

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7595

1. Dist. SpC P.S. Cyber Crime Year 2022 FIR No. 214/22 Date. 13/09/2022

2. i) Act. IPE Sections 419/420 ii) Act. - Sections -

(iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day 10/09/2022 Date From 10/09/2022 Date To 12/09/2022

Time Period - Time From - Time To -

(b) Information received at P.S. Date 13/09/2022 Time 16:55 hrs

(c) General Diary Reference : Entry No(s) 175 Time 16:55 hrs

4. Type of Information : - Written / Graf -

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 : Sri. Naresh Poddar

(a) Name Sri. Naresh Poddar

(b) Father's / Husband's Name S/o Lt. Laxminarayan Poddar

(c) Date / Year of Birth 52 years (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation Carpenter

(g) Address Leninpur, Shivnandir, PS Matigara, Dist Darjeeling

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. 1,37,213/- (One lakh thirty seven thousand two hundred thirteen only.)

10. Total value of properties stolen / involved Rs. 1,37,213/-

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 Anuj K Chhetri 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 original Complaint.

14. Signature / Thumb impression of the Complainant / Informant

Bu
13/09/22
Signature of the Officer-in-Charge, Police Station

Name : Prakash Chandra

Rank : No. Cyber Crime PS, SpC

15. Date & Time of despatch to the court : on 14/09/2022

Received on 13/09/2022 at 16:55 hrs
vide Cyber crime PS. GDE NO. 175 and
registered Cyber crime PS. Case NO. 214/22
dt. 13/09/2022 U/s - 419/420 I.P. and endorsed
to SI Suraj Kr Chhetri for its investigation

RM — Dr,

13/09/2022

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

To,
The Inspector in Charge
Cyber Crime Police Station
Siliguri Metropolitan Police

Subject - Unexpectedly someone debited money
from my account without my knowledge.

Sir,

I am Naresh Poddar, son of late Laxminarayan Poddar, resident of Leninpur, Shivmandir. I am 52 years old - D.O.B - 22/08/1970. I am a carpenter & my son working as a medicine sales assistant in Dr. Maloy's Hospital. My son's name is Krishna Poddar who is 26 years old. I am writing this letter in a very unfortunate and hard situation. I have been through a lot in my life but this is something I wish no one ever go through.

I want you to know that on 11.09.2022 at 6.58 p.m some amount of money debited from my SBI account, whichUPI linked with my son's mobile number. My account number is 31346105433, State Bank of India, NBV campus, Siliguri. Debited amount on 11/09/2022

→ Mojim Ansari Rs 22222/-, Rs 9999/-

→ Lalbabu Ansari Rs 9999/-

This are not last because yesterday evening on the same time at 6.58 p.m again a huge amount of money got debited from my account without my knowledge.

Seen

Bu di.
13/09/2022
Inspector-in-Charge
Cyber Crime Police Station
Sithauri Police Commissionerate

Debited amount on 12/09/2022

- 1) Rahul Kumar - Rs 25000/-
- 2) Sahid Ansari Rs 9999/-, Rs 9999/-, Rs 9999/-
9999/-, Rs 9999/-, Rs 9999/-
- 3) Somdatta Hembrom Rs. 9999/-

More than 137,213 amount of money got debited from my account. I have no knowledge what should I do.

My son told me that on 10th September 2022 in the evening someone send a link to his phone number, while he was talking with a customer care number of car rental zoomcar app for refunding his money. In that time customer care told me to give my number to send a link to get my money refund. Then my son clicked on that link which was send by them, but when my son clicked the link another website is open then randomly some OTP's come to my son's phone. But when my son saw that website not from zoomcar, that website written as zomcar. there what happend I have already written. My son's phone number is 9749070985.

This is a humble request to take quick legal actions on this matter and please take some major steps to get my money back. I hope for a quick adjustment to this problem for that I shall be obliged to you.

Thanking You

Yours Sincerely

Nareesh Poddar.

Phno: 9749070985