

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7520

1. Dist. Spe P.S. Cyber Crime Year 2022 FIR No. 164/22 Date 25/07/2022

2. i) Act. IPC Sections 419/420 ii) Act. - Sections -

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

3. (a) Occurrence of Offence : Day 23/07/2022 Date From 23/07/2022 Date To 24/07/2022

Time Period - Time From - Time To -

(b) Information received at P.S. Date 25/07/2022 Time 18:25 hrs

(c) General Diary Reference : Entry No(s) 282 Time 18:25 hrs

4. Type of Information : 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 : Sri. Suman Paul

(a) Name Sri. Suman Paul

(b) Father's / Husband's Name Kalyan Chandra Paul

(c) Date / Year of Birth 32 yrs (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Telipara, Ashighar, PS Bhaktinagar, Dist Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown.

8. Reasons for delay in reporting by the Complainant / Information -

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 1,15,400/-

10. Total value of properties stolen / involved Rs. 1,15,400/-

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.

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 Abhijit Biswas 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 of the Complainant / Informant Noted in the Original written Complaint

15. Date & Time of despatch to this court. 26/07/2022

Signature of the Officer-in-Charge 25/07/22
Cyber Crime PS.
Name : Inspector Biswas
Rank : No. 1/C Cyber Crime PS, Spe

25/07/2022

The Inspector-in-charge
Cyber Crime PS
Siliguri Police Commissionerate

Sir

Sub: General Diary

I, Sri Suman Paul, son of Sri Kalyan Chandra Paul and a resident of Telipara, Ashighar would like to report that I have been a victim of cyber fraud. Coming to know from Facebook advertisement, I struck a deal with one Raju Ghosh, bearing CISF no: 00053682, a commando with Dum Dum International Airport and agreed to buy his vehicle bearing no: WB02AH6983 (Wagner) for Rs. 75000. He was supposed to deliver his vehicle to my residence and I received a phone call on 23 July from the delivery asking me to contact one Nitin Kumar as the vehicle could not be delivered because of non payment of GST. I contacted him and at his behest transferred Rs 20000 on 23 July. Thereafter said Mr. Nitin Kumar asked me to pay under different pretexts and I being confused paid transferred Rs. 28500, then Rs 23500, next Rs 23400 and Rs 20000 which the attached Bank details will testify to. However, the vehicle has not been delivered and no one contacted me.

In the circumstances I, therefore, request you to take necessary steps to recover my money and find out the culprit(s).

Yours faithfully

Suman Paul

Suman Paul
S/o Kalyan Chandra Paul
Telipara
Ashighar
Dist. Jalpaiguri
Ph No: 7029250874

81740601305706718

Received on 25/07/2022 at 18:25 hrs
vide Cyber Crime PS. GOE No. 282 and ^{registered} Cyber Crime PS.
Case No. 164/22 Dt. 25/07/2022 U/s- 419/420 IPC
and endorsed to Asst Achijet Biswas for its
investigation.

Ru. Dr.

25/07/2022

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate