

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

2

1. Dist. SPC P.S. Cyber Gunie Year. 2022 FIR No. 229/22 Date 11/11/2022

2. i) Act. IPC Sections 419/420 ii) Act. Sections

(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Thursday Date From On 10/11/22 Date To
Time Period. Time From Time To

(b) Information received at P.S. Date 11/11/2022 Time 12:30 Pm

(c) General Diary Reference : Entry No(s) 125 Time 12:30 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 Prabir Kumar Das

(b) Father's / Husband's Name Late Prasanna Kumar Das

(c) Date / Year of Birth 79 years (d) Nationality Indian

(e) Passport No. Date of Issue : Place of Issue

(f) Occupation Retired

(g) Address Shanti Kuthir, Chanda Park, Mahamanda Park, P.S. Sihgiri, Dajching.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : Unknown person having mobile No - 7108268961 & 629732 2071

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

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

Rs. 2,57,000/-

10. Total value of properties stolen / involved Rs. 2,57,000/-

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 FIE 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 Pramann Rai of CCPS, SPC to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression Accepted in Complaint Signature of the Officer-in-Charge, Police Station
Name : Debatata In-Bargujia
Rank : Nilguri Police Commissionerate

15. Date & Time of despatch to the court : On 12/11/22 at 10:00 Pm

Date: 11/11/22

From: Prabir Kumar Das
S/O Late Prasanna Kumar Das
"Shanti Kuthi", Chand Park,
Mahanandapara, Siliguri
Dist. Jalpaiguri (WB), PIN 734005

(Mobile No. 9434746422)
8908268901

To
The Inspector-in-Charge
Cyber Crime P.S
Siliguri.

~~Sub:~~ Sub: Fraudulent withdrawal of money from
Punjab National Bank, Siliguri SB A/c
NO 237010374661 of Prabir Kumar Das &
Smt. Sumita Das.

Sir,
I have the honour to submit that at
about 06 PM on 10/11/22, I received a phone call
from one Mr. Sudeep Mukherjee allegedly introduced
by him as Service Manager of PNB sitting in counter
No. 3. He asked me certain information relating to my
above SB A/c such as A/c Number, ATM card no
etc. He also assured me that he, Service Manager of
the bank office should not be any hesitation from my
side to give the required information. Unfortunately,
I was perplexed at that time and deduced the info
required by him.

Subsequently, at about 9 AM, I received several
SMS/OTP and I found from the last SMS that a
sum of Rs. 2,59,500/- has been debited from the details
of which are furnished in a sheet enclosed
separately.

Incidentally, it is mentioned that all the
incoming calls to my Mob. No. 9434746422 are
automatically diverted to the miscreant's phone.
He called me from following mobile NOS:-
(a) 9908268901 (b) 6297322071

Sir, it is brought to your kind notice that
I am a Defence Pensioner and fully dependent
on my meagre pension. Consequent on the said
fraudulent withdrawal of Rs. 2,59,500/-, I am put
to enormous distress and I feel that myself and
my family will have to starve.

In view of above, I request your gracious
honour to be kind enough to look into the matter
sympathetically in order to locate the money and
thus, save me and my family from the distress.
Thanking you.

Encls:- one

Yours faithfully,
PRABIR KUMAR DAS
11/11/22

5085 4600 4091 88

Received on
11/11/2022 at
12:30 pm Vido

Cyber Crime PS ADE No-
125 Dtd. 11/11/22 registered
Cyber Crime PC No-
229/22 Dtd. 11/11/22
ULF 419/420 PC endorsed
to ASI P. Raj for info
gation.

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