

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

7598

o/c

1. Dist SPC P.S. Cyber Crime Year 2022 FIR No. 216/22 Date 18/09/22

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

3. (a) Occurrence of Offence : Day Since Date From 16/09/2022 Date To 18/09/22  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 18/09/22 Time 18:05 pm  
(c) General Diary Reference : Entry No(s) 240 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 Rajdip Majumdar  
(b) Father's / Husband's Name Motilal Majumdar  
(c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Doctor posted at Siliguri District Hospital  
(g) Address Ashish Apartment, 27/3/9 AJC Bose Road, Subhashpally

7. Details of known / suspected / unknown accused with full particulars PS Siliguri, Durgaching  
(Attach separate sheet, if necessary) :  
Unknown person having Mobile No - 9580350292

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

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

Rs. 99,087/-

10. Total value of properties stolen / involved Rs. 99,087/-

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 LCI S.P. Sarkar of CCR, 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 Accepted in Complaint of the Complainant / Informant  
Signature of the Officer-in-Charge, Police Station  
Name : Dedduh Bernal  
Rank : No. \_\_\_\_\_  
Cyber Crime Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 19/9/22 at 10:00 hr

Received on 18/9/22 at 18:05 hr vide  
Cyber Crime PS Case No - 240 Dtd. 18/09/22  
& registered Cyber Crime PS Case No -  
216/22 Dtd. 18/9/22 v/o - 419/470 PPC

To  
The Inspector In Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Investigation -  
18/9/22  
Inspector In Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sub: General Diving for online money fraud  
in the name of Hotel booking in shillong  
(Hotel Grace) total amount around 99087/-  
(Ninety nine thousand and Eighty seven only)

Sir,  
I Dr Rajdip Majumder s/o Sri Motilal Majumder resident  
of Ashish Apartment, 27/3/9 A J C Base Road, Subhashpally  
Siliguri 734001 would like to report that on 16/9/2022  
I booked a hotel at shillong, Meghalaya through online  
google search (hotel name Hotel Grace) and I got a  
mobile number and booked it with whats app  
chat with the so called hotel manager. Rs 2500/-  
pay through Phone pay app. The person's mobile  
number is 9580350292. But I don't get any  
booking confirmation till 18/9/2022 morning. Today  
morning he phone me and says that he send  
some QR code to my whats app number and  
by some quice and playful trick he fraud me  
a total amount of 99087/- from my saving  
account. Total Nine transaction occur in which  
Rs 9886/- amount transaction of 8 times and one  
transaction of amount 19999/- (total 99087/-)  
Sir I just hopeless now what to do. please do the  
needful for getting my money back as early as  
possible

Thanking you  
Date = 18/09/2022

Yours faithfully  
Rajdip Majumder  
18/9/2022

Necessary Documents attached  
Debit Account NO  
20068047442 = SBIN0004789  
(IFSC CODE)  
20002350862 = SBIN0004789

DR RAJDIP MAJUMDER  
Mobile No = 9831376039 (R)