

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

- 1. Dist. S.P.C. P.S. Cyber Guindy Year 2022 FIR No. 74/22 Date 12/04/22
- 2. (i) Act. IPC Sections 49/420 (ii) Act. Sections
- (iii) Act. Sections (iv) Other Acts & Sections
- 3. [a] Occurrence of Offence : Day Monday Date From On 11.04.22 Date To
- Time Period Time From Time To
- [b] Information received at P.S. Date 12/04/22 Time 13:55 Pm
- [c] General Diary Reference : Entry No. (s) 138 Time 13:55 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 Bradeep Kumar Das
 - [B] Father's / Husband's Name Pyan Chand Das
 - [c] Date / Year of Birth 35 years [d] Nationality Indian
 - [e] Passport No. Date of Issue Place of Issue
 - [f] Occupation Business
 - [g] Address Ganga Nagar, P.S. Siliguri, Darjeeling

- 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : Unknown person having No - 8677845447 & 86096011398

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

- 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 1,10,000/-

- 10. Total value of properties stolen / involved Rs. 1,10,000/-

- 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 Asst. Pranam Rai 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 Signature of the Officer-in-Charge, Police Station TBM 12/04/22

Date & Time of despatch to the court Name Bijendra Kumar Rank Cyber Crime Police Siliguri Police Comm.

Date : 12.04.2022

To,
The Inspector Incharge
Cyber Crime Police Station
Siliguri

Sub : FIR

Dear Sir,

With due respect and humble submission that I Pradeep Kumar Das s/o Pyar Chand das residing at Ganga Nagar , Siliguri beg to state that yesterday i.e. 11.04.2022 at about 1.30 pm I have received a call from mobile no 8677845447 and told me that he was a Cornel name as Parveen Kumar and asked us that there are 100 of invitees for dinner party in Hongkong Market , Siliguri on date 28.05.2022 . Sir , we are doing a business of catering in Siliguri. So In this purpose he asked me to send menu rate. After 1.30 hrs he send me a dinner menu at about 14.56 hrs in whatsapp number 8677845447. We send the rate of Rs. 91000 for the dinner party for 100 invitiees at about 6.00 pm. After agree we demand advance of 50% to do the same. Then he told that my cashier will be transfer of Rs. 40,000 to your account. After that I have received a phone call from m no 86096011398 and told me that his name is Vikash patel . he want to send the advance of Rs. 40,000 through google pay or phone pay . So he send a linked of rs. 20,000 to pay in this way he deducted 3 times of Rs. 20000 *3 = 60,000 from my account number 20308492755 (SBI) through my phone pay number 9832049402 . Further he deducted from my another account number 31565016643(SBI) and credited to his credit card number 4341xxxxxxx5449 of Rs. 40,000 and then two times Rs. 5000 (10,000) . Again deducted Rs 10,000 to another phone pay number 9832059005 from account number 17060110017807(uco bank) . At that time I was not able to check my balance in my account number. In this way Rs. 1,10,000 (Rupees One lakh Twenty Thousand) had been deduct from my account number.

Pradeep

So please help me to find the culprit and lodge a diary against them.

Thanking you ,

Yours faithfully,

Pradeep Kr Das

(Pradeep Kr Das)

Ph. 6294193484,9832049402

*Received on 12/4/22 at 13:55 hrs vide
Cyber Crime PS GDN NO - 138 Dtd. 12/4/22*

*I registered Cyber Crime PS Case No- 79/22 Dtd. 12/4/22 U/S-419/4203PC PS Siliguri
& endorsed to ASP Pranam Rai*

12/04/22