

FIRST INFORMATION REPORT

2340

(Under Section 154 Cr. P.C.)

1. Dist. Spc P.S. Cyber Crime Year 2022 FIR No. 90/22 Date 10/05/2022

2. (i) Act IPC Sections 419/420 (ii) Act - Sections -  
(iii) Act - Sections - (iv) Other Acts & Sections -

3. [a] Occurrence of Offence : Day Tuesday Date 10/05/2022 Date To -  
Time Period - Time From - Time To -

[b] Information received at P.S. Date 10/05/2022 Time 16:30 hrs  
[c] General Diary Reference : Entry No. (s) 129 Time 16:30 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 Smt. Sunanda Saha

[B] Father's / Husband's Name Bhabesh Saha

[c] Date / Year of Birth 42 years [d] Nationality -  
[e] Passport No. - Date of Issue - Place of Issue -  
[f] Occupation -

[g] Address Shaktigarh road no.2, P.S. N.T.P. Dist. Jps.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : -

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)  
Rs. 2,12,500/-

10. Total value of properties stolen / involved Rs. 2,12,500/-

11. Inquest Report / U.D. Case No. If any -

12. FIR Contents (Attach separate sheets, if required) The original written complain 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 / disputed St. Swayank Chatterjee 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 - Signature of the Officer-in-Charge, Police Station -

Date & Time of despatch to the court 11.05.2022 at 10:00 hrs.  
Name BISWAJIT MAZUMDAR Inspector-in-Charge  
Rank 1/c Cyber Crime Spc  
Signature of the Officer-in-Charge, Police Station  
Signature of the Police Commissionerate

The I/C

Cyber Crime PS.

Siliguri

Date: 10/05/2022

Cyber Crime PS. Case No. 90/22 dt. 10/05/2022  
U/s- 419/420 IPC and forwarded to  
SI Viray K. Chatterjee of Cyber Crime PS. for  
its investigation.

Inspector-in-Charge  
Cyber Crime PS  
Siliguri Police Commissioner

[Subject: Money Fraud case]

Respected Sir,

This is to inform you that from today

morning my account get debited with maximum  
amount of ~~2,12,500~~ 2,12,500 from account no. 368496815 mobile  
number 747493015/945421015  
On 8th May, 2022, I gave an advertisement  
on OLX regarding an admirer So, today  
morning, a user named Rakish Kheliga contacted  
me and said wanted to buy the admirer. So, he  
said to transfer ~~3000~~ 3000 towards my account  
on their account. As I proceeded they said the  
money got blocked and said we send 20,000  
and unblockingly I transferred them that  
amount and <sup>called me from</sup> they kept on saying the amount got  
blocked so I transferred them after transferring  
amount of ~~2,00,000~~ 2,12,500 I felt suspicious.

So, then I came here and informed the  
police officer. I will be very obliged if you  
kindly help me get my money back as soon as  
possible.

Thanking You,  
Yours faithfully,

Sunanda Saha  
(Resident of Sankarigash)  
Road No. 2

Husband Name: Bhakber Saha

MM (and-65216014 27554868)

Siliguri PS