Nationality Indian
[e] Passport No. _____ Date of Issue _____ Place of Issue _____
[f] Occupation BDS Student
[g] Address Pzomami Mandira Road, Opp. Vaidyanathon Apt. Haiderpora

7. Details of known / suspected / unknown accused with full particulars P.S. Siliguri Durgajing
(Attach separate sheet, if necessary):
Unknown person having mobile no. - 7548940397

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 220,000/-

10. Total value of properties stolen / involved Rs. 1,20,000/-

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 dated on 01/02/22 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 SP. Dipan Sarkar 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
As noted in complaint

Signature of the Officer-in-Charge, Police Station
T.M. Ch.
01/02/22

Date & Time of despatch to the court

Name Biswajit Majumdar
Rank Inspector in Charge
Cyber Crime PS
Siliguri Police Commissionerate

To,
The Inspector Incharge
Cyber Crime Police Station
Siliguri

Received on 01/02/22 at 14:11 Pm Vide
Cyber Crime PS Case No - 09 Dtd. 01/02/22
I registered Cyber Crime PS Case No -
23/22 Dtd 01/02/22 U/s - 419/420 IPC &
endorsed to Sr. P. Shil
for its investigation.

01/02/22
Inspector in-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Dear Sir,

I would like to inform you that I put an ad on OLX app for home rent. So, yesterday at evening a man named Sanjay Singh called on my dad's mobile number. He said he is speaking from Lucknow and will shift in Siliguri for his job in Indian Army. He called from 7548940397, this number in my father's no. 9641146529. He asked to send the photos of the flat ^{from} my father's whatsapp no. So I send all the photos in his number. Later he called & said that he will show the photos to his wife & will confirm by next morning. At morning 9:24 am he called my father & confirmed to take the flat. He said he will send the security deposit amount 30,000 for 2 months in my netbanking number. He then said first he will send rupees 1 in my account to check whether it gets credited or not. He said check your account balance and see after I send 1 rupee that it got deposited or not. Then he said in call that sister I will send you the money through QR scan. I got 1 rupee deposited in my account. Then he said now I will be sending you 30,000. He send me another QR scan in which it was written above Amount send rupees 30,000. I scanned it & my 30,000. He said the QR scan I send is for few seconds so you should be fast. He said money has not gone to your account so repeat it. By this way I send 3 times 30,000 which is 90,000 from my SBI account. He then said no it didn't get debited so buy with your other account, again 30,000 from my account got credited to him through bank of Baroda. So, by that time I got my debit messages, I realised that he is saying lie. He took total amount of 120000 from both my accounts. I started crying I told him that he took all my money. He said no I didn't get any money sister. He said believe me trust me I am taking pledge of Indian army if any money got debited, you will get that back just listen to what I say. He later called me and said believe me I will send you all the money, send me your IFSC code and account no. but I didn't send him any other details. He also send the ID proofs of Sanjay Singh named in Indian army which was all fake now I realised. Also he threatened me of informing to Crime Branch who will arrest me in one hour. I send told him to send the police because I didn't do any crime I have my proof. Then I ended the call.

Father's name: Tarun Kumar Bhadra
Address: Pranami Mandir Road, Opposite Vrindavan
Apartment, Haldipara. Phone no: 9641146529

Thanking You,
Baishali Bhadra
Mobile no: 7501370434