

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7513

O/C

1. Dist. SPC P.S. Cyber Gunie Year 2022 FIR No. 159/22 Date 18/07/2022
2. i) Act. IPC Sections 419/420 ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_
3. (a) Occurrence of Offence : Day Sunday Date From On 17/07/2022 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_
- (b) Information received at P.S. Date 18/07/2022 Time 12:20 Pm
- (c) General Diary Reference : Entry No(s) 200 Time 12:20 Pm
4. Type of Information : Written  Written / Oral
5. 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 \_\_\_\_\_
6. Complainant / Informant :  
 (a) Name Thering Bhutiya  
 (b) Father's / Husband's Name Ledha Bhutia  
 (c) Date / Year of Birth 55 years (d) Nationality India  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation Business  
 (g) Address Uttorayan MIG Power No-12 Flat No -104 B-Matijara
7. Details of known / suspected / unknown accused with full particulars Dorjeeling  
 (Attach separate sheet, if necessary) :  
Unknown person
8. Reasons for delay in reporting by the Complainant / Information  
 \_\_\_\_\_
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 1,40,101/-
10. Total value of properties stolen / involved Rs. 1,40,101/-
11. Inquest Report / U.D. Case No., if any \_\_\_\_\_
12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which is treated as FIR is enclosed herewith.
13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and ~~took up the investigation~~ / directed ASI Premam Rai of Cyber Gunie P.S. 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.

14. Signature / Thumb impression  
Noted in Complaint  
 of the Complainant / Informant

Bm du  
18/07/22  
 Signature of the Officer-in-Charge, Police Station

Name : Biswajit Majumdar

Date 18-07-2022

To  
The Cyber Crime Department  
Siliguri Cell  
Dist-Darjeeling

Sub: The Money has been siphon off from my HDFC Current & HDFC savings Account yesterday around 4:15

Respected Sir/Madam

I had transferred Rs 50000.00 on 15/07/2022 from Phone pay, to Miss Anupama and the same amount got deducted from my account but she did not received it, so yesterday around 4:15 pm, I searched phonepay number from google and tried to reach phonepay people but some third person received the phone and started saying that we are from phone pay office, we will help you and they starting sending the payment request link to my phone.

Later on they took full control of my phone by accessing through Anydesk, I have their call recordings as well.

The amount has been siphon off from both my account being HDFC Current A/c 50200056736682 & HDFC Savings A/c 50100124698121 from 4:15 pm to 6:30 pm around yesterday

The amount deducted is Rs 90127.00 from my Current Account

The amount deducted is Rs 49974.00 from my Savings Account

**The total amount being Rs 1,40,101.00**

The name shown in my messages and bank statement when my money was deducted is Purnima Roy, Sanjay Kumar & Paul Fincare Private Limited.

Received on 18/07/22 at 12:20 pm vide Cyber Crime  
RS A/c NO - 200 dt. 18/07/22 of registered cyber  
Crime pp case no - 159/22 dt. 18/07/22 VLS  
4/9/20 PPL & endorsed to  
Inspector in Charge

I beg you sir please help me in getting refund my amount, as I am not well educated and this people had done fraud on me. I had never ever imagine that this kind of things will happen to me.

I beg you Sir please look into the matter urgently

Enclosure:

Statement of Current Account

Statement of Savings Account

Thanking You



Thsering Bhutiya

Presently residing at

: Uttosayan MIG

Tower no 12

Flat no 104

Father's name: Ledha Bhutiya

Phone no: +91 6297270370

+91 8250277064

*Seen*  
BY *18/07/22*  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate