

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2291

1. Dist. Spe P.S. Cyber Crime Year 2022 FIR No. 41/22 Date 04/03/2022
2. (i) Act IPE Sections 419/420 (ii) Act - Sections -
 (iii) Act - Sections - (iv) Other Acts & Sections -
3. [a] Occurrence of Offence : Day Monday Date From 04 Date To 04/03/2022
 Time Period not mentioned Time From - Time To -
 [b] Information received at P.S. Date 04/03/2022 Time 18:45 hrs
 [c] General Diary Reference : Entry No. (s) 43 Time 18:45 hrs
4. Type of Information : Written / Oral : Written
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 Ms. Ankita Bhattacharjee
 [B] Father's / Husband's Name Anirban Tarafdar
 [c] Date / Year of Birth - [d] Nationality Indian
 [e] Passport No. - Date of Issue - Place of Issue -
 [f] Occupation Service
 [g] Address Alphansa road near North Bengal College, PS Matigara
7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):
unknown
8. Reasons for delay in reporting by the Complainant / Information -
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 91,500/-
10. Total value of properties stolen / involved -
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
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 Sr. Sanjay Ghosh 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 Noted in the Original Complaint

Signature of the Officer-in-Charge, Police Station Bu
Inspector
Cyber Crime Police Station
Siliguri Police Commissionerate

The Inspector Incharge
Siliguri crime branch

Date: 26/10/21

subject: complaint regarding cyber crime
& prayer to recover my lost money

Respected Sirs

I am Ankita Bhattacharyee w/o Anirb
staying at Alphanso road near North ^{Tamra}
Bengal medical college, siliguri. On 25/10/21
I got trapped in a cyber crime network
named ebay. It is an online shopping
platform where they claim of helping merchants
sell products, and in return they give
certain commission points. They have
sent me a link 'https://ebay959.com/'
After proceeding further, I got registered
at ebay site. All the communication
were happening through whatsapp message
on mobile no. 7440811585. I kept

Received on
04/03/2022 at
16:45 hrs vide
Cyber Crime PS, GDE
No- 43 Dt. 04/03/2021
and registered Cyber
Crime PS. Case No.
41/22 Dt. 04/03/2022
U/S- 419/420 IPC
and endorsed to
SI Sanjay Ghosh of
Cyber Crime PS. for
investigation.

RM In.

04/03/2022

In Charge

following the commands being displayed
on site & transferred money in
multiple transactions (details attached).
I transferred 91,500 rupees to
complete the task given to me &
sending money was a compulsion
as earlier transferred money got
frozen & in order to take out all
amount, I needed to complete the
task. I called on the mobile no.

to talk saying he is unaware of such event.
On asking to refund my money, they refused
and blocked my number.

Sir, I kindly request you to look
into the matter and help me to recover
my lost money in cyber crime.

It was unfortunate that I got trapped
in such a situation.

Thanking You.

Yours truly

Ankita Bhattacharjee

Ankita

04/03/21.

M - 9821873969