

## FIRST INFORMATION REPORT

2320

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Gume Year 2022 FIR No. 70/22 Date 07/04/22
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 04/04/22 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 [b] Information received at P.S. Date 07/04/2022 Time 11:55 Pm  
 [c] General Diary Reference : Entry No. (s) 64 Time 11:55 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 Mr. Shaji Joseph  
 [b] Father's / Husband's Name W.V. Joseph  
 [c] Date / Year of Birth 28/05/1964 [d] Nationality Indian  
 [e] Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 [f] Occupation Teacher  
 [g] Address Modi Public School, P.O. PS - Malgana, Dargeshing
7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary):  
Unknown person having mobile No = 9641064006 of +91  
Free No = 18002094747
8. Reasons for delay in reporting by the Complainant / Information \_\_\_\_\_
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)  
Rs. 1,60,456/-
10. Total value of properties stolen / involved Rs. 1,60,465/-
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 ASI 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 As noted in Complaint  
 Date & Time of despatch to the court \_\_\_\_\_
- Signature of the Officer-in-Charge, Police Station 07/04/22  
 Name Inspector in Charge  
 Rank Police Station  
Siliguri Police Commissionerate

Modi Public School  
Maliyana, Siliguri  
West Bengal-734010  
Date: 7th April, 2022

The Inspector Incharge  
Cyber Crime Police Station  
Siliguri, Darjeeling

Received on 07/04/22 at 11:55 Pm.  
Vide Cyber Crimes Pt ADR No-64  
Dtd. 07/04/22 & negotiated Cyber Crime  
Pt Case No-70/22 Ptd. 07/04/22 U/S  
419/420 IPC & endorsed for AITA.  
Biswas for info in  
investigation.

07/04/22  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Dear Sir, Sub: Online Fraudulent Bank Transaction

I would like to inform you that on 4th April 2022 I had called L and T Infrastructure Finance Comp Ltd from their toll free no: 18002094747, with regard to my L and T Infrastructure bond maturity amount. The person who answered the call was Samil Kumar Varma. He called me back from another M. No (9641064606). He asked me to share the details of my SBI, ATM card for transferring the maturity to me to my SBI A/c through Google pay.

Later on 5th April when I updated my bank passbook I found that money was fraudulently withdrawn from my account, without my knowledge. The total amount withdrawn was Rs. 1,60,456/- (One lakh sixty thousand and ~~forty four~~ hundred and fifty six only).

My SBI Bank A/c No is 11593665219.

ATM card no: 459200172637304. Valid upto-08/23

Name: SHAJU JOSEPH. C.V.V-579.

May I kindly request you to look into this matter and recover the amount mentioned above. The details of the bank transaction is attached for your consideration.

Thanking you,  
Yours faithfully,  
Shaju Joseph

MR SHAJU JOSEPH  
9734026111.

Father's Name: K.V. Joseph  
Permanent Address

Kizhakkumpurath House  
Cherukade P.O. Athiyadi road  
Edikulam, Kerala. 673527