

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

7522

1. Dist. SPE P.S. Cyber Crime Year 2022 FIR No. 165/22 Date 24/07/2022

2. i) Act. IPC Sections 419/420 ii) Act. - Sections -
(iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Tuesday Date From On 26/07/2022 Date To -
Time Period at 10:20 Am Time From - Time To -

(b) Information received at P.S. Date 26/07/2022 Time 16:05 hrs
(c) General Diary Reference : Entry No(s) 293 Time 16:05 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. Ganesh Sharma

(a) Name Sri. Ganesh Sharma

(b) Father's / Husband's Name Shirjee Sharma

(c) Date / Year of Birth 39 years (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Shastri Nagar W/NO.41 near Bottle Company, PS Bhank-

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. 1,99,004/-

10. Total value of properties stolen / involved Rs. 1,99,004/-

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 S. Kuraj K. Chhetri 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.

As noted in the original Complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : 27/07/2022

Pm 26/07/22
Signature of the Officer-in-Charge, Police Station
Name Inspector in Charge Majumdar
Rank Other Crime Police Station
Station Sitour Police Com. Station

Date - 26/07/2022

To
The Inspector Incharge
Cyber Crime P.S.
Siliguri Police Commissionerate

Sub- FIR against fraud of Rs. 1,99,004/-

Respected Sir,

I Ganesh Sharma s/o. Shivjee Sharma residence of Shastri Nagar, w/o-41, near- Bottle Co., ps- Bhakti Nagar, Dist- Jalpaiguri, po- Seroke Road, pin- 734001.

I would like to request you to lodge FIR against the fraud of Rs. 1,99,004/- from two different A/c. one from my own A/c-

name - Ganesh Sharma
A/c No - 520101247441275
Bank - Union Bank of India
Branch - Seroke Road
IFSC - UBIN0908964

Another from my wife A/c-

name - Rumon Kumari Sharma
A/c - 00000020396590032
Bank - SBI
Branch - Seroke Rd, Ektyasal Branch.
IFSC - SBIN0006509.

Received on 26/07/2022
at 16:05 hrs vide Cyber
Crime PS, GDE No. 293
and registered
Cyber Crime PS, Case
No. 165/22 Dt. 26/07/22
U/s- 419/420 IPC and
endorsed to SI
Suraj Kr Chakraborty
for its investigation

The whole matter is that today at morning around 10:20 AM I search a Dr Mantry chambers in on google after that I called that no. but did not get response from their side. but after some time I received a call's from unknown no. 9178591147 and 9749686639 and told me that they are talking from Dr. Mantry chambers and convinced me to book a appointment online and send me a link to fill the appointment form and pay the appointment fee. In this regard I fill the form and pay the amount via that link.

After this continuously amounts are deducting from my two different A/c through 8 (eight) different transaction. So the bank details and bank statement are given and attached.

Thanking you

Yours faithfully
Ganesh Sharma,

Mob. 98323 36975

26/07/2022
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate