

OLC

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

195

Dist. SPC P.S. Cyber Guine Year 2022 FIR No. 145/22 Date 01/07/22

(i) Act I.P.C. Sections 419, 420 (ii) Act Sections

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

(a) Occurrence of Offence : Day Monday Date From 01/06/22 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 01/07/22 Time 19:30 Pm

(c) General Diary Reference : Entry No.(s) 14 Time 19:30 Pm

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 Md. Usman

(b) Father's / Husband's Name Late Md. Ishaque

(c) Date / Year of Birth : 504 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Satyking Apartment, 45/9, Baghajatin Colony, PS-PON

Details of known / suspected / unknown accused with full particulars Dargaching

(Attach separate sheet, if necessary) : Unknown person having mobile No- 7735944885.

Reasons for delay in reporting by the Complainant / Information

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

Rs. 1,12,172/-

Total value of properties stolen / involved Rs. 1,12,172/-

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 mentioned at item No. 2, registered the case and took up to the investigation / directed SI S.K. Chatterjee 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 Complaint
Signature / Thumb impression of the Complainant / Informant

01/07/22
Signature of the Officer-in-Charge, Police Station

Name : Biswanath...

Officer in charge
Siliguri Cyber Crime Police Station.

Date: 29-06-2022

Satyakunij Apartment
45/9, Baghajatin Colony
Pradhannagar, Champasari
Siliguri - 734003.

Received on 01/07/22 at 19:30 Pm Vide
Cyber Crime PS CDR No - 14 Dtd - 01/07/22
Referred Cyber Crime PS Case No -
145/22 Dtd. 01/07/22, and endorsed
to SI S.A. Chhabri for investigation.

BSM
29/07/22
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Respected Sir/Maam,

I would like to lodge a complaint that I, the undersigned was victim to a fraud of amount ₹ 1,12,172, of which ₹ 76,440 were taken from my ICICI Bank Account (A/c No - 333201000017) & ₹ 35,732 from my SBI Credit Card (No. - 4047 4548 8418 2425).
On the eve of 27th June, 2022, I received a call from the number +91-7735944885, claiming to be from my credit card company, telling me that my card hasn't generated & that he'll guide me how to. He told me in confidence & started guiding me on how & what to do. He asked me if I used any UPI applications & asked me to open them. He made me transfer ₹ 66,362 & ₹ 10,078 into two different bank accounts. He then took my credit card details & from that, when I received OTP's, I gave it to him & my card was debited of ₹ 35,732.

I would hereby like to request you to please do the needful at the earliest.

Thanking you

Md. Usman.

M.D. Usman.