

FIRST INFORMATION REPORT - 2274

(Under Section 154 Cr. P.C.)

1. Dist. Spe P.S. Cyber Crime Year 2022 FIR No. 24/22 Date 06/02/2022
2. (i) Act IPC Sections 419/420 (ii) Act - Sections -
(iii) Act - Sections - (iv) Other Acts & Sections -
3. [a] Occurrence of Offence : Day Saturday Date From 05/02/2022 Date To -

Time Period - Time From - Time To -
[b] Information received at P.S. Date 06/02/2022 Time 11:10 hrs
[c] General Diary Reference : Entry No. (s) 54 Time 11:10 hrs

4. Type of Information : Written / Oral : Written
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 : Shri Debasish Chaki
[a] Name Shri Debasish Chaki
[B] Father's / Husband's Name Lt. Radhika Ranjan Chaki
[c] Date / Year of Birth 59 years [d] Nationality Indian
[e] Passport No. - Date of Issue - Place of Issue -
[f] Occupation Service
[g] Address "Radhika Smriti" 47/23 J.C. Bose road, Hakinpara, PS, Siliguri

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):
Known phone caller of mobile no. 9827912497

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 78,928/-

10. Total value of properties stolen / involved Rs. 78,928/-

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.

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 SI. Adrijit Biswas 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.

As noted in the Complaint.

14. Signature / Thumb impression of the Complainant / Informant - Signature of the Officer-in-Charge, Police Station B.M. Sinha

Date & Time of despatch to the court - Name BISWAL MAJUMDAR
Rank 1/c Cyber Crime PS, Spe
Station Police Commissionerate -



To : Officer-in-charge,
 Cyber Crime, Siliguri Police Station,
 Siliguri

Date : 06.02.2022

Sub : FIR against fraudulent transfer of money.
 Ref. State Bank of India Savings A/c No. 11089200278 & ATM
 Card No. 4591 5600 8625 3416 VISA SBI

Sir,

I, would like to inform you that on 05.02.2022 at 8.55 PM I, have received one call from Mobile No. 9827912497 and who told me that he like to send Rs. 26000/- as advance and security deposit, against the rent of my house which he has seen from Magic Bricks and advised me to open Google Pay and believing on his said request I, have open my Google Pay and he sent Rs. 1 through Google Pay thereafter as per his dictation I, have transferring money from my Savings A/c No. 11089200278 the mode of withdrawaf of money is given below.

05.02.22 at about 10.00 P.M.	Rs. 25,000=00
05.02.22 at 10.30 PM	Rs. 15,139=00
05.02.22 at 10.34 PM	Rs. 29,990=00
05.02.22 at 10.36 PM	Rs. 8,799=00
	<u>Rs. 78,928=00</u>

It is further mentioned here that he also fraudulently collected photo of my ATM Card bearing Card No. 4591 5600 8625 3416 VISA SBI through WhatsApp. Practically he quit my bank balance left only Rs. 899.48

In view of the above, it is requested to diarize the above facts and necessary steps may kindly be taken to recover the above amount.

Your favourable action in this regard is highly solicited.

Thanking you,

Yours faithfully,

Debasish Chaki
 (Debasish Chaki)
 "RADHIKASMRITI"
 47/23, J. C. Bose Road,
 Hakimpura, Siliguri

3/0 Late Radhika Ranjan Chaki
 Mobile No. 9434308115

Received on 06/02/2022 at 11:10 hrs vide
 Cyber Crime PS. GDE No. 54 Dt. 06/02/2022 and
 Registered Cyber Crime PS. Case No. 24/22 Dt.
 06/02/2022 C/S-419/420 IPE and endorsed to
 ASI Akhijit Biswas for its investigation.

BH d.
 06/02/2022
 Inspector-in-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate