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# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2331

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 81/22 Date 25/04/2022

2. (i) Act. IPC Sections 379/420 (ii) Act. - Sections -  
(iii) Act. - Sections - (iv) Other Acts & Sections -

3. [a] Occurrence of Offence : Day - Date From 22/04/2022 To 23/04/2022  
Time Period - Time From - Time To -

[b] Information received at P.S. Date 25/04/2022 Time 13:35 hrs

[c] General Diary Reference : Entry No. (s) 317 Time 13:35 hrs

4. Type of Information : - 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 Shri Madan Pal Singh

[B] Father's / Husband's Name S.K. Nimesh

[c] Date / Year of Birth 45 years [d] Nationality Indian

[e] Passport No. - Date of Issue - Place of Issue -

[f] Occupation Service (Bank Manager)

[g] Address Deertha No. Shohganj, Agra, UP 282010

7. Details of known / suspected / unknown / accused with full particulars At present residing Flat No. 101, Tulip Apartment, Joti Nagar, Siliguri  
(Attach separate sheet, if necessary) Unknown

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 1,08,345/-

10. Total value of properties stolen / involved Rs. 1,08,345/-

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.

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. Sunay K. to take up investigation / refuse investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complaint / 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  
Pu 25/04/22

Date & Time of despatch to the court 26/04/2022 at 10:00 hrs

Name BISWAJIT MAZUMDAR  
Rank Inspector in Charge  
Cyber Crime Police Station SPC  
Police Commissionerate

Date: 25.04.2022

To  
The Inspector In-charge  
Cyber crime Police Station  
Siliguri - 734005

Ref: Lost of my mobile phone and transfer of fund from phone pay app.

Dear Sir,

My self Madan Pal Singh S/o S K Nimesh, Senior Manager Punjab National Bank, MCC Siliguri, residing on rent at flat no. D1, Tulip Apartment, Jyoti Nagar, Siliguri and permanent address Deoretha No. Shahganj Agra 282010 has lost my phone on 22.04.2022 between bow bazar to patra market, krishnanagar. Wherein a series of unauthorized transactions took place from Phone-Pay UPI platform which was linked to my mobile no. 7908584414 causing a total debit transaction of Rs.108345.00 in multiple transactions. These unauthorized transactions took place immediately after lost of my cell phone within a time range of 7.00 pm to 06.00 am of the next day. Since the mobile was not in my physical custody I also couldn't get notified of these transactions & upon reaching Krishna Nagar I lodged a complaint to Kotwali Police Station, Krishna Nagar, Nadia regarding lost of my cell phone vide GD No. 2310 dated 23.04.2022.

On this date of application I came to know the details of such unauthorized transactions through my phone-pay UPI platform & arranged to block my account through toll free IVR system. Since I am a banker, I could manage to get all the transaction details from system itself which is enclosed herewith for your kind perusal.

I request you to kindly investigate the phishing transactions which took place immediately after lost of my cell phone, & do the needful in finding out the culprits behind the same.

Other necessary escalations with banking ombudsman are under process as per extant guidelines.

IMEI No. of the phone: 865236040345708  
Model: Oppo CPH 2083 Reno 3

Acc No. 0086213002975  
IFSC: PUNB0022320  
CARD No. 508546XXXXX 830  
Reg. Ph. 7908584414

Yours faithfully  
Madan Pal Singh



Alternate Mobile No. 9748988718  
Encl. Statement of account from 22.04.2022 to 25.04.2022

Received on 25/04/2022 at 13:35 hrs vide Cyber Crime PS.  
GR NO. 317 Dt. 25/04/2022 and registered Cyber Crime PS case  
No. 81/22 Dt. 25/04/2022 U/S- 37A/40 IPC and endorsed to  
SI Vinay K. Chhabra of Cyber Crime PS for its investigation.

25/04/2022  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate