

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

7589

o/c

1. Dist SPC P.S. Cyber Gume Year 2022 FIR No. 210/22 Date 10/09/22

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

3. (a) Occurrence of Offence : Day Saturday Date From On 10/09/22 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 10/09/22 Time 17:30 Pm
(c) General Diary Reference : Entry No(s) 133 Time 17:30 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 Susanta Bhattacharjee
(b) Father's / Husband's Name Narottam Bhattacharjee
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation Retired

(g) Address Himalaya Kanya Abasan, Phase-1, Town House-1, PS- BKN
7. Details of known / suspected / unknown accused with full particulars Jalpaiguri.

(Attach separate sheet, if necessary)
Unknown person having mobile No - 8509818621 & 8957276727

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 2,41,400/-

10. Total value of properties stolen / involved Rs. 2,41,400/-

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 S.K. Chakraborty of C.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 As noted in complaint of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station _____
Name : Bijoyit Majumdar
Rank : No. _____

15. Date & Time of despatch to the court : On 11/9/22 at 10:00h

To
The Inspector of Police
Cyber Crime Branch, Siliguri

Seen
13/09/22
Inspector-in-Charge
Cyber Crime Police
District Police Commission

Sub: Complaint against cyber fraud of Rs 2,41,400/-
(Rupees Two lakh forty one thousand and four hundred only)

Sir,

I, am Mr Susanta Bhattacharya, S/o late Narottam Bhattacharya, 40 Himalayakanya Abasen, phase-1, town house-1, P.O. Bhattacharya, Dist Jalpaiguri, P.O. Salugana, Pin 734008, want to inform you that a cyber fraud incident took place on 10 Sep 2022. Sequence of events/activity has been mentioned below -

(i) Yesterday (09 Sep 2022), I received a call from 8509818621, who has introduced as manager of Blue Dart and he informed that a consignment of mine is lying with them, which they can't deliver because of technical issue and then he has sent me two ~~link~~ link (Blue-Dart courier (v. app), Blue-Dart-Delivery) and also find two OTPs saying that this two OTPs has to be shared for releasing that consignment which I was expecting from Karmia Ayurveda by Blue Dart courier (89572767270 Blue Dart). Then I shared those OTPs yesterday with that so called manager of Blue Dart at around 12:15h.


(ii) Today (10 Sep 2022) at around 12:33h about a transaction from my SB ac no 10613651465 of SBI of Rs 41,400 has been debited. Then I received another message from SB Ac no 30800497724 of that Rs 1,00,000/- (Rs 25,000 + Rs 25,000 + Rs 50,000) has been debited. Then I received another message from SB Ac no 20007249291 that Rs 97,000/- has been debited. Total of Rs 2,41,400/- has been debited from my three saving account (joint/individual) which I have not done to anybody.

(iii) Following these incidences I have called up my bank (SBI) and lodged the complaints and Bank has registered the complaints and closed all the accounts.

(iv) In view of the, I request to you to kindly investigate my case compassionately as I am a senior citizen and help me getting my money back.

(v) Screen shot of all the transaction has been enclosed for your ready reference please.

Your sincerely



Mr Sushanta Bhattacharjee
Himalaya Kanya Abasen
Phase-1, Town House No 1
P.S. Bhallinagar
P.O. Salugara
PIN-734008

Dist. Jalpaiguri.

Mobile: 8158827174

Received on 10/9/22 at 17:30 hr
Vick Cyber Crime PS W.D. No - 133 Dtd
10/9/22 for registered Cyber Crime
PS Case No - 210/22 Dtd 10/9/22 Utr.
409/420 IPG of endorsed to SI S.K.
Chhetri for its investigation.

RSM
15/09/22
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissioner's