

FIRST INFORMATION REPORT

2281

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No 31/22 Date 13/02/22

2. (i) Act. SPC Sections 419/438 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Since Date From 09/02/22 Date To 11/02/22 Time Period Time From Time To

[b] Information received at P.S. Date 13/02/22 Time 20:25

[c] General Diary Reference : Entry No. (s) 160 Time 20:25

4. Type of Information : Written Written/Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

[b] Address Cyber Gate

[c] In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant/Informant:

[a] Name Lovely Kumari Singh

[B] Father's / Husband's Name Sunil Singh

[c] Date / Year of Birth 22 year [d] Nationality Indian

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

[f] Occupation Student

[g] Address Maligaon, Gass Mani, Dakinda Colony, P.O. Maligaon

7. Details of known/suspected/unknown accused with full particulars (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. 82,220/-

10. Total value of properties stolen / involved. Rs. 82,220/-

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 S. P. S. 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

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Inspector in Charge Rank Cyber Crime P.S. Single Police Commissionerate

To

Date: - 12-02-2022

The Officer in Charge  
Siliguri Cyber Crime police station  
Siliguri -734001

Sub:- application against online money fraud of Rs. 82220.00 through money transfer to unknown person bank account . Bank details Canara Bank A/C No -110031263101 IFSC – CNRB0003324

Respected sir,

I lovely kumari singh d/o – Sunil singh residence of matigara by pass more new arbindo colony po-matigara 734010, dist- Darjeeling want to inform you that I have searched a job in quicker application from mobile phone. On 03 -02-2022 a unknown call received by me he introduced himself as a HDFC bank employee and I got selected for junior assistant manager post for this I have to send him my documents and a processing fees of Rs 220 , I sent my documents Adhaar Card , Pan Card , Class XII standard marksheet , computer certificate and pass port size photo to him via whatsapp. His whatsapp number – 8327326574 and after that he said my documents and qualification is eligible for this post , I have to sent RS 3,000 for documents verification charges and Rs 10,000 for training purpose and in this way FROM 03.02.2022 TO 11.02.2022 I have sent Rs 82,220 as per his demand through my father bank account phone pay number 9641505193 ( bank Details of my father SBI bank Name – Suneel Kumar A/c no- 31674926206 ifsc code SBIN0012422 ) to his bank account number 110031263101 IFSC – CNRB0003324 .

Now I have no money to pay him further. I requested him to returne my earlier paid money I have no single penny. He said for cancelling this job application I have to send again RS 6,000 within 1 hour then he returned my total money otherwise he will forfeit the said amount.

Therefore, I request you to do some action against this type of online fraud and the aforesaid account number & kindly help me to bring my money back. I shall be highly obliged for this

Regards & thanking you

Lovely Kumari Singh

(Lovely Kumari Singh )

Mob :- 9641505193

Debit card number 459115XXXXXX1679

Registered Mobile number of Bank : 9641505193

Received on 13/02/22 at 20:25 hrs vide  
Cyber Crime PS GDNVNO - 160 Dtd. 13/02/22  
Registered Cyber Crime PS Case No -  
31/22 Dtd. 13/02/22 U/c 419/428 IPC &  
endorsed to SI Tapan Chit  
for iff investigation.  
P. 13/02/22  
Inspector-in-Charge  
Cyber Crime PS