

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1167

Dist. SPC P.S. Cyber Gume Year 2022 FIR No. 117/22 Date 07/06/22

(i) Act IPC Sections 419/420 (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day Since Date From 03/06/22 Date To 04/06/22
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 07/06/2022 Time 12:50 Pm

(c) General Diary Reference : Entry No.(s) 90 Time 12:50 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 Prem Chand Sarda

(b) Father's / Husband's Name Late Jit Mull Sarda

(c) Date / Year of Birth : 69 years (d) Nationality Indian

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation Retired

(g) Address Sarda Nival, 2nd Floor, S.P. Mukherjee Road, Opp. Hindi

Details of known / suspected / unknown accused with full particulars Balika Vidyalaya, PS-SK. Dak.

(Attach separate sheet, if necessary) :
Unknown person having mobile No - 8972185865

Reasons for delay in reporting by the Complainant / Information

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

Rs. 87,693/-

Total value of properties stolen / involved Rs. 87,693/-

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 mentained at item No. 2, registered the case and took up to the investigation / directed Sr. Tapan Shil 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.

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

12u
Signature of the Officer-in-Charge, Police Station

Name : Bijoydutta Chakrabarty
Rank : Inspector in Charge
Siliguri Police Commissionerate

Date & Time of despatch to the court :

To, The Inspector in Charge
Cyber Cell P.S.
S. F. Road, Siliguri
dated 7/6/22

Sub:- F.I.R.

Sir,

This is to inform you that I, Prem Chand Sarda, son of Late Jitmull Sarda, resident of Sarda Niwas, 2nd floor, S.P. Mukherjee Road, opp. Hindi Balita Vidyalaya, Siliguri has an account in Canara Bank, A/c No:- 2337101000507, IFSC - CNRB0006804, registered mobile no 9434022316 in S.P. Mukherjee Road. My debit card no 508925xxxxxx5847.

Sir a call came to me saying that he was the Manager of Canara Bank from No:- 8972185865. on Saturday 4th of July saying that the Bank was issuing me a Credit Card. He said to give the OTP which had come to my registered mobile number 9434022316 which I shared with him. Due to sharing the OTP my account was deducted by Rs. 28,264/- + 1300/- + 8084.96/- + 8084.96/- + 23000/-. That in total is Rs:- 68,693.92/- (Rupees Sixty eight Thousand Six hundred ninety three and ninety two paise) My account balance showed only (eight hundred eighty seven and ninety paise) Rs. 887.90/-.

Sir, I also shared bank details of my wife Manju Sarda who has an account in AXIS bank :-

Name:- Manju Sarda
A/c No:- 917010038691577
IFSC:- UTIB0000112

Sd/-
07/06/22
Inspector-in-Charge
Cyber Crime Police Station

Sir, she has also suffered a loss on the 4th June 2022 Saturday from the same no:- 8972185865 and her registered mobile no. with the bank is 9434757436. She suffered a loss of Rs. 19,000/- (Nineteen thousand)

Total loss combined is 68,693/- + 19000/- = 87,693/- (Rupees eighty seven thousand six hundred ninety three) only.

Sir, all this occurred on Saturday the 4th of June 2022.

Your act of kindness will be highly appreciated and I will remain forever grateful to you Sir.

Thanking you

Yours faithfully

[Signature]
Prem Chand Sarda
S.P. Mukherjee Road
Khalpara
Siliguri.

Received on 07/06/22 at 12:50 pm. Vide
Cyber Crime PS Case No - 90 Dtd. 7/6/22
& registered Cyber Crime PS Case No -
117/22 Dtd. 07/6/22 U/S 419/420 IPC &
endorsed to Sr. Tapan Shit for its
investigation.

BM
07/06/22
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate