

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

7592

1. Dist SDC P.S. Cyber Crime Year 2022 FIR No. 212/22 Date 12/09/2022

2. i) Act IPC Sections 379/420 IPC ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 06/09/2022 Date To 12/09/2022
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 12/09/2022 Time 19:30 hrs
(c) General Diary Reference : Entry No(s) 156 Time 19:30 hrs

4. Type of Information : _____ 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 Nizamian Kavamsi Gada

(b) Father's / Husband's Name K. Kavamsi

(c) Date / Year of Birth : 65 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Anand Mangal Square, S.F. road, PS Siliguri

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

(Attach separate sheet, if necessary) : unknown

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

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

Rs. 3,75,971/- (Three lakhs Seventy five thousand nine hundred seventy one only.)

10. Total value of properties stolen / involved Rs. 3,75,971/-

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.

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 Saha 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 the Court.

14. Signature / Thumb impression of the Complainant / Informant

12/09/22
Signature of the Officer-in-Charge, Police Station

Name : Biswanath Ray

Rank : No. 12/09/22
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : 12/09/2022

Dt 12/09/2022

To,

The Incharge Inspector,
Siliguri Crime Cyber Cell,
Siliguri-

Received on 12/09/22 at 19:30 hrs
vide Cyber Crime PS, GDE No. 156 and
registered Cyber Crime PS, Case No. 212/2
Dt 12/09/2022 U/s. 379/420 IPP and
endorsed to SI Tapan Saha for its
investigation.

BM 22/09/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

R/Sir,

This is request you to look into the
matter for numerous fraudulent transaction
performed on my credit card ending 0891

These were various transaction performed on
my credit card from 05th sept to 09th sept (attached)
which was not authorised by me.

Till date I have never used my credit
card and had got it blocked few day back.

It seems to me that my sim card has been
cloned. Upon checking the email which was
checked by my son and I got to know that
fraudulent transaction have been performed
on my credit card. The total amount corresponds
to about Rs 3,75,971 = (Rs Three Lacs Seventy five
thousand nine hundred seventy one) only I never
received any call or message from Bank for
any transaction.

Please help me remit my money by doing the
needful action.

Once again requesting you to take appropriate action
on the same.

Note:- Attach transaction history for your referenc.

It card No.