

FIRST INFORMATION REPORT

2336

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 86/22 Date 04-05-22

2. (i) Act. IPC Sections 417/420 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Tuesday Date From 05-04-22 Date To Time Period Time From Time To

[b] Information received at P.S. Date 04-05-22 Time 13:25 hrs

[c] General Diary Reference : Entry No. (s) 43 Time 13:25 hrs

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 Sri Anup Kr. Dey

[B] Father's / Husband's Name Lt. Upendra Ch. Dey

[c] Date / Year of Birth 65 Yrs [d] Nationality

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

[f] Occupation Ex-Service Man

[g] Address Sukanta Sarani, East Midnapore, W.No. 16, P.S. Siliguri

7. Details of known / suspected / unknown accused with full particulars Dist. Darjeeling 734005 (Attach separate sheet, if necessary): Unknown mid-creant having mobile numbers 141822495, 7008456301, 70789091492

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) INR Rs. 1,01,048/- [Rs one lakh one thousand & forty eight]

10. Total value of properties stolen / involved Rs 1,01,048/-

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 F.I.P 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.I. Sanjay Chak 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 Date & Time of despatch to the court An 04-05-22 at 10:00h.

Signature of the Officer-in-Charge, Police Station Name S. Anand Chandra Rank P.S. Cyber Crime P.S. Siliguri

To  
The Inspector In Charge  
Cyber Crime Police Station,  
Siliguri Commissionerate  
Siliguri,  
Dt. Darjeeling

Received on 04-05-22 at 13:25hr  
Vide Cyber Crime PS GAT No. 43 dt:  
04-05-22 & registered Cyber Crime  
P.S, SPC Case No. 86/22 dt: 04/05/22  
Ofs- 4/19/420 IPC & involved the  
same to SI Sanjay Ghosh for its  
investigation.

By \_\_\_\_\_  
04/05/22  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Sub: Complaint Letter for forced transaction

Respected sir/Madam

I am Anup Kumar Dey, son of Late Upendra chandron Dey  
live Sukanta Sarani, East Milanpally, Siliguri, Dt: Darjeeling  
Pin- 734005, Woodno - 26. I like to draw your kind attention  
to the incident that happen with me on 5th april 2022. I  
received some unknown phone calls like 141822495,  
7008456301, 7078991492 as my bank representative  
asking to my ATM and cvv numbers via OTP. After  
some time, I received one message of cash with drawal  
amount Rs. 1,01,048.00 was made from my account  
in several time.

I lost my total saving by this forced transaction.  
I also inform my bank manager about this fraud.

So, I request you to please take this matter very  
seriously. so that my hard earned saving will  
recover.

Thanking you.

Bank account no: 306389650  
IFC code: SBIN0000184  
ATM card no. 51037XXXXXX0937  
M.N. 9832034918

Yours faithfully  
(Anup Kumar Dey)  
Sri Anup Kumar Dey  
Siliguri P.S.  
4th May, 2022