

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 133/22 Date 21/06/2022

(i) Act IPC Sections 419/200 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

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

(a) Occurrence of Offence : Day Monday Date From 20/06/2022 Date To \_\_\_\_\_

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

(b) Information received at P.S. Date 21/06/2022 Time 12:30 Pm

(c) General Diary Reference : Entry No.(s) 270 Time 12:30 Pm

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 Seci Siddhartha Sankar Baisya

(b) Father's / Husband's Name H. Kiran Sankar Baisya

(c) Date / Year of Birth : 41 years (d) Nationality Indian

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

(f) Occupation Private

(g) Address East Rakindra Nagar, Tikanananda Das Sarani,

Details of known / suspected / word No. 38 / PS Siliguri

(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. 1,00,000/-

Total value of properties stolen / involved Rs 1,00,000/-

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 commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI Tapan Shil to take up investigation / refused investigation / transferred to P.S. \_\_\_\_\_ on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

As noted in the Complaint.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station PM Shil 21/06/22

Date & Time of despatch to the court : 22/06/2022 at 10:00 Pm

Name : Biswanjit Majumdar  
Rank : 1/c Cyber Crime PS SPC  
Signature, Police Commissioner

To  
The Officer in Charge  
Cyber Crime Department  
Siliguri Police Commissionerate  
Siliguri , Darjeeling

Date: 29/06/2022

Sub: Prayer for Recovery of money that was fraudulently transferred from my credit card ( Card No: 4377 4878 0543 0861.

Sir,

With due honour I Siddhartha Sankar Baisya, S/O late Kiran Sankar Baisya resident of East Rabindra Nagar, Jibanananda Das Sarani, P.O – Rabindra Sarani, SMC Ward No- 38, wish to inform you that today a whatsapp message was came at 2.01 pm (mcbile no - 9382209318) to my mobile stating that my electric bill of last month was not updated and it should be updated through a telephonic call (9064949874)immediately otherwise electric power will disconnected . Then I contacted the given number and after several attempt I can not get the phone call. But after some time I get a call back from the person and discussed about the electric bill. And he suggested me to pay Rs. 10.00 for updating the electric bill online and then I agreed to pay through online as per his direction. Then he direct me to download a app “any desk” from the play store and install in my mobile and he automatically registered the app from his end then he send a link to “Upay” for online payment of Rs. 10.00. Now as soon as I pay Rs. 10.00 automatically another two transaction of Rs. 50000.00 + Rs. 50000.00 was completed automatically. When I am asking about the transaction the person denied the whole matter. After that I complain to the SBI Card for dispute transaction section about the three fraudulent money transfers from my credit card (SR Number: 1165999612049)

So I therefore request you kindly look into the matter and take proper steps for recovery of my money.

Thanking You

Yours faithfully

Siddhartha Sankar Baisya

Siddhartha Sankar Baisya  
East Rabindra Nagar, Jibanananda Das Sarani  
Rabindra Sarani -734006  
Siliguri, Darjeeling.

Mobile: 9434813575

I will provide the statement as and when I received the same from the ~~set~~ <sup>said</sup> credit card company.

Received on 21.06.2022 at 12:30hrs  
vide Cyber Crime PS GOEN. 270000  
registered Cyber Crime PS. Case No. Credit card No. 4377 4878 05  
133/22 dt. 21.06.2022 U/S-419/420  
IPL and endorsed to SI Tapan Shil  
for investigation.

0861

RM  
21/06/2022  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate