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# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. SPC P.S. Cyber Guine Year 2022 FIR No. 103/22 Date 23/05/22

(i) Act I.P.C. Sections 419/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

(a) Occurrence of Offence : Day Monday Date From On 23/05/22 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 23/05/22 Time 20:35 Pm

(c) General Diary Reference : Entry No.(s) 307/22 Time 20:35 Pm

Type of Information : Written Written / Oral

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 \_\_\_\_\_

Complainant / Informant :

(a) Name Sweeta Datta

(b) Father's / Husband's Name Mr. Elvin Ponnang

(c) Date / Year of Birth : 21/08/95 (d) Nationality Indian

(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Govt. Employee

(g) Address Baghajatin Colony 45/2, Dr. Prashant Nagar, Durgaching

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Unknown person having mobile No- 9841344436, 7305770577 and courier Code No- 01412822495

Reasons for delay in reporting by the Complainant / Information

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

Rs. 5,99,999/-

Total value of properties stolen / involved Rs. 5,99,999/-

Inquest Report / U.D. Case No. if any \_\_\_\_\_

FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which is treated as FIR is enclosed herewith.

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took-up to the investigation / directed Asst. A. Biswas to take up investigation / refused 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.

As noted in Complaint  
Signature / Thumb impression of the Complainant / Informant

B.M.  
Signature of the Officer-in-Charge, Police Station

Name : Inspector Majumdar  
Rank : Inspector  
Signature of the Officer-in-Charge, Police Station  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court :

Do: 23/5/22.

To,  
The Inspector Incharge,  
Cyber Crime ps.  
Siliguri Police Commissionerate.

Subject- Complain of fraud.

I Srueta Dornal w/o Mr. Ebin Tamang, residing in Baghajatin Colony 45/2, Pradhan Nagar Siliguri Dist - Darjeeling would like to file a complain about the fraud. On 23/5/22 I was trying to deliver a parcel to my friend but the door to door delivery app was not receiving the booking online. So I searched the office number in google which was 09641344436. He told me that I have to call the customer care and gave me this number 09305970577. I called this number but they didn't receive. Nearly one hour later I received a call from the customer care No. - 01412822495. and they asked me about the problem. As I told my problem they told me that I have to do the payment of Rs 2 for renewal of service, and sent me a link through Razor pay <https://rzp.io/i/pmY557R>. As I clicked in the link I got a message from SBI that Rs. 2 and half lakh is debited from my account. Then I checked my account and 2.25 lakh was really debited.

Saw  
Dr.  
23/05/22  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

When I called back that person told me that my money was debited by mistake. He asked me to download Anidesk app. I downloaded the app. and then SBI sent me OTP. As soon as I received the OTP my money was deducted from my account. First Rs. 2,50,000 was deducted then Rs. 2,50,000 was again and then at last Rs. 99,999 was deducted. After that I went to SBI bank Mangaldeep branch and closed my account. So I would like to request you to please see through this matter and help me.

Thanking you,

The above noted amounts debited from my SBI Bank Ac. No. - 38349156621. Ifsc code - SBIN0000184. I have blocked by debit card 3 to 4 months ago as it was lost.

Yours faithfully  
 Smeta Darnal  
 7319592232  
 23/5/22 at  
 8:34pm.

may  
 of best  
 Luv  
 W

Received on 23/05/22 at 20:35 hr  
 Vide Cyber Crime IP GOFENI-317 Ptd  
 23/05/22 registered Cyber Crime PS  
 Cox No-103/22 O.H. 23/05/22 U/S-419  
 1420 r/c condensed for Atty A. K. Sharma  
 for its investigation

Inspected by  
 23/05/22  
 Inspector-in-Charge  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate