

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

7585

1. Dist. SFC P.S. Cyber Game Year. 2022 FIR No. 207/22 Date 09/09/22

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

3. (a) Occurrence of Offence : Day Wednesday Date From On 09/09/22 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 09/09/2022 Time 18:05 Pm

(c) General Diary Reference : Entry No(s) 118 Time 18:05 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 Yash Bihani: s/o -

(b) Father's / Husband's Name Lalit Kumar Bihani

(c) Date / Year of Birth 27 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Bhagwati Apartment, c/1/c Punjabi Para Siliguri

7. Details of known / suspected / unknown accused with full particulars PS- BKN Jalpaiguri.

(Attach separate sheet, if necessary) :
Unknown person

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

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

Rs. 1,17,952/-

10. Total value of properties stolen / involved Rs. 1,17,952/-

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 SI Tapan Shil of cps, SFC 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 As noted in Complaint of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station [Signature] 09/09/22

15. Date & Time of despatch to the court : on 10/9/22 at 10:00am
Name : Officer-in-Charge
Rank : No. Cyber Game Police Station
Siliguri Police Commissionerate

To,
The Inspector In charge
Cyber Crime PS
Siliguri Police Commissionerate .

Date : 8th September 2022

Subject: Complaints against a fraudulent transaction on my Credit Card's.

Respected Sir/Madam ,

I Yash Bihani, S/O Lalit Kr Bihani residet of Bhagwati Apartment C/1/C, Punjabi Para, Siliguri, would like to report that recently I became a victim of Cyber Crime, and would like to lodge an FIR in reference to it.

It was 7th September 2022, around 4:30pm. I received a call from an Individual claiming to be an SBI executive

ID no : SBI000025,

Name : Ruchika Singh,

Contact Number : 83459-08774

She shared me all the details of my SBI Credit Card ,the CVV number of the card, the outstanding balance on the card, my reward points and also my other credit card details too, my current outstanding balance of the same, etc.

During the conversation she conversation me that the bank was redeeming my Reward point

In terms of cash and would transfer the same to my ~~ICICI~~^{SBI} bank account and that I would just have to share an OTP to the same.

After having that feeling that she was a genuine SBI agent I shared an OTP with her for login into my Id of SBI Card Website at 4:37pm, and meanwhile she kept me involved over the call continue having conversation about how I could use the reward points, get my credit card limit increased and several other things. This entire conversation lasted for around 20-25minutes

Throughout the conversation my phone vibrated a number of times I thought It might be some random text, and I didn't check the screen. But after 5-6th time, I just randomly checked my phone screen and was going through the notification and I saw that I've received a number of texts from SBI and ICICI Bank and that both my SBI credit card account and my ICICI credit card account has some transactions been done and an amount of ₹77103.62 had been deducted from my SBI Card and ₹40,849.60 had been deducted from my ICICI Credit Card.

SBI Credit Card details :

Name: Yash Bihani

Card No : 4209058615729307

Seen

RBH
09/09/22

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

Fraudulent transaction amount : ₹77,103.62
Transaction in name of : SBCCREDITCARD0
Transaction Date : 7/9/2022
Transaction time : 4:47pm

ICICI Credit Card details :

Name : Yash Bihani
Card No : 4748468053703003
Fraudulent transaction amount: ₹40,849.60
Transaction in name of : SBCCREDITCARD0
Transaction Date : 7/9/2022
Transaction time : 4:56pm

She was over call this entire time and as soon as I asked her that why has there been these transaction happening in my account on its own, she just went silent and left the call unanswered.

I kept calling her again, but she didn't respond.

I immediately called the customer care department of both the banks to report the transaction and to get my card blocked ASAP

Today, I visited the SBI branch, and shared my incident with them, they asked me to lodge an FIR to the cyber crime department immediately and also assured that they will look into the matter and took my complaint too.

SBI Complain Number: 186537651587
ICICI Complain Number: SR852459494

I'm further attaching my SBI transaction screenshot with the letter and the text message screenshot with the letter. Will be submitting the Statement from the bank as soon as possible.

Requesting you to please look into the matter and looking forward to hear from you about the same as soon as possible.

Thank you,
Yours faithfully
Yash Bihani

S/O Lalit Kr Bihani,

Address : Bhagwati Apartment, C/1/C, Punjabi Para, Siliguri
Mobile No: 9717458875

Received on 09/09/22 at 18:05 hr
Vide Cyber Crime PS No. NO-118 Dtd
09/09/22 & registered Cyber Crime PS
Case No - 207/22 dt. 09/09/22 U/c
49/420 IPC generated by P.P. Papan
Shri for its investigation.

Signature
09/09/22
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerat