

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

7561

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 191/22 Date 28/08/22  
 2. i) Act. IPC Sections 419/420 ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of Offence : Day Thursday Date From On 25/08/22 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 28/8/22 Time 11:10 pm  
 (c) General Diary Reference : Entry No(s) 338 Time 11:10 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 Nami Gopal Paul  
 (b) Father's / Husband's Name Late Nikhil Chandra Paul  
 (c) Date / Year of Birth : 09/08/1967 (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation Business  
 (g) Address Shanktigarh Road No-10, PS-NIP, Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
Unknown person having 6297249319 & 9832421363

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 74,899/-

10. Total value of properties stolen / involved Rs. 74,899/-  
 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 Pranam Rai of CCPS, SPC to take up investigation / refused investigation / transferred to P.S. \_\_\_\_\_ on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb Impression As noted in Complaint of the Complainant / Informant  
 Signature of the Officer-in-Charge, Police Station 28/08/22  
 Name : Biswajit Majumdar  
 Rank : No. \_\_\_\_\_  
 Inspector-in-Charge  
 Cyber Crime Police Station  
 Police Commissionerate

15. Date & Time of despatch to the court : On 29/08/22 at 10:15 hr

To  
The Inspector Incharge  
Cyber Crime Police Station  
Siliguri Commissionerate

Sub: Complain regarding money fraud.

Sir,

I, Nani Ugal Paul son of late Nikhil Chandra Paul from Shaktigarh road no. 10 dist. Jalpaiguri (near M. Daswami station shop), pin: 734005, Siliguri. PS. NTP. We received a message through whatsapp regarding electricity shut down and we were asked to call 6297248819. We received this message from the number 9832421863 on 25 August 2022. We called the number and we were asked to open the link recharge cube at google. We have done the procedure according to their saying and when the payment option appeared we were asked to fill it up with our card no. and cvv code and when the otp appeared they said not to fill it up and open text message and sent a text "SWON ECON 2918" to the number 9223966666 and by doing so we have seen message popping from SBI saying ₹ 24900 and ₹ 49999 has been debited from your account. This incident took place at 4:00 pm, 25/08/22. (SBI Bank Acc. no. :- 3277015878 and ₹ 4899 has been debited from my account.

Yours faithfully,

Nani Ugal Paul -  
Mob No - 9474090281

28/8/22

Received on 28/8/22 at 11:10 am vide Cyber Crime  
PS GDE No - 338 Dtd - 28/08/22 registered  
Cyber Crime PS C/No - 191/22 Dtd. 28/08/22  
28/8/22 UH-419/420 R.P.C. of  
endorsed to ASP P. Rm for  
its investigation.

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

