

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0946



1. Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 246/22 Date 06/3/22
2. (i) Act. IPC Sections 406/420/120 (ii) Act. _____ Sections _____
 (iii) Act. _____ Sections _____ (iv) Other Acts & Sections _____
3. [a] Occurrence of Offence : Day _____ Date From 14.2.22 Date To _____
 Time Period _____ Time From mentioned in Time To _____
- [b] Information received at P.S. Date on 06/03/22 Time 20:35 hrs
- [c] General Diary Reference : Entry No. (s) 438 Time 20:35 hrs
4. Type of Information : _____ Written/Oral : _____
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 [b] Address 37 Nazim Saram, Hakimpura, P.S. Siliguri, Dist. Darjeeling
 [c] In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____
6. Complainant/Informant :
 [a] Name SANKAR BASAK
 [b] Father's / Husband's Name Dr. Gajendra Nath Basak
 [c] Date / Year of Birth _____ [d] Nationality _____
 [e] Passport No. _____ Date of Issue _____ Place of Issue _____
 [f] Occupation _____
 [g] Address 37 Nazim Saram, Hakimpura, P.S. Siliguri, Dist. Darjeeling
7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary):
(i) Mr. Avijit Banerjee is not known of Kolkata (ii) Mr. Soham Mukherjee and (iii) Mr. Ananika Chatterjee (M/WO-8337095961)
8. Reasons for delay in reporting by the Complainant / Information _____
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) _____
10. Total value of properties stolen / involved Rs. 61,217 + only
11. Inquest Report / U.D. Case No. If any _____
12. FIR Contents (Attach separate sheets, if required) The original written complaint of the complainant is treated as FIR which 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 ASI Biswajit Ghosh to take up investigation / refuse investigation / transferred to P.S. Siliguri 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 on 07/3/22 at 10.30 hrs.
- Signature of the Officer-in-Charge, Police Station 06/3/22
 Inspector-In-Charge
 Siliguri Police Station
 Name _____
 Rank _____ No. _____

To
The Officers In Charge
Panitanki PS
Siliguri

Date: 06-03-2022

Sub: Report of Fraudulent Activities over phone & WhatsApp

Respected Sir,

I, Sankar Basak s/o Lt. Gajendranath Basak of 37 Nazrul Sarani, Hakimpara, Siliguri want to inform you that, I have been frauded by one Mr. Avijit Banerjee who introduced himself ver phone as Consumer Forum Officer from Kolkata, West Bengal and other people.

On 14th February 2022 I received a call from one Mr. Avijit Banerjee (Mob: 9051615849), he said that I being a senior citizen was cheated by an insurance Company named Kotak Mahindra in the year 2007. Over phone he told me that they have taken up the case and I had won, against my complaint. A series of verifications will be required so Mr Soham Mukherjee A sr. Verification Manager will call me up and perform the verifications. Mr Soham Mukherjee (mob 7044875629) called me up and I gave him the details which he seeked. After that I received a letter on my Whatsapp from Consumer Affairs Department Government of West Bengal, Ref# BA2508089 where I was instructed to deposit an amount of Rs. 15217/-. I was instructed to transfer the amount to PAS Retail Pvt. Ltd via NEFT which I have sent on 14-02-2022 to PAS RETAIL PVT. LTD. Ac no 50200065154472 IFSC code HDFC0000018 as advised by them.. After that I was again advised to send 46000 to the same account which I have complied on 28-02-2022.

Now, they are asking me to open a CC account of Rs 2,00,000 where the draft will be deposited. Regarding this I had a call from Mrs. Anamika Chatterjee telephone number 8337095961 who let me know that my draft is ready for payment from SBI strand Road Kolkata.

I contacted the local office of Consumer Welfare department on 04-03-2022 and they confirmed my suspicion that I have been frauded.

It is my earnest request that you kindly help me to recover the amount that I have been frauded off.

I am attaching all relevant documents and information that I have been sent by them from time to time for your kind perusal and necessary action.

Thanks and Regards

Sankar Basak
Sankar Basak
Ph 9434019426
37 Nazrul Sarani
Opp JTS Club Hakimpara (Siliguri)

Received on 06-03-22 at 19:15 hr.
vide panitanki TOP 4 D.E M-127 dt-06/3-22
and forwarded to I/C SCS PS to start
a specific case under proper Sec of
Law. ASE & surjit Ghosh will investigate
The case

AD
06/3/22
Officer In-charge
PANITANKI TOP-1
P.S. Siliguri
Dist. Darjeeling

Received on 06/3/22 at 20:35 hr.
vide SCS PS SCS No. 438 dt. 06/3/22
Started SCS PS Case no. 246/22 dt.
06/3/22 Ws 406/420/20 B SPC

112
06/3/22
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate