

FIRST INFORMATION REPORT

2307

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 57/22 Date 17/10/22
 2. (i) Act IPC Sections 419/420 (ii) Act..... Sections.....
 (iii) Act..... Sections..... (iv) Other Acts & Sections.....
 3. [a] Occurrence of Offence : Day Thursday Date From On 17/10/22 Date To.....
 Time Period..... Time From..... Time To.....
 [b] Information received at P.S. Date 17/10/22 Time 17:10 pm
 [c] General Diary Reference : Entry No. (s) 187 Time 17:10 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 Neha Gupta
 [B] Father's / Husband's Name Sunita Gupta
 [c] Date / Year of Birth 29 years [d] Nationality Indian
 [e] Passport No..... Date of Issue..... Place of Issue.....
 [f] Occupation Student
 [g] Address Tea Auction Road Behind Hotel Goud, P.S. Pradhhan Nagar, Durgajung
 7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary):
Unknown person having Mobile No - 8072514802
9336596064

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs 99,000/-

10. Total value of properties stolen / involved Rs 99,000/-

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.P. 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 / Thumb Impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
17/10/22

Date & Time of despatch to the court

Name Inspector in Charge
 Rank Cyber Crime
 Signature, Police Commissioner

Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate

Sub:- Total Amt Fraud of RS 99,000/-

Received on 17/03/22 of 17:10 hr
Vide Cyber Crime PS Case No- 187 Dtd.
17/3/22 & registered Cyber Crime
PS Case No- 57/22 Dtd. 17/3/22 of
419/420 IPC of endorsed to SA
S.K. Chelun for
its investigation

Sh.
17/3/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Dear Sir,

I Neha Gupta D/o Sunita Gupta resident of Tea Auction Road Mallega behind hotel cloud 9 Beside Parvati villa 734003, I had posted a add in facebook regarding room rent from there one of the army person contact me for rent his name is Manjeet from Haryana rightnow he had posted in Ranchi he got the transfer in Siliguri Bagdogra then I asked bagdogra is too far from our residence area he told yes it approx 10-12 km. And also told my wife and child & me stay there he will shifted in Siliguri 25th march 2022 his contact no. is 8072514802 and also send his document.

Then he told that advance will be paid by his Accounts department from there I received a call from this no. 9336596064. he told to that u have received your advance firstly do some process from there & asked to do like these then I have sent money through UPI 14000/-, 28000/-, 42000/-, 15000/- (transferred for G. Pay.)

Rightnow they didn't picked my call

my bank details Union bank of India
739802010005232
IFSC UBIN073981

Neha Gupta

97504760116

Your faithful

Neha Gupta

