

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7597

1. Dist. SPC P.S. Cyber Guine Year 2022 FIR No. 215/22 Date 14/09/22
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 14/09/22 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_
- (b) Information received at P.S. Date 14/09/22 Time 10:45 Pm
- (c) General Diary Reference : Entry No(s) 181 Time 10:45 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 Sneha Sharma  
 (b) Father's / Husband's Name Navendu Dutt Sharma  
 (c) Date / Year of Birth 21 years (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation Student  
 (g) Address Milampally, W.No-25, Samvesh Bose Sarani, New RBS Club  
Milampally, PS-Siliguri, Doojehing
7. Details of known / suspected / unknown accused with full particulars Milampally, PS-Siliguri, Doojehing  
 (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. 99,000/-
10. Total value of properties stolen / involved Rs. 99,000/-
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 Abhijit Bhowmik 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 Sneha Sharma  
 of the Complainant / Informant
- Signature of the Officer-in-Charge, Police Station  
14/09/22  
 Name : Bijoyit Majumdar  
 Rank : No. \_\_\_\_\_  
Cyber Crime Police Station  
Siliguri Police Commissionerate
15. Date & Time of despatch to the court :  
On 15/09/22 at 10:00 hr

To,  
The Inspector in Charge  
Cyber Crime PS  
Siliguri Police Commissionerate.

14/09/2022  
Received on 14/09/22 at 10:45 PM VI  
CCPS CPENOC-181 Dkt. 14/09/22 registered  
Cyber Crime PS Case No-215/22 Dkt. 14,  
U/S 44 A/P 2012 forwarded to Mr A-B.  
For its investigation

Subject: General Diary for Fraud of Rs. 99000

14/09/22  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sir,

I, Sneha Sharma D/O Narendra Dutt Sharma, resident of Midnapally, Siliguri, ward no. 25, Sanmesh Bose Sarani, near RBS club, would like to report, that my father received a phone call from an unknown person from the phone number: 8638851710, who introduced himself as an army person and asked my father to provide a vehicle and for the payment he asked my father for phone number which my father does not have so he referred my number to him. The payment was supposed to be of ₹18000. He called me and sent me a text in WhatsApp and asked me to send him ₹5 and then returned ₹10. He was supposed to send me ₹18000 as payment but asked me to send that money to him. He then sent me a QR code asking me to send him ₹18000, which I scanned, and then he told me to send him ₹18000 three more times, I asked him why do I have to send him the money and he responded saying that he has to be thorough as it's associated with the government, he then asked me to send him ₹2500 and then ₹2000, he then told me that his payment is not processing and then asked for my card number which I then refused. Later, I came to know that amount of ₹99000/- was debited/deducted from my Union Bank of India account.

Therefore, I request you to take necessary steps to refund money and oblige.

card no. 4520 5554 8002 9871

yours faithfully  
Sneha Sharma  
8170829883