

FIRST INFORMATION REPORT

2280

(Under Section 154 Cr. P.C.)

1. Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 20/22 Date 12/02/22
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 Friday Date From 11/2/22 Date To _____
Time Period _____ Time From _____ Time To _____
[b] Information received at P.S. Date 12/02/22 Time 11:45 Pm
[c] General Diary Reference : Entry No. (s) 144 Time 11:45 Pm
4. Type of Information : Written Written / Oral : _____
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
[b] Address Cyber Crime
[c] In case outside limit of this Police Station, then the Name of the P.S. _____ District _____
6. Complainant / Informant :
[a] Name Kanika Pradhan
[B] Father's / Husband's Name Colonel/Koushna Bahadur Pradhan
[c] Date / Year of Birth 01/03/1951 [d] Nationality Indian
[e] Passport No. _____ Date of Issue _____ Place of Issue _____
[f] Occupation Govt Teacher
[g] Address 187 Sukhikpuri Khopail Manikchowk, P. Sang, P.O. New Chandra
7. Details of known / suspected / unknown accused with full particulars ps. Malgaya, Durgaching.
(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. 3,66,185/-
10. Total value of properties stolen / involved Rs. 3,66,185/-
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 an Abjiv. P. 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

Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station

Name Bijayit Mondal
Rank Cyber Crime PS
Station Police Commissionerate

To
The Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate

Sub: Fraudulent withdrawal from my
SBI A/c No 10697325250.

Sir,

I, Mrs Kanta Pradhan W/o Lal KB Prasad had gone to the SBI ATM at Sainikpuri to withdraw 10,000/- after inserting the ATM card and the amount I put on the screen, the electricity went out so the money did not come, but I got a message from the Bank that the amount had been debited.

I came home & searched for customer care from Google & called up the C.C. The person guided me for about one hr, assuring me that the amount would be refunded - This started at about 11 AM. He told me to download 'AnyDesk Remote Control' app & kept sending me OTP with I send ATM card no & the CVV no also which I provided him. In the meanwhile I kept getting messages the same amount was being debited, he told me not to bother.

Finally he had withdrawn 3,66,185.90/- Re 3,66,185.90/ on 11/2/22
Statement of Bona a/c is attached.

San
PSM
12/02/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

After which I went to the SBI Khapsail Branch. In the meanwhile my ATM card had been blocked by the Bank, so also my Net Banking User Name, etc was blocked.

The SBI Manager gave me the State map of my a/c and told me to lodge an FIR to Mahigasa Police Station; I went to the Police Station & received a copy of my copy, and advised me to go to the Cyber Crime Cell in Sirigudi.

I request you to kindly look into the matter and find the culprit.

Thanking you,

Abhakar

Mr Kaanta Pradhan.

9434057067, Regd mob no.

7584023744.

Blocked card no -

ATM card no. 4591550011063956.

Received on 12/02/22 at 11:45 pm

Vide Cyber Crime PS CUENO-144/22

Dtd-12/02/22 of registered Cyber Crime

PS Case No- 30/22 Dtd-12/2/22 U/I-419/420 IPC

Kindred to APT A-Biswas for its

12/02/22
Inspector-in-Charge
Crime PS