

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

193

Dist. SPC P.S. Cyber Gunme Year 2022 FIR No. 146/22 Date 01/07/22

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

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

(a) Occurrence of Offence : Day Thursday Date From On 30/6/22 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 01/07/22 Time 20:10 pm

(c) General Diary Reference : Entry No.(s) 15 Time 20:10 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 Arijit Kumar Das

(b) Father's / Husband's Name Late Nirmal chandra Das

(c) Date / Year of Birth : 10/01/1968 (d) Nationality

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

(f) Occupation Govt Employee

(g) Address East Vivekanandapally, Surjyasikha Sarani, New Palpara

Details of known / suspected / unknown accused with full particulars po Rabindra Sarani, PS-BKN Jalpaiguri.

(Attach separate sheet, if necessary) :

Unknown person having mobile No- 8002797691

Reasons for delay in reporting by the Complainant / Information

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

Rs 4,24,783-88/-

Total value of properties stolen / involved Rs 4,24,783-88/-

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 mentained at item No. 2, registered

the case and took up to the investigation / directed SS Clapan 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.

Signature / Thumb impression of the Complainant / Informant

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

Inspector in Charge
Bijoy Kumar Das

To,
The Inspector In Charge,
Cyber Crime PS
Siliguri Police Commissionarate

Subject: FRAUD CASE OF MONEY TRANSFER AMOUNTING TO Rs. 424783.88/ from my SBI Bank Account Number (00000020016529969, IFSC Code: SBIN0006509)-reg.

Sir,

I am Mr. Avijit Kumar Das, S/o-Late Nirmal Chandra Das a customer of SBI, Ektiasal Branch, Siliguri, Sevoke Road (bank account number 00000020016529969, IFSC Code: SBIN0006509), residing at East Vivekananda Pally, Suryasikha Sarani, New Pal Para, PO-Rabindra Sarani, PS-Bhaktinagar, Dist-Jalpaiguri, City-Siliguri to inform you that I have received a call in my mobile number from the number 918002797691 when I was in office today. From the number it was told to me that mu ATM Card has been blocked and a new ATM has been issued and provide me your old ATM CARD digit number. I provided the number to the said call and also provided OTP 03 to 04 times and thereafter I found that a FRAUD CASE fetching money from my bank account number 00000020016529969 amounting to total of Rs. 424783.88/- in 03 transactions for Rs.74785.88/-, Rs. 199999/-, and Rs.149999/- has taken place today (30/06/2022) in between 12.00 PM to 01.00 PM. I have also sent all the requisite documents as desired by Cyber Net Banking which are attached for your ready reference.

The SBI Banking Authority advised me to launch an FIR in Police Station and therefore, I request you to kindly consider my application/FIR and take quick action so that I could get back my said money as early as possible.

Encl. As above

*Received on 01/07/22 at 20:10 hr vide
Cyber Crime PS case no - 15 DCR. 01/07/22
Registered Cyber Crime PS case no -
146/22 DCR. 01/07/22 O/N 919/420 DPC
and endorsed to Mr P. Sub for i/c
investigation*

Date: 30/06/2022

Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionarate

case no - 5396 0101 3318 0719

Yours faithfully,
AVIJIT KUMAR DAS
AVIJIT KUMAR DAS
Instructor
Br. MSME-DI, Siliguri
Ministry of MSME, Govt. of India
Mob: 9474393173
E-mail: avijitslg68@gmail.com