

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2954 SPC P.S. Cyber Gunge Year 2023 FIR No. 04/23 Date 17/01/23

1. Dist. SPC Sections 419/420 ii) Act. Sections

2. i) Act. PPC (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Since Date From 12/01/23 Date To 13/01/23

Time Period Time From Time To

(b) Information received at P.S. Date 17/01/23 Time 17:25 Pm

(c) General Diary Reference : Entry No(s) 194 Time 17:25 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 Babul Chakraborty

(b) Father's / Husband's Name Late Bijay Kumar Chakraborty

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

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

(f) Occupation Retired

(g) Address Sukanta Pally, Near Balaka More P.S. Siliguri Doochling

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. 4,00,000/-

10. Total value of properties stolen / involved Rs. 4,00,000/-

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 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 Suraj K. Chhetri 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  
Accepted in complaint

Signature of the Officer-in-Charge, Police Station  
17/01/23

Name : Debdatta Banerjee  
Inspector-in-Charge

Rank : No. Cyber Crime Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :  
17/01/23



To  
The Inspector In-charge  
Siliguri Cyber Crime P.S  
Siliguri Police Commissionerate

Date - 17/1/23

Sub :- Complaining against money  
foande

Sir,

This is to inform you that I Babul Chakraborty, son of Lt. Bijay Kr Chakraborty, resident of Sukanta Pally, near Balaha more, Siliguri am complaining against money foande. I have a savings account and fixed deposit at Bardhan Bank. On date 11/1/23 one of my M.I.S. deposit Rs 500.00 had been matured. Matured amount Rs 5,01,048/=. So <sup>The balance of my</sup> savings account is Rs 5,31,531.52. After maturity again I fixed Rs 4,00,000/= on dated 11/1/23. The certificate of the fixed deposit I did not even collect from bank. They said after holiday of bank on dated 12/1/23 <sup>will</sup> collect the certificate of the F.D.

Seen  
17/1/23  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

In between on dated 12/1/23 I receive  
calls from no 9223011000/



from Bandhan Bank and also said if I want to more interest on fixed deposit please share the SMS which I get on that time. I thought they are from Bandhan Bank so I share the SMS's. Today when I went to bank to collect my F.D Certificate and updated my bank statement I saw my bank account was nil. My F.D amount had been prematured which I did not even collect from bank. How it can be possible, without my concern my F.D amount prematured and credited to my saving account. I thought maybe the staff of the Bandhan Bank was guilty, because when the processing of the Fixed Deposit the staff of the bank said only signature is required on the form of F.D. Other details would be fill by the staff of the bank. So I thought maybe they guilty because 12/1/23 was a bank holiday.

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

Therefore I request you to take necessary action to find the culprit. And it will be highly obliged if I will



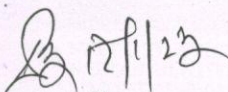
get my money back.

Thanking you.

Yours faithfully  
Babul Chakraborty  
(Babul Chakraborty)  
M-9434307941

Enclosed the statement  
of my bank account.

Received on 17/01/23 at 17:25 hrs. Vide  
Cyber Crime PS ADE No-194 Dtd. 17/01/23  
Registered Cyber Crime PS case No-  
09/23 Dtd. 17/01/23 V/S-419/420 IPC of  
endorsed to SI S.K. Chelun for its  
investigation.

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