

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

7531

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 171/22 Date 02/08/22
2. i) Act. IPC Sections 419/420 ii) Act. _____ Sections _____
(iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day _____ Date From 31.07.2022 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 02.08.22 Time 12:15 hrs.
(c) General Diary Reference : Entry No(s) 16 Time 12:15 hr

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 Prosenjit Biswas

(b) Father's / Husband's Name S/o. Lt. Prasanna K. Biswas

(c) Date / Year of Birth : 09/12/1983 (d) Nationality _____

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

(f) Occupation Service in Tea Board.

(g) Address South Bharat nager, near Bharat nager atheletic club
Siliguri 734004.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :
Unknown micreant having mobile no. 6294185528.

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

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

INR Rs 96000/- [Ninety six thousand rupees]

10. Total value of properties stolen / involved INR Rs 96000/-

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 F.I.R 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 Asst. Panam Rai 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 is original complaint

Signature of the Officer-in-Charge, Police Station
[Signature]

14. Signature / Thumb impression of the Complainant / Informant

02/08/22

Name : S. I. SANTANU GHOSH
Rank : No. Cyber Crime PS
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

Received on 02/08/22 at 12:15 hrs vide Cyber
Crime PS, SPC GDE No. 16/22 dt: 02/08/22 &
Registered Cyber Law PS Case No. 171/22 dt:
02/08/22 vs-419/4201PC & endorsed to Asst.
Panam Rai for its investigation.

To, The Inspector in Charge
Cyber Crime PS
Siliguri Police Commissionerate

02/08/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

02/08/22

Sub: General Debit for UPI Fraud of Rs. 96,000.00

Sir, I PROSENJIT BISWAS, S/O: LATE PRASANNA KUMAR BISWAS
resident of SOUTH BHARAT NAGAR, NEAR BHARAT NAGAR
ATHLETIC CLUB, SILIGURI, PIN: 734004, would like to report
that an advertisement in OLX.com was posted by me for
selling a patient/hospital bed. Responding to the advertisement
a person called myself from phone number 6294185528
telling his name as Anoop Mishra, resident of Siliguri. After
negotiation price of the bed was fixed at Rs. 24,000.00.
Then he said that he will make the payment through
UPI transfer. He send me QR codes to receive money.
After scanning the QR codes through UPI mobile application
money debited from my account instead of credit. In
this process four times money was debited from my
account (24,000 each time). Total of Rs. 96,000.00 was debited
from my account. The person then refused to refund
the money. The incident all happened on 31/07/22.
Therefore I request you to take necessary steps
to refund money and oblige.

Account No. 31229675113
Bank: SBI
Branch: Sukanta Pally, Siliguri
IFSC code: SBIN0014551
Debit Card No.
5446 7000 3011 9651
Credit card No.
4207 3998 XXXX 1398
Regi. Mob. No. 9831615752

Yours faithfully
PROSENJIT BISWAS
S/O: LT. PRASANNA KR. BISWA
SOUTH BHARAT NAGAR
NEAR BHARAT NAGAR ATHLETIC
CLUB.
SILIGURI - 734004
W.B.
Mob: 9831615752, 9433496959