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FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 141/22 Date 26/06/22

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

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

(a) Occurrence of Offence : Day Sunday Date From On 26/06/22 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 26/06/22 Time 19:55 hr

(c) General Diary Reference : Entry No.(s) 354 Time 19:55 hr

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 Abdul Azim

(b) Father's / Husband's Name Late Samowar Ali

(c) Date / Year of Birth : 33 years (d) Nationality Indian

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

(f) Occupation Teacher posted at Arabindapally Mani Road, PO - Rabindra

(g) Address Swami, PS Siliguri, Hazibidanga, PO - Ranulpur, PS Nabagram, Murshidabad

Details of known / suspected / unknown accused with full particulars W/B

(Attach separate sheet, if necessary):

Unknown person having mobile No. - 7063698118 & 8826977388

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 herewith.

Action taken : Since the above report reveals commissions of offence(s) as maintained at item No. 2, registered the case and took up to the investigation / directed myself 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 on Complaint
Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

[Signature] 26/06/22
Inspector-in-Charge

Name : Cyber Crime Police Station

Rank : Siliguri Police Commissionerate

Date & Time of despatch to the court :

To
The Inspector in Charge
Cyber Crime Ps
Siliguri Police Commissionerate

Date-26/06/2022

Sub: General Diary for Banking fraud of Rs. 1 Lakh

Sir,

I ABDUL AZIM, S/O ^{HT} SANDWAR ALI, resident of Vill- Hazbibidanga, P.O- Rasulpur, P.S- ~~Har~~ Nabagram, Dist- Murshidabad, Pin- 742184, WB. Present Address- ABDUL AZIM, C/O- ASWINI DUTTA Arabindapally Main Road, P.O- Rabintra Sarani, Siliguri, Pin- 734006, would like to report that 1 Lakh rupees money fraud with me, account NO. is S/B- 50074870421, Bank Name- INDIAN BANK, Branch Ifsc- IDIB000P550, Branch Panch

First he ⁽⁷⁰⁶³⁶⁹⁸¹¹⁸⁾ called me saying that my order has been held, you have to pay 3 rupee for unhold it. An SMS will be sent to your number and there will be a link given, click there and pay. I said the link is not working. Then they said 'OK' we are paying 3 rupee. But to unhold an SMS will go to your number, copy it and send it to 8826977388. I don't understand it, I copy and past the SMS and send it. After a while I was told to wait. After a while 10,000 rupees started to be debited from my account. In this way, he withdraw my 1 lakh of money through 10 times.

Therefore I request you to take necessary steps to refund money and oblige.

yours faithfully
Abdul Azim

Received on 26/6/22
at 19:55 pm Vide
Cyber Crime Case
No- 354 Dtd-26/6/22
of registered Cyber
Crime Ps Case No-
141/22 Dtd-26/6/22
U/S-419/420 386
of my self took
up in investigation

26/6/22
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Bank- INDIAN BANK
A/c- 50074870421