

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1189

Dist. Spe P.S. Cyber Crime Year 2022 FIR No. 139/22 Date 26/06/2022

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

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

(a) Occurrence of Offence : Day Saturday Date From 25/06/2022 Date To

Time Period at 12:13 Pm Time From Time To

(b) Information received at P.S. Date 26/06/2022 Time 10:40 hrs

(c) General Diary Reference : Entry No.(s) 351 Time 10:40 hrs

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 Sri. Baishal Kumar Gupta

(b) Father's / Husband's Name Sh. Dudhnath Gupta

(c) Date / Year of Birth : 22 years (d) Nationality

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

(f) Occupation Private Job.

(g) Address Naya Busby, Hari Om Nagar, Champasari, PS Poodhanagar,

Details of known / suspected / unknown accused with full particulars Dist Jalpaiguri.

(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. 1,01,809/-

Total value of properties stolen / involved Rs. 1,01,809/-

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 Sriksha Singh Sarki 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.

Noted in the Original Complaint

Signature / Thumb impression of the Complainant / Informant

[Signature] 26/6/22
Signature of the Officer-in-Charge, Police Station

Name : Tapati Inspector in Charge

Rank : SI of Cyber Crime Police Station
No. 351 Police Commissionerate

Date & Time of despatch to the court : on 27/06/2022 at 10:00 hrs.

DATED:

To,
The Officer In-Charge ,
Cyber cell ,
Siliguri, West Bengal

[Sub- Report of Cyber fraud]

Respected Sir / Madam,

I, BISHAL KUMAR GUPTA, Resident of Naya Busty, Hari Om Nagar, Champasari Ward No- 46, P.O and P.S Pradhan Nagar Siliguri Dist Darjeeling, Pin- 734003, West Bengal , would like to humbly inform you that I have been victimized through cyber fraud amounting to Rs. 1,01,809/- (ONE LAKH ONE THOUSAND EIGHT HUNDRED AND NINE RUPEES) . My bank account details are as follows :-

1. INDIAN BANK OF INDIA (Champasari Branch Siliguri) A/c No. **7030633108**
2. UNION BANK OF INDIA (Champasari Branch Siliguri) A/c No. **739802010007105**

I had ordered for the purchase of mobile phone cover worth Rs. 159/- on **17.06.2022** from the site <http://zapvi.in> after which i received the confirmation mail with track order no. **SF266396738PIC**, Order No. **5199126** with Courier name **SHADOWFAX**. When i saw the company phone no. 8068172518 on the website, i contacted them, and they asked me to click on a certain link and after which on **25.06.2022** at 12:13 PM, my account was being debited by the amount which amounted to Rs. 1,01,809/-.

The bank transaction history is annexed here within.

The fraudulent phone numbers are:-

1. **7208088410**
2. **7304448338**

I hope you will kindly look into the matter and assist me in this matter as I have perished a huge financial loss because of this cyber fraud.

Received on 26/06/2022 at 10:40 hrs
vide Cyber Crime PS. GDN No. 351 and
registered Cyber Crime PS. Case No.
139/22 dt. 26/06/2022 u/s-419/420/199
and endorsed to LSI Sriksha Singh
Sanki for its investigation.

Thanking you,
Bishal Kumar Gupta
BISHAL KUMAR GUPTA

Phone no. 9064017390

E-MAIL-bishalgupta331@gmail.com

Sp-Dudhnath Gupta

Inspector In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate