

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1119 SPC P.S. Cyber Crime Year 2022 FIR No. 235/22 Date 30/11/2022
 2 i) Act. IPE Sections 419/420 ii) Act. - Sections -
 (iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Tuesday Date From on 29/11/2022 Date To -
 Time Period - Time From not mentioned Time To -

(b) Information received at P.S. Date 30/11/2022 Time 11:05 hrs

(c) General Diary Reference : Entry No(s) 352 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 : Shri. Tushar Kanti Ghosh

(a) Name Shri. Tushar Kanti Ghosh

(b) Father's / Husband's Name H. Meena Kanti Ghosh

(c) Date / Year of Birth 56 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Chaya Villa, AIC Bose road, Hakinpara, Siliguri

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

(Attach separate sheet, if necessary) : unknown user of whatsapp no. 93658-62957 and mobile number 78490-30864.

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

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

Rs. 59,989/- (Fifty nine thousand nine hundred eighty nine only).

10. Total value of properties stolen / involved

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. SI 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.

As noted in Original Complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name Insp. Dipak Pradhan Inspector-in-Charge

Rank : No. Cyber Crime Police Station Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 01.12.2022 at 10:00 hrs

To,

Date : 29/11/2022

The Officer Incharge
CYBER CRIME
Siliguri Police Station

Siliguri.

Sub: Fraud Transaction in the name of Electric Bill from Current & Savings Account (HDFC Bank)

Dear Sir,

This is to inform you that I myself Tushar Kanti Ghosh S/O of Lt.Mrinal Kanti Ghosh residing at Chaya Villa AJC Bose Road Hakim Para Siliguri and my Mobile No: **9832059302**.

This is state that I have one message on my above given number on whatsapp about Electricity Power disconnection wherein it is mentioned to call the electricity officer at 7849030864.

The above message received from mobile no: 9365862957 and they asked to call me to the below given no: **07029725453**. When I called at 07029725453, he asked that the electric not updated yet you need to make a payment of Rs.11/- for the same by sending one link to my mobile. I have made the payment of Rs.11/- through my HDFC Bank Account wherein my Savings & Current Account both are connected with my same mobile no: 9832059302. After making the payment of Rs.11/- on the said link my current account debited three times amounting to Rs. ~~49,997/-~~, Rs. 25,000/-, Rs.24,999/- respectively total amount (~~Rs.99,996/-~~) - & *49,999* Savings Accounts got debited once amounting to **Rs.9,990/-**

In the above Context I would also like to inform you that I had made the complain to HDFC Bank Customer Service to Freeze my account wherein they have provided me the complain number given below for your kind perusal.

Complaint No: **MUMP1122342454 (CURRENT ACCOUNT NO: 01512020001118)**

MUMP1122342490 (SAVINGS ACCOUNT NO: 01511000124943)

Kindly look into the matter and do the needful at earliest.

Thanking You,

With Regards

Tushar Kanti Ghosh
Tushar Kanti Ghosh

Ph: 9832059302

C.C.TO: SILIGURI CYBER CELL

ATM Card (Current Acc)
4160-2107-0339-2079
5129-6708-1337-3219 (Savi)

Received on 30/11/2022 at 11:05 hrs
Vide Cyber Crime PS. G.D. NO. 352 and registered
Cyber Crime PS. Case No- 235/22 Dt. 30/11/2022 U/s- 419/v2018
and endorsed to SI Tapan Shil for its investigation.

Signature
Incharge