

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

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1. Dist. SPC P.S. Cyber Gunno Year 2023 FIR No. 16/23 Date 09/03/2023

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 07/12/2022 Date To Time Period Time From Time To

(b) Information received at P.S. Date 09/03/2023 Time 14:15 pm (c) General Diary Reference : Entry No(s) 105 Time 14:15 pm

4. Type of Information : Written Written / Oral Beat No. 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 Dipankar Adhikary (b) Father's / Husband's Name Late Tapan Adhikary (c) Date / Year of Birth (d) Nationality Indian (e) Passport No. Date of Issue Place of Issue (f) Occupation (g) Address Ghogemali Chayan Para, Near Sabita Bhandari, PS BKN

7. Details of known / suspected / unknown accused with full particulars Jalpaiguri. (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. 43,295/-

10. Total value of properties stolen / involved Rs. 43,295/-

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 by I.S.I. Sanku of C.C.P.S. SPC 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

15. Date & Time of despatch to the court : On 10/03/23 at 10:00 pm

Signature of the Officer-in-Charge, Police Station Name Sandip Chatterjee Rank No. Cyber Crime Police Station, Siliguri Police Commissionerate

To,
The Inspector in charge
Cyber crime PS
Siliguri Police Commissionerate

Subject: Complaint about an unauthorized transaction

Respected Sir/ Madam,

This is to inform you that my name is Mr Dipankar Adhikary S/o Late Mr Tapan Adhakary address Ghogomali chyan para near Sabati bhawan P.O Ghogomaili P.S Bhakti nagerr Dist : jalpaiguri pin 734006 Contact no 9832391654, and I hold a Credit Card of **State bank of india** card no **4209058617110407** I have found unauthorized transaction in my accounts

Below mentioned are the transaction(s) which are unauthorized or disputed

Serial No.	Transaction Date	Merchant Name (Description)	TransactionAmount (INR)	Reference Number
1	12/07/2022 00:00:00	MECHANDISEEBS CHENNAI IN	20000	1012202215459931825
2	12/07/2022 00:00:00	MECHANDISEEBS CHENNAI IN	2900	1012202215459931827
3	12/07/2022 00:00:00	MECHANDISEEBS CHENNAI IN	10000	1012202215459931826
4	12/07/2022 00:00:00	ONE MOBIWIK SYSTEM PVT GURGAON IN	10395	1012202215459931828

I received call dated 7/12/2022 at 5:06 pm in evening named **Mr SUDIPTO BANERJEE, contact no 9635697318** representative of so called bank and I shared my OTP after that the above mentioned transaction took place, and I start receiving SMS from the concerned bank.

Dipankar
23/01/2023

Kindly, look into the matter and guide me through the best possible solution to this problem. I shall be highly obliged for your kind support.

Thanking You,
Yours Truly,

Dipankar Adhikary
Mr Dipankar Adhikary

*Received on 09/03/23 at 14:15 hr Vide
CCPS No - 105 Dtd. 09/03/23 & registered
Cyber Crime PS Case No - 16/23 Dtd. 09/03/23
U/P 419/420 286 and endorsed to LA S.S. -Sanki
for its investigation.*

M 09/13/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate