

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2279

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 29/22 Date 11/02/22

2. (i) Act. IPC Sections 419/420 (ii) Act. Sections. (iii) Act. Sections. (iv) Other Acts & Sections.

3. [a] Occurrence of Offence : Day Thursday Date From 02/11/22 Date To Time Period Time From Time To

[b] Information received at P.S. Date 11/02/22 Time 16:55 pm

[c] General Diary Reference : Entry No. (s) 134 Time 16:55 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 Pama Sherpa

[B] Father's / Husband's Name Late Nantu Sherpa

[c] Date / Year of Birth 29/11/1966 [d] Nationality Indian

[e] Passport No. Date of Issue Place of Issue

[f] Occupation Retired

[g] Address P.O. Presidency 11, Sher Tara Duleen Road, Green Park

7. Details of known / suspected / unknown accused with full particulars PS Pradh on Nagar, Durgajing

(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. 2,00,000/-

10. Total value of properties stolen / involved Rs. 2,00,000/-

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 ... 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 Rank Sttgn Police Commissionerate

To, The Inspector-in-Charge
Cyber Crime Police Station
Sirguri

Seen
05/11/2012
Inspector-in-Charge
Cyber Crime PS
Sirguri Police Commissionerate

Date
11-02-2012

SUB:- Prayer for P.D. regarding Fraud
transaction from my two HDFC
A/c 01511000018345 Sirguri and
A/c No. 50100385648948

Respected Sir/Madam,

This is to inform you yesterday at around 5 P.Mr. Amit Kumar Arany has to credit me Re. 6 Lakh as Advance for negotiation about my Flat, he went to his chartered Accountant of his arany as per his advice from Counsel for crediting me by NetBanking he advise me to do as he say but I could not get success fully operate then he required my Net Banking Password & I.D. but afterwards OTP he want I share him continuously my account has been debited one by one I already told him wrongly debiting to me some afterwards he stop and says NATHO RAHA MAY fill 12:45 A.M. he tried not success he told me I will call you tomorrow at 8:00 AM. But he not ring me in lieu of him (C.A.) Mr. Amit Kumar ring from mobile no. 8677025036. Today morning I checked my account following Fraud transaction had been do in different names & account. From A/c No. 01511000018345 Re. 50,000 in Saukha Mishra → 50100494889968 and from Danyee Singh A/c 50100385648948 → ① Soui Singh → 5010049476612 → Re. 50,000, ② Nagina Bano → 5010049474445 → Re. 50,000, ③ Himanshu Bhatia → NEFT DR → FDRL0001344 - Rs. 25,000, ④ Himanshu Bhatia → IMPS → 204118346916 - Rs. 25,000, ⑤ Saurav Kumar - 50100493242728 → Re. 50,000, ⑥ Deepak Prayapati → 50100494938678 - Re. 50,000. Total amount debit Re. 3,00,000 Lakh. Today, I contact to HDFC customer care about this they locked all my HDFC A/c and complaint no. of A/c No. 01511000018345 → MUMPO222178978 and for A/c No. 50100385648948 → complaint no. - 0222478922.

Sir, kindly look into the matter seriously and please arrange to take stern action to the related person

For this act of kindness I shall ever remain great

Thanking you.

Yours faithfully

Pema Sherpa

(PEMA SHERPA)

Amit Residency D-18, 1st Floor

Tea Auction Road,

P.O. Pradhan Nagar-734003

Siliguri, Darjeeling

7365093783

Encl:- BDFC Bank Statement original

Received on 11/02/2022 at 16:55 Pm Vide
Cyber Crime PS GDN No - 134 Dtd 11/02/22 of
registered Cyber Crime PS Case No - 29/22
Dtd - 11/02/22 U/s 419/420 IPC of endorsed to
SI S. S. Saha for its investigation.

Sd/-
11/02/22.

Inspector-In-Charge
Cyber Crime PS

Siliguri Police Commissionerate