

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

016

Dist. Spc P.S. Purba Biram Year 2022 FIR No. 119/22 Date 08/06/2022

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

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

(a) Occurrence of Offence : Day Thursday Date From on 19/05/2022 Date To -
Time Period not mentioned Time From - Time To -

(b) Information received at P.S. Date 08/06/2022 Time 15:10
(c) General Diary Reference : Entry No.(s) 105 Time 15:10

Type of Information : 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 Santosh Kr. Sultania

(b) Father's / Husband's Name H. Ram Anwar Sultania

(c) Date / Year of Birth : 75 years (d) Nationality Indian

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

(f) Occupation -

(g) Address D 03/28 Uthorayan Township, PS Matigara, Dist. Durgam

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

Reasons for delay in reporting by the Complainant / Information -

Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 2,77,189/-

Total value of properties stolen / involved Rs. 2,77,189/-

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

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed S. Vinay Kr. Chelvi 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 original Complaint

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : Biswanath Majumdar

Rank : 1/c Cyber Crime PS

Date & Time of despatch to the court : On 08/06/2022 at 10:00 hrs.

Signature of the Officer-in-Charge, Police Station

DT: 8/6/22

To
officer in charge
Cyber crime
Siliguri

Complaint for fraudulent transaction from my credit
card (HDFC Master Card Regalia first)

Sir,

This is to inform you, that I have received a fraud call
from +91 9911826703 on 19/5/22, and said they are speaking
from Bank. They have sent one OTP which was not shared
by me. There are four transactions done from my credit card.
Kindly help to refund the amount as I was cheated and
money taken fraudently. My card no is 5523 6503 0013
7642 Transaction done in amazon.

- 1) Rs 1791- 17:34 hrs on 19/5/22
 - 2) Rs 97420/- 17:37 hrs on 19/5/22
 - 3) Rs 98330/- 17:43 hrs on 19/5/22
 - 4) Rs 81260/- 17:46 hrs on 19/5/22
- Rs 277189/- Total Amount

Kindly do the needful at your Earliest

Thanking you,

Encl: 1) Credit card Statement

Yours faithfully,

Santosh

Received on 08/06/2022 at 15:10 hrs
vide Cyber Crime PS, GDE No. 105 and
registered Cyber Crime PS. Case No.
119/22 dt. 08/06/2022 U/s- 419/420 I/P
and endorsed to SI Suraj K. Chhetri
for its investigation.

PM. Sh.

08/06/2022
Inspector in Charge

Cyber Crime Police Station
Siliguri Police Commissionerate

SANTOSH KR SULTANIA
S/O LT. RAM AVTAR SULTANIA
D03/28 Uttarayan Township

MATIGARA
SILIGURI

PH: 9434019108 (R)