

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

1112  
1. Dist. SPC P.S. Cyber Guine Year 2022 FIR No. 228/22 Date 03/11/22

2. i) Act IPC Sections 379/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day Since Date From 21/10/22 Date To 02/11/22  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 03/11/22 Time 16:20 Pm.  
(c) General Diary Reference : Entry No(s) 42 Time 16:20 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 Jagdish Prasad Agarwal  
(b) Father's / Husband's Name Late Baidhichand Agarwal  
(c) Date / Year of Birth 71 years (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
(f) Occupation Business  
(g) Address \_\_\_\_\_

7. Details of known / suspected / unknown accused with full particulars  
(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. 133,562/-

10. Total value of properties stolen / involved Rs. 133,562/-

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 SI Papan Shil of CCPS, 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 As noted in Complaint Signature of the Officer-In-Charge, Police Station \_\_\_\_\_  
of the Complainant / Informant Name : Debdatta Banerjee  
Inspector-In-Charge  
Rank : No. Cyber Crime Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 04/11/22 at 10:20 hrs.

# JAGDISH PRASAD AGARWAL

JAMINI ROY ROAD, BABUPARA  
SILIGURI-734005, MOB:9434048168

Dated : 03 November 2022

To,  
The Officer in Charge  
Cyber Crime Police Station  
Siliguri .

Dear Sir,

Sub : Cyber Fraud in my Axis Bank A/c No : 035010100032708 Name – Jagdish Prasad Agarwal

I would like to bring to your notice that an amount of Rs 40086/- (12240+12240+12240+3366) has been fraudulently withdrawn from by above account on 02/11/2022 in Axis Bank without my knowledge and consent. Previously also on 21/10/22 an amount of 93476/- was withdrawn fraudulently from 4 of my accounts and I had filed a complaint with you regarding the same.

I am attaching a copy of my previous complaint with this letter. I request you to do the needful and help me recover my money.

Thanking You,



(JAGDISH PRASAD AGARWAL)

S/o Lt. Bishochand Agarwal


Received on 03/11/22 at 16:20 pm  
Vide Cyber Crime PS G.D.E. No - 42 Dtd-03/11/22  
& registered Cyber Crime PS Case No-228/  
Dtd-03/11/22 U/S-379/420 IPC & endorsed  
to SI Papan Saha for its investigation



Cyber Crime PS, SPC

G.D.E. No. 42

Date 3/11/22

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