

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

1121

1. Dist. SFC P.S. Cyber Guines Year 2022 FIR No. 237/22 Date 05/12/22

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

3. (a) Occurrence of Offence : Day Wednesday Date From On 30/11/22 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 05/12/22 Time 12:45 pm

(c) General Diary Reference : Entry No(s) 47/22 Time 12:45 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 Rupesh Singhamia

(b) Father's / Husband's Name Late Puroshottam Singhamia

(c) Date / Year of Birth 14/01/1976 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Milapally ps-Siliguri, Daryeling

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. 1,34,532/-

10. Total value of properties stolen / involved Rs. 1,34,532/-

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 ASI Pranam Rai of CCPS, SFC 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 of the Complainant / Informant

As noted in Complaint

Signature of the Officer-in-Charge, Police Station

Name : Dipak Pradhan

Rank : No. Inspector-In-Charge

Cyber Crime Police Station

Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

TO:
The Officer in Charge
Siliguri Cyber Crime Branch
Siliguri.

Sub: Lodge of F.I.R

Respected Sir,

A, Rupesh Singhania, s/o of Late Purshottam Singhania,
Resident of Millanpally, Siliguri, Dist - Darjeeling like to
bring before your immediate knowledge that :-

- ① On 29/11/2022, I have transferred Rs 25,000 from my demat Account to saving A/c of Punjab National Bank, but only Rs 23,500 was credited. For clarification of short payment I repeatedly called the customer care; but no one picked the call.
- ② That, a call came from Number 6002177593, claiming & pretending to be of customer care and asked me to install a my desk application and said that remaining Rs 1500 will be credited shortly.
- ③ That on 30/11/2022, Again call was received from Number - 8910588088 & 7864066918 and asked for information and without my knowledge they linked my account with my mother Account which was connected to my phone number.
- ④ That they incurred a fraud debit transaction from my & my mother Bank A/c (PNB - 3132000100029030) & (SBI - 61216062027) respectively of Rs 34,537-00 & Rs 99,995-00.
- ⑤ That details of my & my mother Bank Account are attached hereto.

Seen
Sector-In-Charge
Station

⑥ That I request you to kindly take immediate & urgent action against those fraud mconstar and help me to recover my amount.

Yours faithfully

Rupesh Singhanra

S/O Late porushottam Singhanra

Millan pally,

Siliguri, Doojaling

Mobile - 98326-03016

Rupesh Singhanra


Received on 05/12/22 at 12:45 pm.

Vide Cyber Crime PS GDE No - 47/22 Dtd. 05/12/22

Registered Cyber Crime PS Case No - 237/22

Dtd. 05/12/22 U/S-419/220 IPC and endorsed

to ASI Prannan Rai for its investigation


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