

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

1125

1. Dist ... SPC P.S. Cyber Guine Year 2022 FIR No. 241/22 Date 30/12/22
2. i) Act IPC Sections 419/420 ii) Act Sections
 (iii) Act Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence Day Thursday Date From 01/12/22 Date To
 Time Period Time From 16:30 Pm Time To 17:00 Pm
 (b) Information received at P.S. Date 30/12/22 Time 13:20 Pm
 (c) General Diary Reference Entry No(s) 360 Time 13:20 Pm
4. Type of Information Written ✓ Written / Oral
5. Place of Occurrence (a) Direction and Distance from P.S.
 (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 Joya Nandi Saha
 (b) Father's / Husband's Name Biswajit Saha
 (c) Date / Year of Birth 20/06/1975 (d) Nationality Indian
 (e) Passport No. Date of Issue Place of Issue
 (f) Occupation Business
 (g) Address Panchkholguri, Sahudangihat, South Golaghat, PS-NJP, Jalgogia
7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) : Unknown person having mobile No - 7797469077
- B. Reasons for delay in reporting by the Complainant / Informant
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 79,991/-
10. Total value of properties stolen / involved Rs. 79,991/-
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 Asst. Barram Rai of C.P.S. 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 : *Arif Ali*
 Signature of the Complainant / informant
15. Date & Time of despatch to the court : 01/01/2022

Asst. Barram Rai
 Signature of the Officer-in-Charge, Police Station

Name : Debojith Panigrahi
 Rank : No. Inspector-In-Charge
 Cyber Crime Police Station
 Gauhati Police Commissionerate

Yo,

The Officer in charge
Cyber Crime
Siliguri

Seen

SD/12/22
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Dated
30/12/22

Subject:- stolen money from the Bank through Google Pay

Sir,

I Mrs. Jaya Nandi Saha wife of Mr Biswajit Saha residing in Panchkholguri, Sahudangi hat south colony would like to report you about the scam that happened with us yesterday 29/12/22 around 4:30 pm - 5:00 pm.

As I have a aya care centre named Spanish and for advertisements I have given the number in google. Most the customers contact me through Google for Aya Services. Similarly yesterday I got a ph. call from this no. (7797404077) and that person enquired about aya to look after his father. He told that he works in Army named Sahil-kumar, posted in Jammu, and told me to send the Ay in Matigara where his family and father lived. He all told me to send the details of the aya so I sent the aadhar card of the aya through WhatsApp after that he asked me how he should do the payment then I said him that which method is convenient for him so I gave him two options no. 1 is through Account transfer and no. 2 through Google pay. After that he said me that he will pay through Google pay and gave him my UPI ID no through WhatsApp. He told me that will send the no. to his head office for some enquiry. As daughter Srija Saha studying in class 9 uses the UPI ID no. After that a person named Mahijit Singh called my daughter from this no. (9128585273) and told her that he will make the payment through UPI and I told my daughter to receive the call. She received the call and he told her that he will do the payment. So first he sent ₹ 1 and told her to accept the ₹ 1 for some process. After ₹ 1 he sent her ₹ 16000 and told her to accept and for accepting UPI pin, no. is needed and she gave the UPI ID no in her

own mobile for accepting. But the money was not showing in the account and after that continuously some notification of money ₹ 16000, ₹ 16000, ₹ 15,999, ₹ 16000 came and the money from my account got deducted so my daughter informed me immediately, that time I realised it is cyber crime and I ran to the SBI Pakuratala branch to stop the transactions. My bank details are A/c no.

11089206247, name - Jaya Nandi Saha, IFSC code - SBIN 0007206. After that he continuously received our calls and chatted with my husband as he enquired about the transactions. He (army) also did a video call to prove that he is a army and promised to pay the money back. In the evening when I was back home he again called us and enquired in A/c no. he should make the payment. So I gave him my husband's A/c no. which was empty and he said the same process which was told to my daughter but we didn't paid attention to his words and disconnected the call.

It would be nice of you if you look into our matter sincerely and seriously and help us to get our money back and do the needful as soon as possible.

Thanking you,
Yours sincerely

Jaya Saha

My ph. no. - 9832666448
Cr-pay no. - 9832011997

Received on 30/12/22 at 13:20 hr Vide
Cyber Crime PS A/C No - 360 Atd. 30/12/22
registered cyber Crime PS CAC No -
241/22 Atd 30/12/22 Uff 419/420 PBC &
endorsed to AD O. Rm for 30/12/22
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
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