

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

etc

1102 Spc Dist. P.S. Cyber Crime Year. 2022 FIR No. 218/22 Date 19/09/2022

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

3. (a) Occurrence of Offence : Day Date From 17/09/2022 Date To 19/09/2022 Time Period Time From Time To

(b) Information received at P.S. Date 19/09/2022 Time 11:05 hrs (c) General Diary Reference : Entry No(s) 248 Time 11:05 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 Sri. Nareesh Goyal (b) Father's / Husband's Name Lt. Noranglal Goyal (c) Date / Year of Birth : 61 years (d) Nationality Indian

(e) Passport No. Date of Issue : Place of Issue (f) Occupation Business (g) Address 3rd floor, Delta Apartment, Narain Sen road, 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. 95,000/- (Ninety five thousand only)

10. Total value of properties stolen / involved Rs. 95,000/-

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.

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. St. Tapan Shil 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 Compt.

14. Signature / Thumb impression of the Complainant / Informant Signature of the Officer-in-Charge, Police Station


15. Date & Time of despatch to the court : 20/09/2022 at 10:00 hrs Name : Debajyoti Ghose Rank : No. Inspector-in-Charge Cyber Crime Police Station, Siliguri Police Commissionerate

The Inspector Incharge  
Cyber Crime Police Station  
Siliguri

Date 19/09/22

Subject - Fraud of ₹95000/-

Received on 19/09/2022 at 11:05 hrs vide  
Cyber Crime PS. G.D.E No. 248 and registered  
Cyber Crime PS. Case No. 218/22 dt. 19/09/2022  
and endorsed to SI Tapan Shil for  
its investigation.

  
19/09/2022  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sir,  
This is to inform you that, I Navesh Goyal resident of Delta  
Apartment, Siliguri, have become the victim of financial  
scam on 18/09/22 in afternoon at around 01:02 P.M  
of ₹95000 from my savings account of Bank of Baroda.  
As on 17/09/22, I searched for some courier service  
over internet and got phone no 8318666296 in the  
name of famous of courier service Blue dart on around  
9:10 a.m of 17/09/22 for home pickup for which the person  
asked for the payment of ₹5 as collection charge.  
For this payment he sent me a apk file over whatsapp  
in the name of Blue-dart.apk, after installation of the  
same I filled the required information of my account  
details, and ₹5 was debited from my account on around

10:24 a.m.

Later on Sunday, i.e. 18/09/22 again ₹5 got debited  
from same bank account on 11:45 a.m. and again  
₹5 on 12:18 a.m.

Around 11:07 p.m I got text for deduction of ₹95000  
(Ninety five thousand) from the same account and then  
immediately I requested to block all the banking  
internet facility to be blocked.

Navesh Goyal

ter on I found that my phone was somehow hacked, as few coded messages were sent from my phone ~~without~~ without my knowledge.

I have screenshot of all the messages and the banking transaction.

I here with request you to kindly take immediate actions, so that I can get recovery of my loss, and no other common citizen suffer from such cyber crime in future.

Thanking You  
Nareesh Goyal.

Bank Account name - Nareesh Goyal  
Savings Bank Account number - 77730100005604  
IFSC code - BARB0VTSILI  
Registered number - 9832492941

Seen  
  
19/09/2021  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Name - Nareesh Goyal

Father Name - Late Norang Lal Goyal

Address - 3rd floor, Delta Apartment

Nawin Sen Road

Siliguri, 734001, West Bengal

Dist - Darjeeling