

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3433



Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 431/22 Date 06/5/22

(i) Act. IPC Sections 406/420 (ii) Act. _____ Sections _____
(iii) Act. _____ Sections _____ (iv) Other Acts & Sections _____

[a] Occurrence of Offence : Day _____ Date From 05/5/22 Date To _____
Time Period _____ Time From 10:15 hr. Time To _____

[b] Information received at P.S. Date on 06/5/22 Time 08.25 hrs

[c] General Diary Reference : Entry No. (s) 317 Time 08.25 hrs.

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance From P.S. _____ Beat No. _____

[b] Address. 1 No Dabgram by lane Satyajit Ray Road, W/Mo-22, P.S. Siliguri, Dist. Darjeeling

[c] In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

Complainant/Informant :

[a] Name Subham Dey

[b] Father's / Husband's Name Subrata Dey

[c] Date / Year of Birth _____ [d] Nationality India

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

[f] Occupation _____

[g] Address 1 No Dabgram by lane Satyajit Ray Road, W/Mo-22, P.S. Siliguri, Dist. Darjeeling

Details of known / suspected / unknown accused with full particulars _____

(Attach separate sheet, if necessary) :

(1) Mithun Kundu S/o. Mr. Bipin Kr. Kundu of Girish Ghosh Sarani, Hakimpara, W/Mo-16, P.S. Siliguri, Dist. Darjeeling.

Reasons for delay in reporting by the Complainant / Information _____

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

Rs. 6,700/- (Six thousand seven hundred only)

Total value of properties stolen / involved _____

Inquest Report / U.D. Case No. If any _____

FIR Contents (Attach separate sheet, if required) The original written Complaint of the Complainant is treated as FIR which enclosed herewith.

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed Sd. Upendra Natho (A.P.) investigation / refused investigation / transferred to P.S. Siliguri 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.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

06/5/22
Inspector-In-Charge
Siliguri Police Station

Date & Time of despatch to the court
on 06/5/22 at 10:30 hr.

Name Sd. Subrata Dey
Rank S.P. Roll No. _____

To,

Date- 05.05.2022

The Officer - In-Charge

Siliguri Police Station

Thana More

Siliguri-734004

Respected Sir,

SUB: Letter of Complaint regarding a fraud that took place on 5th May 2022 at around 10:15 am, at my own residence which is located at 1 No. Dabgram, Bylane Satyajit Ray Road, Siliguri-734006.

Under compelling and constraining circumstances I, Subham Dey, a resident of 1 No. Dabgram, ByLane Satyajit Ray Road, Siliguri-734006, Ward No: 23, write this letter of complaint to report an incident of fraud that took place with me on the 5th day of May 2022 between 10:35 am-10:53 am in my own residence.

Mithun kundu s/o-Late Dilip kr kundu of Girish ghosh sarani
Subham Dey
Halimpara
Ward no-16
Siliguri

A person named Mithun who is a just known person to us and our family, all of a sudden came at the door-step of my house at around 10:00 am, while I was in an emergency to go out for my daily business, it would be pertinent to mention that Mithun entered my premises after several denials from my end as I was in a hurry, but he resisted to listen and came into my house stating that he needs an amount of Rs. 1500/- (Rupees Fifteen Hundred only) to be transferred to some person/office through Google Pay(UPI) having the phone number- +91-9974642457 where the UPI account was in the name of Bajaj Finsrev-LTD under the name of Chandrasekhar Parida having its UPI ID- bajajfinsrevl@oksbi. for some business activities to which he is attached with and the person to whom the money was to be sent is unknown to me and for same, I was a bit reluctant to transfer the amount but as he said that he would

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be giving me the cash right there and hence I was convinced to do so and I transferred the money.

The very next moment he called up someone to confirm the payment and immediately the other person over the call asked him to send more Rs. 5,200(Rupees Five thousand two hundred only) without giving a time to breathe he asked me to transfer the amount to the above-mentioned credential but this time I resisted and was very much reluctant to make the payment because I could sense some sort of nexus or racket out there but then he became very much arrogant and heavy to the situation where initially he was requesting, he even went up to the extent of kneeling down in front of me to persuade and convince me to send the amount of Rs. 5200/-(Rupees five thousand two hundred only) to the above-mentioned credentials but with time he became impatient and tried to intimidate me and even went up to the extent of abusing my elderly father who was witnessing the entire event and was trying to manage the situation. So, to avoid and dodge the hassle I made the payment of Rs.5,200(Rupees Five thousand two hundred only) through Google Pay to an account which is registered with +91-9974642457 and has a UPI ID- bajajfinsrevl@oksbi under the name of Chandrasekhar Parida.

The very next moment Mithun tried asking for processing fees and some EMI's of loan from me and now I started feeling vulnerable, in the meantime he received a call from some company where he was having some sorts of financial deal regarding the above-mentioned transactions, to put a full stop to this fiasco I took his cell-phone and spoke to the other person who was there on the call, the person over the call was rude and arrogant and when I wanted to talk to their senior he denied to transfer the call and eventually hung up the call. As per my inference, I told Mithun that this was a scam call and you have wasted the money, without any grief or repentance he told me that he will be

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going now and return the money the next morning. This time I couldn't take up the risk and I asked him to give me back my money, he called up many of his acquaintances but no one helped him, his own sister was also not inclined to help him as a result of which I could not miss the chance of leaving him because I could apprehend the loss of my money and hence I had to reach Siliguri Police Station over call for assistance.

This Mithun is not only a cheat but he is also a fraud, he has utilised the faith and trust that I and my family had in him to fraud this money, he usually has a habit of conning people and duping them by taking money from them. He is a sheer threat to society and if he is left free it is a situation of exigency for civility. Therefore I request your good office to treat this letter as an FIR and book him under the relevant section of the book of crimes. I hope believe and trust that I will be able to get deserving time to time assistance from your good office.

Yours Sincerely

Subham Dey
6295268292

Subham Dey

5/5/22

sp- Sri Subrata Dey

Received on 06/5/2022 at 08.25 hr
vide SC) PS GDB no. 317 dt. 06/5/22
Stamped SC) PS case no. 431/22 dt.
06/5/22 u/s 406/420 IPC & endorsed
to SP Upendra Nath Ray of SCS PS
for its investigation.

06/5/2022
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate