

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

7552

O/C

1. Spc P.S. Cyber Crime Year 2022 FIR No. 185/22 Date 23-08-22

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 on 01-08-22 Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 23-08-22 Time 11:35 hrs.

(c) General Diary Reference : Entry No(s) 261 Time 11:35h

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 Sanjay Kumar Sahani
 (b) Father's / Husband's Name S/o - Shantlet Sahani
 (c) Date / Year of Birth 43 Yrs. (d) Nationality _____
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Driving
 (g) Address South Shantnagar, Dabgram II, Tabravita near Roshabansha mandir P.S. Bhabhingar, Talpaiganj

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
Unknown miscreant having mobile no. 9883278279

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
INR Rs. 45,353/2 [Rupees forty five thousand three hundred & fifty three]

10. Total value of properties stolen / involved Rs 45,353/2

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. - 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.
noted in Original Complaint

14. Signature / Thumb impression _____
 of the Complainant / Informant
on 24/8/22 at 11:00h

15. Date & Time of despatch to the court : _____
 Signature of the Officer-in-Charge, Police Station _____
 Inspector-in-Charge
 Name : Sri. Abhijit Majumdar
 Rank : No. IC Cyber Crime PS/SPC
23/08/22

The Inspector In charge,
Cyber Crime Police Station,
Siliguri Police Commissionerate,
Siliguri,

Date- 23-08-22

Subject- First Information Report

Dear Sir,

This is to bring under your keen observation that myself name- Mr.Sanjaykumar Sahani(S/o- Shantlal Sahani, Residing at South Shantinagar Dabgram II, Jabravhita near Radhakrishna mandir PS-Bhaktinagar District Jalpaiguri Pin-734004) that on date 01/08/2022, I had received a phone call from the mobile no-9883278279 & introduced himself as employee of Bajaj Finance limited in my mobile number- 6295397123 for KYC documentation & updating the Bank account details for E-mandate registration. Accordingly I had proposed him that change my current bank account number for debit of EMI amount for my existing Loan from Bajaj Finance limited.

Loan Details taken from Bajaj Finance Limited-
Customer Name- Mr.Sanjaykumar Sahani
Loan Account number-521GPLFH182466
Loan Amount-1,26,000INR
Registered Bank Account Customer Name- Mr.Sanjaykumar Sahani
Registered Bank Account name- UNION BANK LTD
Registered Bank Account number-502102011102151
Registered Bank Account Branch- Deshbhandhu Para Siliguri.

After that i had provided them with the alternative bank account & ATM card details of of my Spouse name- Mrs. Mala Sahani; also as directed by them I had installed the Application from google play- ANYDESK & shared my mobile ID number of ANYDESK with the concerned person from the mobile number- 9883278279 & after that my OTP and ATM card pictures were accessed by the concerned person & since after that 5 times the concerned person had debited amount of 45,353 INR from my Spouse Bank account(Account Number- 97272600002450 & ATM card no-6522 6012 0120 4063 & Cvv no-082).

And after that I had lately realised that i have fallen a prey in the hand of Online fraudster taking name of Bajaj Finance limited for change in bank account for the same.

And soon hereafter the General Dairy was proposed at the Cyber crime Police station at Siliguri & i had visited the Bajaj Finance Limited branch address & raised the concern to them as existing customer of Bajaj Finance Limited & soon after the vissit it was crystal clear to me that i had fallen a victim to Online fraudulent activity & cheated for amount of 45,353 INR.

Thereby it is a humble request to treat this complain as FIR for the General Diary no-04/22 launched at Siliguri Cybercrime Police station on date -01/08/2022 & take necessary legal action for the same again the fraudster.

Enclosed Documents_

- 1)General Dairy copy.
- 2)Bank account statement.(Bank Account No- 97272600002450)
- 3)Aadhar card -Mr.Sanjaykumar Sahani
- 4)Bajaj Finance Ltd Loan Statement.

With Regards,
Sanjaykumar Sahani,
+91-9641142561

Sanjay Kumar Sahani

Received on 23/8/22 at
11:35 hrs. made Cyber Crime PS
A.D.E no. 261 dt: 23/8/22 &
registered Cyber Crime PC Case no.
785/22 dt: 23-8-22 v/s- u/s- u/s-
IPC & introduced the same to
Asst. Abhijit Barua for its investigation
Tsu
23/08/22

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