

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2309

- 1. Dist. SPE P.S. Cyber Crime Year 2022 FIR No. 59/22 Date 21/03/22
- 2. (i) Act. IPC Sections. 419/420 (ii) Act. Sections. (iii) Act. Sections. (iv) Other Acts & Sections.
- 3. [a] Occurrence of Offence : Day. Since Date From. 05/03/22 Date To. 09/03/22  
Time Period. Time From. Time To.  
[b] Information received at P.S. Date. 21/03/22 Time. 14:35 pm  
[c] General Diary Reference : Entry No. (s) 224 Time. 14:35 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. Ninja Kumari Ram
- [B] Father's / Husband's Name. Darshu Ram
- [c] Date / Year of Birth. 31 years [d] Nationality.
- [e] Passport No. Date of Issue. Place of Issue.
- [f] Occupation. Private Job
- [g] Address. No. 1, Matigara Road, Near Bani Mandir, P.O. PS -

7. Details of known / suspected / unknown accused with full particulars Prachhannagar Darpoling

(Attach separate sheet, if necessary):

Unknown person having mobile No. 8697200693 & 8420020604 Bank A/c No. 311415500023123 IFC - KVBL 0003114

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

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

Rs. 40,048/-

10. Total value of properties stolen / involved. Rs. 40,048/-

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. A.I. A. Biswas 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

Date & Time of despatch to the court

Name Inspector Ananta Kumar  
Rank Cyber Crime  
Singer Police Commissioner



To  
The Inspector in charge  
Cyber Crime Police Station,  
Siliguri Police Commissionerate,  
Siliguri,

Received on 21/03/22 at 14:35 hr  
Video Cyber Crime PS Case No - 229  
Dtd. 21/03/22 registered Cyber  
Crime PS Case No - 59/22 Dtd.  
21/03/22 U/S 419/420 IPC forwarded  
to A.D. Bhowmik for its investigation

Subject: First Information Report.

BM  
21/03/22  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Dear Sir,

I would like to draw your kind attention that  
myself name - Miss <sup>Ninja</sup> ~~Diga~~ Kumari Ram daughter of Mr. Darsu  
Ram and local resident of NO.1 Natigorra Road, near Banu  
Mandir school P/O - Pradbanagar Siliguri 734003.

This is to inform you that I have been taken a trap on  
online personal loan fraud on behalf of Brijai Finance Ltd and  
received phone calls from mobile no - 8697200693/8420030604  
for an offer of 3.25 Lacks at a very lucrative Rate of Interest.

Since the offer was attractive and I was in need  
of some financial needs, I have intimated a sum total of  
Amount - Rs. 40,048 (That includes - Processing fee/insurance/card  
Next charge and other hidden charges) on different dates from  
March 03 2022 - 09 March 2022.

Here I have intimated all the amount from my Google pay  
registered no - 9083007598 to the fraud star bank A/c.

Please refer to the Fraudstar bank A/c where amount is  
transferred - BANK A/c - 3114155000023123  
IFSC - KVBL0003114  
A/c Name - Sahadev Mondal  
Bank name - Karur vasya Bank.

Today I have personally visited Brijai Finance Ltd office at  
Siliguri and found the Personal loan offer was fake.  
Please take necessary action against the fraudster for  
necessary action and recovery. All necessary documents  
attached for reference.

With Regards,  
m.b no 9083007598