

FIRST INFORMATION REPORT

2342

(Under Section 154 Cr. P.C.)

1. Dist... SPC P.S. Cyber Guim Year 2022 FIR No. 92/22 Date 11/05/22
 2. (i) Act... I.P.C. Sections 491/420 (ii) Act..... Sections.....
 (iii) Act..... Sections..... (iv) Other Acts & Sections.....
 3. [a] Occurrence of Offence : Day... Since Date From 23/03/22 Date To 06/5/22
 Time Period..... Time From..... Time To.....
 [b] Information received at P.S. Date 11/05/22 Time 14:55 hr.
 [c] General Diary Reference : Entry No. (s) 146 Time 14:55 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 : Ka.
 [a] Name Upendra Singh
 [B] Father's / Husband's Name Chandrama Singh
 [c] Date / Year of Birth 45 years [d] Nationality Indian
 [e] Passport No..... Date of Issue..... Place of Issue.....
 [f] Occupation Business
 [g] Address W.No-43, Gandhi Nagar, Senik Road, PS- Bhaktinagar

7. Details of known / suspected / unknown accused with full particulars Jalpaiguri
 (Attach separate sheet, if necessary):
Person having UCO Bank A/C No - 1629 0110 101063, IFSC-UCBA00001629
(U) Central Bank A/C No - 3677 033604, IFSC- CBIN0284638011) Yes
Bank A/C No - 113999500010955, IFSC- YESB0001139

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 18,53,000/-

10. Total value of properties stolen / involved Rs. 18,53,000/-

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 SI. Somnath 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.

Signature / Thumb impression of the Complainant / Informant
Upendra. K. Mar. Singh

Signature of the Officer-in-Charge, Police Station
Tan
11/05/22

Date & Time of despatch to the court

Name Biswajit Majumdar
 Rank Cyber Crime Police Station
Shiguri Police Commissionerate

Jo

The Inspector Incharge
Cyber Crime Ps

Siliguri Police Commissionerate

Received on 11/5/22 at 14:55 hr vide
Cyber Crime Ps GDF No-146 Dtd. 11/05/22 &
registered Cyber Crime Ps Case No-92/22
dt- 11/5/22 P/K-919/420 JPC
englighted to SI Jenny Alak for its investigation.

Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub- General Complaint for fraud Amounting Rs 18,53,000 -

Dear Sir,

This is to bring to your kind notice that I am Upendra Kumar Singh s/o Chandrama Singh resident of Ward No. 43, Gandhinagar, Seroke Road, Siliguri. I like to lodge a complaint on behalf of my daughter Aditi Kumari who had received a email from 'service dept - RBI - India CBN@accountant.com on 22/03/2022 to email ID - aneesingh078@gmail.com, saying that you have won a lottery Rs 538400 and asked me to send money to facilitate the transfer of lottery amount. Later she transfer the above said amount in phased manner without my knowledge. All these amount have been transferred online.

1) Below the details of my daughter account from that money transferred, from 23/03/2022 to 06/05/2022.

ACC NO - 97902600000935 IFSC - CNRB0019790

Name - Aditi Kumari

Bank - Canara Bank, Seroke Road, Siliguri

Below are the details of all the accounts to which money have been transferred.

2)

A) UCO Bank

ACI Name - Thelongba Sangtam

AE NO - 16290110101063, IFSC - UCBA0001629

B) Central Bank

AE Name - D Jenny Rose

AE NO - 3677033604, IFSC - CBEN0284638

C) YES Bank

AC Name - Baithang Debbarm

AENO - 113999500010955, IFSC - YESB0001139

Thanky you,

Truly yours

— Upendra Kumar Singh (M) No - 9679010116

Kumar Singh

9832060165

UCO BANK

A/C NAME - THE LONGBA SANGTAM

A/C No. 16290110101063

IFSC CODE - UCBAA0001629

BRANCH - RAMAMURTHY NAGAR, Rajstn
Banglor Karnat

CENTRAL BANK

A/C NAME - D JENNY ROSE

A/C NO. 3677033604

IFSC CODE - CBIN0284638

BRANCH - SENAPATI Mamipwr
Distok

Seen

11/03/22
Inspector Charge
Cyber Crime Police Station
Siliguri Police Commissioner's Office