

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

7556

1. Dist S.P.C. P.S. Cyber Crime Year 2022 FIR No. 188/22 Date 26/08/22

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

3. (a) Occurrence of Offence : Day Since Date From 24/08/22 Date To 25/08/2022
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 26/08/22 Time 13:10 Pm

(c) General Diary Reference : Entry No(s) 304 Time 13:10 Pm

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 Sumit Kumar Nayak

(b) Father's / Husband's Name Binod Ishwar Nayak

(c) Date / Year of Birth : 21/10/1988 (d) Nationality Indian

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

(f) Occupation Central Bank Manager posted at Shivamandir Branch - S.G

(g) Address At Kamla Road Jaynagar P.S - Jaynagar PIN - 847226 Dist - Madhu

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

(Attach separate sheet, if necessary) :
Person having mobile No - 7848882576 & 8249561532 also having Indian Post payment Bank A/C No - 040710129266

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1,07,220/-

10. Total value of properties stolen / involved Rs. 1,07,220/-

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 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 ASI Abhijit Biswas of Cyber Crime P.S, SPC 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 Arnoted in Complaint
of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station Tm d. 26/08/22
Name : Biswajit Majumdar
Inspector in Charge

15. Date & Time of despatch to the court : On 27/08/2022 at 10:00 pm
Rank : No. Cyber Crime Police Station
Siliguri Police Commissioner

To

The Inspector Incharge
Cyber crime police station
Siliguri police Commissionerate

DL-26-08-2022

Seen by _____

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

Sub - Criminal Duly for Fraudulent Transaction.

Sirs,

With due respect I Sanil Kumar Nayak s/o Bindeshwar Nayak, working as staff in Central Bank of India, Sibmandir Branch want to convey that on 24/08/2022, I came across a post on Facebook for purchasing of Household goods from a person (Army person CTSF) named Bablu Kumar (CTS-170826888). He told me to pay token amount Rs 5000/- and I paid him on Dt. 24/08/2022. Next morning he send me a courier Bill on my mobile & talk with them. Then after his courier Dept call me & said, you have to pay amount past by past. After paying amount, he said you have wrongly transfer again paid & your amount will refundable which is paid by wrongly. I thought he is Army person, & may be possible his courier Rules Regulation of Indian Army.

Later from youtube & some friends I got to Realise that it was complete fraud.

Detail of that Army person

- ① Name - Bablu Kumar (CTS) mob - 7848882576
- ② Name - AKSHAY Kumar (courier office) 8249561532

Details of payments from my ^{CBI} Account. 3066370043

5000/- 24/08/2022

① 14500/- 25/08/2022

② 14000/- google pay

③ 500/- google pay

④ 30500/- google pay

⑤ 21360/- google pay

⑥ 21000/- NEFT

⑦ 360/- NEFT

Total 107220/-

Dt. 25/08/2022

* Details of Beneficiary (Fraud)

① Name - Manoj Bhatnagar

② Account - 040710129266

③ IFSC code - IPOS0000001

④ Bank - India post payment Bank

pls find enclosed herewith attachment as follows:

① ID of Army person (Bablu Kumar)

② Courier card of Courier Dept (Army person) & Adhar card

③ Goods Courier Bill

④ my Account statement

Thanking you

Sunil Kumar Nayak
7447445156

AT + post - Kamla Road Jaynagar, P.S. Jaynagar

Dist - Muzaffarpur (Bihar)

PIN - 847226

Received on 26/08/22 at 13:10 hr

Vide Cyber Crime PS Case No - 304 Dtd - 26/08/22

& registered Cyber Crime PS Case No - 188/22

Dtd - 26/08/22 ^{U/s 419/420 PPC} & endorsed to AIT A. Biswas for its investigation.

Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate