

FIRST INFORMATION REPORT

2286

(Under Section 154 Cr. P.C.)

1. Dist. SFC P.S. Cyber Crime Year 2022 FIR No. 36/22 Date 24/02/22

2. (i) Act IPC Sections 379/420 (ii) Act Sections
(iii) Act Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Sunday Date From 20.2.22 Date To
Time Period Time From Time To

[b] Information received at P.S. Date 24/02/22 Time 14:25 hrs.

[c] General Diary Reference : Entry No. (s) 279 Time 14:25 hrs.

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 Lahanarrah Begum

[B] Father's / Husband's Name W/o - Hakim Khan

[c] Date / Year of Birth [d] Nationality

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

[f] Occupation

[g] Address Kadamtala, B.S.F Headquarter, P.S. Matigara, S.M. Guin

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
Unknown Misch. agent

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
1 NR Rs. 14,000 (Rupees Fourteen thousand)

10. Total value of properties stolen / involved Rs. 14,000/-

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 L.S. Shiksha 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
Date & Time of despatch to the court

Bu
24/02/22
Signature of the Officer-in-Charge, Police Station

Name Shri Biswajit Majumdar
Rank SI / SFC
24/02/22

Dated: 24. Feb. 2022

To,
The Inspector In charge
Cyber Crime PS
Siliguri Police Commissionerate

Sub- General Diary for ATM Fraud of Rs 14,000 Only.

Req Sir,

I hereby write this letter to bring your attention and would like to report that an unauthorised transaction has been done on dated 20. Feb. 2022 with sum amount of Rs 14,000 from my account NO. - 39575999632 which I came to know through a SMS received on my registered mobile no. - 629472882 saying "Dear SBI customer Rs. 14,000 withdrawn at HDF ATM #P3ENWB14 from A/c x 9632 on 20 Feb 22 transaction No. 205113010067. The fraudster has done total three transaction and also withdrawn 2,000 twice (4,000) at the same time. The ATM card was with me the whole time when this incident happened

Received on 24/2/22 at 14:25 hrs vide Cyber Crime PS GDE no. 279 dt: 24/2/22 & registered Cyber Crime PS Case No 36/22 dt: 24/2/22 & endorsed the same to CSI. Shrikrishna S. Sarki for investigation.

Yesterday. Also ~~freq~~ the unauthorised transaction has been going in my account since 30, Nov 2021. The money has been withdrawing from my account since then without my knowledge. My ATM card No. - 4786791025106903. Therefore I request you to take immediate action against it and help refund my money.

Your faithfully (Jahan Ass) Jahannawah Begum
w/o Hatim Khan
Kadamtala, BSF Headquarter
Siliguri.
Ph. No. 6294728829

By _____
24/02/2022
Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate