

FIRST INFORMATION REPORT 2287

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Gumi Year 2022 FIR No. 37/22 Date 01/03/22

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

3. [a] Occurrence of Offence : Day Monday Date From On 28/2/22 Date To _____
 Time Period _____ Time From _____ Time To _____
 [b] Information received at P.S. Date 01/03/22 Time 15:45 pm
 [c] General Diary Reference : Entry No. (s) 68 Time 15:45 pm

4. Type of Information : Written Written/Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Cyber Space

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

6. Complainant / Informant :
 [a] Name Chinanjib Das
 [B] Father's / Husband's Name Late Asit Das
 [c] Date / Year of Birth _____ [d] Nationality Indian
 [e] Passport No. _____ Date of Issue _____ Place of Issue _____
 [f] Occupation _____

7. Details of known / suspected / unknown accused with full particulars Naarul Sarani by lane
Hyderpara, Siliguri
 (Attach separate sheet, if necessary):
Unknown person having mobile No - 9836972835 & 9883224621
HDFC A/C No. - 5010038833015942 + IFSC - HDFC0004369

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 1,94,000/-

10. Total value of properties stolen / involved Rs. 1,94,000/-

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 S.I. S.K. Chhetri 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 As noted in Complaint
 of the Complainant / Informant
 Date & Time of despatch to the court _____

TBM
01/03/22
 Signature of the Officer-in-Charge, Police Station

Name Pisatjit Majumdar
 Rank Cyber Crime No.
 Siliguri Police Commissionerate

Date - 01.03.2022

Place - Siliguri

The Inspector in Charge
Cyber Crime P.S
Siliguri Police Commissionerate

Sub:- FIR for ATM fraud of Rs. 194000 (one lakh ninety four thousand)

Sir, I Chiranjib Das, s/o Late Ajit Das resident at West Hyderabad, English Bazar, Malda, 732101, W.B, presently staying at c/o Partha Sasathi Sarkar, Nigam Nilay, Ground floor, Nazrul Sarani by lane, opposite Akash Hospital, Siliguri. I am working in a pharmaceutical company, my office address is, 9rd Chemie Health Specialities Pvt. Ltd, Laxmi Logistic, Thakur Nagar, Eastern by Pass Road, P.O - Sahudangi, Siliguri, pin no - 735135, would like to report that, from last three weeks, I got a ph-call from 98369-72835 Ph. NO, that person name is Miss. Puja Das, regarding personal loan from IIFL BANK, she said she will process personal loan amount Rs. four lakh, now after few days she said IIFL BANK cant proceed but she can do from HDFC FIRST BANK, for this I have sent my documents like, Adhar Card, PAN CARD, AXIS BANK STATEMENT, now after my submitting these documents, she said loan is approved but need Rs. one lakh fifty thousand and for loan processing fee is Rs. forty four thousand, this Rs. one lakh ninety four thousand will transfer with my 98369-72835 Ph. NO and other person from HDFC BANK delegate as per their statement his ph. NO. is - 98832-24621, after this communication they have sent an account address that address is - ACC NO - 50100383345942 IFSC - HDFC0004369, HDFC BANK, GILLANDER HOUSE, then I deposited that desire amount Rs. 194000 from my account NO - 918010010411648, IFSC CODE UTIB 0001981, AXIS BANK, I have paid through my AXIS BANK mobile app Rs. 150000 at 12:33 p.m & Rs. 44000 at 1:58 p.m, then as per their communication by 3:30 p.m (28.02.2022) My loan amount will be flow on my Axis Bank account, but it is not happen then 4:30 p.m (28.02.2022) they conveyed that because of bank failure today it is not possible but by (01.03.2022) at 12:00 noon loan will be disbursed in my Axis Bank Account. but today they are receiving my phone call, not even reply by whatsapp app message, now I have realized they have cheated me and did registered a fraud.

Received on
01/03/22 at
13:45 hrs vide
Cyber Crime
PS QDF NO - 08

DD - 01/3/22
Registered
Cyber Crime PS

On No - 37/22 my money & obliged.
DD - 01/3/22
01/4/22
pendant
to SI S.K.
Chakraborty
investigation

Therefore I request you to take necessary steps to refund my money & obliged.
Your's faithfully
Chiranjib Das
S/o - Late Ajit Das
West Hyderabad, English Bazar
Malda - 732101, W.B.
Ph. NO - 90644 95253

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate