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FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

D/C

Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 126/22 Date 15/6/22(i) Act A.P.C. Sections 419/420 (ii) Act _____ Sections _____

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

(a) Occurrence of Offence : Day _____ Date From 14-06-22 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 15-06-22 Time 15:45hr.(c) General Diary Reference : Entry No.(s) 192 Time 15:45hr.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 Sri Buddha Dev Acharya(b) Father's / Husband's Name Sri Lt. Pradyumn Acharya(c) Date / Year of Birth : 76 Yrs. (d) Nationality _____

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

(f) Occupation Job Consultant(g) Address 3-D, Harmony, Himalayas Apartment, Tea Anchor Rd., MalayanDetails of known / suspected / unknown accused with full particulars P.S. Pradhanpur.

(Attach separate sheet, if necessary) :

Unknown miscreant having mobile No. 9339683252

Reasons for delay in reporting by the Complainant / Information

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

INR Rs. 200,803/- [Rupees Two lakhs Eight hundred& three]Total value of properties stolen / involved Rs. 200,803/-

Inquest Report / U.D. Case No. if any _____

FIR Contents (Attach separate sheets, if required) : The original written Complaint of theComplainant 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 S.I. Suraj Kumar Chettri 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.

Signature / Thumb impression _____

of the Complainant / Informant

On 16/6/22 of 10:30hr.

Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : Sri Biswajit MajumdarRank : 91st Cyber Crime P.S. / S.P.C.

Signed Police Commissionerate

Dated: 15, June, 2022

To,
Inspector In-charge
Cybercrime Police Station
Siliguri Police Commissionerate
Siliguri.

Dear Sir,

Subject: Cyber Financial Fraud | Account Number: 035010100179980

I have the above Bank account with Axis Bank, Spectrum Building Branch, Siliguri. A Total of Rs 200,803/- (Two Lakh eight hundred and three) has been transferred without my knowledge.

I received a call on 14th June'22, from 9339683252 for my BSNL number KYC updation, which I was told can be done online. I was to pay a nominal charge of Rs 10, for the KYC updation. Hence I provided the Debit card number.

Since the transaction was not going through, I was asked to download an app to make this possible.

Now I understand that the fraudster might have taken over the phone, because two transactions of Rs.1,01,416 and Rs.99,387 respectively, has taken place without my approval or providing an OTP. The details of the transaction is provided below.

14-06-2022	ECOM PUR/Paytm Payment/DELHI/140622/12:30	99387.70	109800.52	035
14-06-2022	ECOM PUR/Paytm Payment/DELHI/140622/12:35	101416.00	8384.52	035

I have already informed the bank and have asked them to block my Debit Card.

Please take action to recuperate my hard earned money.

Thanking you in anticipation

Yours Sincerely,

Buddha Dev Acharya.

Buddha Dev Acharya

S/O Late Pranavesh Acharya
3D Harmony, Himalayan Apartments
Tea Auction Road, Mallaguri
Siliguri-734003, West Bengal
Mb: 9434605195 / 8617688364

*Received on 15/6/22 at 15:45h
with cyber crime PS HDF No-192
dt: 15/6/22 & registered cyber
crime PS case no 126/22 dt:
15/6/22 v/s- 419/420 IRL &
Endorsed to S.I. Sanjay K. Chatterjee
for the investigation.*

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15/06/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Encl: 1) Cyber Crime Incident Report
2) Bank Statement

CC: Branch Head,
Axis Bank,
Spectrum Building, Siliguri

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15/6/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate