

FIRST INFORMATION REPORT

2347

(Under Section 154 Cr. P.C.)

- 1. Dist. SPC P.S. Cyber Guine Year 2022 FIR No. 97/22 Date 18/05/22
- 2. (i) Act. IPC Sections 419/420 (ii) Act. Sections
- (iii) Act. Sections (iv) Other Acts & Sections
- 3. [a] Occurrence of Offence : Day Saturday Date From On 14/05/22 Date To
- Time Period Time From Time To
- [b] Information received at P.S. Date 18/05/22 Time 13:55 Pm
- [c] General Diary Reference : Entry No. (s) 232 Time 13:55 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:
  - [a] Name Ajay Kumar Chelbi
  - [B] Father's / Husband's Name Late Krishna Bahadur Chelbi
  - [c] Date / Year of Birth 15 years [d] Nationality
  - [e] Passport No. Date of Issue Place of Issue
  - [f] Occupation Retired
  - [g] Address Govt. Kumbh, Amanpally, Chhota Mohan Singh Jat, Near Saint Joseph Road, PS- Malgara, Doh.
- 7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

Unknown person having mobile No. - 8004793952 & 8294688821.

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

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

Rs. 1,23,997/-

10. Total value of properties stolen / involved Rs. 1,23,997/-

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 Asst. P. Rai 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 Ajay Kumar Chelbi of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Biswajit Majumdar  
Rank Inspector in Charge  
Cyber Crime Police Station  
Police Commissionerate

To

Inspector in Charge,  
Cyber Crime,  
Police Station  
Siliguri  
West Bengal

Dated 18.05.2022

Sub: Report regarding fraud transactions on 14.05.2022, 15.05.22. *MA*

Dear Sir,

I Ajai Kumar Chhetri, S/o Late Shri Krishna Bahadur Chhetri, Resident of Geet Kunj, Amarpally, Chhoto Mohan Singh Jot, Near St. Joseph School Road, Phansidewa More, PO New Rangia - 734013, Dist Darjeeling, West Bengal, would like to report that On 14.05.22 I received SMS Message in my Mob. No.8004793952 mentioning that my last month electric bill was pending due to which the electricity would be disconnected at 9.30 pm on 14.05.22. I was asked to contact Electricity Officer + 916294688821.-

Copy of the SMS Message received is submitted herewith attached for your information.

After that I contacted the concerned person over phone (+916294688821) and informed that my electric bill was paid upto date. But he did not agree and insisted to pay Rs.10/- online so as he can manage the problem otherwise electric line would be cut at 9.30 pm on 14.05.22.

There was no option for me except to agree to pay Rs.10/- on line. He asked me name of the Bank from which I would send money. I told him that I would send from my Axis Bank A/c. After that I followed his instruction for sending money online to link given by him. After some time, he said it was not happening because server of Axis Bank was not working.

He asked name of another bank and A/c No. from where Rs.10/- could be sent. I told him that I would be sending from my SBI A/c. Then again operation of sending of link etc. carried on. After some time, by the time I had doubt that it could be fraud case, they had already withdrawn an amount of total Rs.123997/- by fraud transactions, Rs.49000/- from my Axis Bank A/c and Rs.74997.00 from my A/c of State Bank of India.

Contd.... P/2

*Seen*  
*Rm*  
18/05/22  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate