

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

7532

1. Dist SPC P.S. Cyber Crime Year 2022 FIR No. 172/22 Date 03/08/22

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

3. (a) Occurrence of Offence : Day Tuesday Date From 02.08.22 Date To \_\_\_\_\_  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 03.08.22 Time 11:15 hrs.

(c) General Diary Reference : Entry No(s) 31 Time 11:15 hrs.

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 Sri Biswarup Bhanmick

(b) Father's / Husband's Name Sh. Pt. Pabitra Ranjan Bhanmick

(c) Date / Year of Birth 5/1/55 (d) Nationality \_\_\_\_\_

(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Professor

(g) Address Satyendra Nath Dutta Sarani Lake town, Siliguri,

7. Details of known / suspected / unknown accused with full particulars P.O. Bhaktinagar, ~~the~~

(Attach separate sheet, if necessary) :  
Unknown miscreant having mobile no. 8902247883

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

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

INR Rs 59,999/- [Rupees fifty nine thousand, nine hundred & ninety nine]

10. Total value of properties stolen / involved Rs 59,999/-

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 P.O. 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 SI- Shiksha Singh Sarki 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.

Writen in Original Complaint

14. Signature / Thumb impression of the Complainant / Informant  
03/08/22 at 11:00h

Signature of the Officer-in-Charge, Police Station  
03/08/22

Name : S-1- SANTAY GHOSH  
Inspector-in-Charge  
Rank : No. CYBER CRIME  
Station Police Commissioner's Office

15. Date & Time of despatch to the court :

To,

Date:02/08/2022

The Officer-in-Charge,  
Cyber Crime Police Station,  
Siliguri Police Commisionarate,  
Siliguri

Sub: Prayer for proper investigation and recovery of my money Rs.59999/- from **Mr. Anil Kumar Sharma,Mobile No:8902247883.**

Respected Sir,

I want to state that on 31<sup>st</sup> July,2022, I have posted an advertisement to rent out my flat at Manakamana24,Mahismari,Champasari,Siliguri.

From this advertisement one person **named Anil Kumar Sharma,Mobile No:8902247883**;pertained to be an Air Force Officer, contacted me over mobile phone at yesterday evening & showing interest to take rent flat from August,2022. Again today morning he contacted me over mobile phone & told me that he & his family member likes the flat very much, & as he transferred from Gwahati Airport to Bagdogra Air port & have to join in the month of August,2022,so he want to give me 2 month's rent as advance & for that purpose he wants my bank details.And I share my bank details to him through whatsapp.

After one hour he again told me that due to link failure in the bank ,he is not able to transfer money,& ask me to share Google Pay/Phone pay Mobile No,& I have shared it . *and also shared QR code of my phone pg account.* Then after one hour he ask me to check my bank account,& told me that he send me Rs.1 for authentication .And I checked it ,& found that I have received it.

Then after sometime I have received a SMS from SBI that Rs.29999/- was debited from my account ,After receiving such SMS I go through YONO App of SBI & Found That another Rs30000/- was already debited from my bank acoount,but unfortunately I have not received any SMS for the same.

Then i have made.an contact with customer care of SBI & report the same & ask them to block my UPI/ATM/NET Banking of the SBI S/B Acc.No:10448809553.

I would like to mention that I had never share my UPI PIN, neither I click on any link shared by him to debit my account twice.

I visited my bank manager & toid him all the details & lodge a complain .After coming back at home I found that all transaction was done through Google Pay App after several failed attempts. It is also observed that all transition was addressed to my name BISWARUP BHAWMICK & from my Account.

His mobile phone number is still active.

Yours faithfully,  
*Biswarup Bhawmick*  
Biswarup Bhawmick,  
03.08.2022

*Sen.*  
*31/07/22*  
Specto-in-Charge  
Cyber Crime PS  
Siliguri Police Commisionarate

SBI S/B Account No:10448809553

S/O Late Pabitra Ranjan Bhawmick,

Satyendra Nath Dutta Sarani,

Lake Town, Siliguri,

P.O: Bhaktinagar

Regd. Mobile No: 9434872708

Encloser:

1. Bank Statement

2. Screen shot of Transaction history of Google Pay

Received on 03/08/22 at 11:15 hrs vide  
Cyber Crime P.S. ICR ADF No. 31/22 dt  
3/8/22 I registered Cyber Crime P.S case  
No. 172/22 dt: 3/8/22 v/s- 419/uro IPC  
I endorsed the same to LSI- Shikha Singh  
Soni for its investigation.

  
03/08/22

Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate