

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1199

Dist. SPC P.S. Cyber Gunne Year 2022 FIR No. 149/22 Date 05/07/22

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

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

(a) Occurrence of Offence : Day Monday Date From On 04/07/22 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 05/07/22 Time 11:05 pm

(c) General Diary Reference : Entry No.(s) 49 Time 11:05 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 Jyoti Prakash Biswas

(b) Father's / Husband's Name late Ranjit Biswas

(c) Date / Year of Birth : 04/07/1973 (d) Nationality Indian

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

(f) Occupation Businessman

(g) Address Hotel Vinayak Complex (1st floor), H.C. Road, PS Sijuri

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

(Attach separate sheet, if necessary):

Unknown person having mobile No - 7578095515 / 9127128194

Axis Bank A/c No - 9220010031591379, IFSC - UTIB0000628

Axis Bank A/c No - 922010011801861, IFSC - UTIB0003323

Reasons for delay in reporting by the Complainant / Information

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

Rs. 80,550/-

Total value of properties stolen / involved Rs. 80,550/-

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 Asst P. Ranj of CCPS, SPC 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

Asst P. Ranj
Signature of the Officer-in-Charge, Police Station

To,
The I C
Cyber Crime Police Station
Siliguri
Dist.Darjeeling

Date : 05th July'2022

Sub : Cheat of Rs.80550/ through A/c.No.922010011801861,IFSC Code : UTIB0003323 of Axis Bank, Badshapur Branch,Gurgaon,Haryana

Respected Sir,

I like to inform you on that 04/07/2022 Mr. Sahil Kumar introduced as Indian Army Ph.No./Whatsapp No.75780-95515 ordered us for 3(three) nos. Door Frame Metal Detector for Gangtok unit of total Rs.389740/-(three lakh eighty nine thousand seven hundred forty) and he has taken our co. a/c no. details on the basis of 100% advance payment. For the security purpose he has taken my ID Proof(Driving License) copy through Whatsapp. After that he said Mr.Kuldeep Singh having Ph./Whatsapp No.91271-28194 will transfer the amount to your account. Kuldeep Singh call me and said I have to transfer Rs.5(five) after adding the beneficiary for confirmation of our account. I transfer the amount in the name of **Defence A, A/c.No.922010031591379, IFSC Code : UTIB0000626**, Malviya Nagar Jaipur, Rajasthan and within a few seconds he transfer Rs.10/-(ten) to my account. After that he said he is unable to transfer the order amount and I have to transfer some big amount in the name of **Defence B, A/c.No.922010011801861, IFSC Code : UTIB0003323, Badshapur Branch, Gurgaon, Haryana**. I transfer **Rs.24995/-(twenty four thousand nine hundred ninety five)** from my SBI Current A/c no.**37808849942 of Hill Cart Road Branch, Siliguri** and again he said that he is unable transfer the small amount so I have to give some more amount. I again transfer **Rs.55555/-(fifty five thousand five hundred fifty five)** from my **SBI O/D A/c no.40440584654** of Hill Card Road Branch, Siliguri. He again said he is unable to make the amount transfer my account due to Govt. norms and I have to arrange more amount. In this period he said I have a very small balance in my both account than I realize that my account is hacked by him and I refuse to arrange more amount and told him to credit the amount immediately which I transfer but he has not credit the amount. All the transaction made on 04/07/22 between 6.15 to 6.40 PM. Sir may be they can use my ID(Driving License) for crime or other fraud cases.

I request you to kindly do the needful and treat these letter as FIR(First Information Report).

Thanking you and assuring my best co-operation always.

Your Sincerely,

Sri Krishna Marketing Corporation
Sri Krishna Marketing Corp.

Jyoti Prakash Biswas

Jyoti Prakash Biswas
Proprietor

Address : Hotel Vinayak Complex(1st Floor)

Hill Cart Road, Siliguri-734001

Ph.No.98326-42736 / 79084-26124

Encl : i) Copy of Neft ii) Bank Statements iii) License

Received on 05/7/22 at 11:05 hrs
Vide cyber crime PS A/c No. 49 Dtd. 05/7/22
Registered Cyber Crime PS case
No - 149/22 Dtd. 05/7/22 @ 15:41
1420 JPC endorsed to Mr. P. Rai
for its investigation.

Inspected by
Cyber Crime Police Station
Siliguri Police Commissionerate