

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1108 Spe
 1. Dist. Spe P.S. Cyber Crime Year 2022 FIR No. 224/22 Date 30/10/2022
 2. i) Act. IPC Sections 379/420 ii) Act. _____ Sections _____
 (iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____
 3. (a) Occurrence of Offence : Day _____ Date From 14/05/2022 Date To 02/10/2022
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 30/10/2022 Time 11:15 hrs
 (c) General Diary Reference : Entry No(s) 317 Time 11:15 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 Smt. Bina Roy
 (b) Father's / Husband's Name D/o Lt. Jyotish Chandra Roy
 (c) Date / Year of Birth 56 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Teacher
 (g) Address Matri Bhawan Baikuntha Pally, 70 Seroke road, PS
 Bhaktinagar, Dist. Jalpaiguri
 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. 3,11,001/- (Three lakhs eleven thousand and one only)
 10. Total value of properties stolen / involved Rs. 3,11,001/-
 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 ASI Pranam Rai 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 _____ Signature of the Officer-in-Charge, Police Station
 of the Complainant / Informant _____ Name : Debasmita Banerjee
 Rank : No. 1/c Cyber Crime Police Station, Spe
 Singur Police Commissionerate

15. Date & Time of despatch to the court : on 31/10/2022 at 10:00hrs

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

Date: 30/10/22

Sub: General Diary for fraud of amounting
to Rs 3,11,001=00 only from the bank
A/c of Smt Bina Roy (SBI, A/c No -
201241199742)

Sir, I, Smt Bina Roy, D/O - Late Jyotish
Chandra Roy residence of Matribhawan
Balkintha Pally, P.O. Seroke Road, P.S -
Bhaktinagar, St. Jalpaiguri, PIN-734601

like to report you that an amount
of Rs 3,11,001=00 (Rupees Three lacs, Eleven
Thousand and one) only, has been fraud
through Paytm transaction from my
SBI, A/c No - 20141199742 within the
tenure of 14th May 2022 to 2nd Oct 2022
vide total ① - ②⑨ i.e 29 nos. of illegal
transaction (Bank statement, enclosed, ①
to ②⑨ encircled transactions are
fraud transactions, without my knowledge.

Received on 30/10/22
at 11:15 for vide
Cyber @ Siliguri P.S. GDE No.
317 and registered
Cyber @ Siliguri P.S. Case No.
224/22 Dt. 30/10/2022
U/s - 379/420 IPC and
endorsed to ASI
Pranab Rai for its
investigation.


30/10/2022
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Therefore, I request you to initiate the app-
ropriate steps to refund the money
amounting to Rs 3,11,001=00 only & oblige.

Bank A/c No -
SBI, A/c No - 20141199742,
Bank statement, enclosed
ATM NO - 4591 5601 4545 9129

Yours faithfully,
Bina Roy
30/10/22
Name - Bina Roy
D/O - Late Jyotish Ch. Roy
Matribhawan, Balkintha Pally
P.O. Seroke Road, P.S. Bhaktinagar
St - Jalpaiguri, PIN-734601