

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2967 Spc  
1. Dist. Cyber Crime P.S. Cyber Crime Year 2023 FIR No. 17/23 Date 24/03/2023

2. i) Act. IPC Sections 419/420 ii) Act. - Sections -

(iii) Act. - Sections - (iv) Others Acts & Sections -  
3. (a) Occurrence of Offence : Day Friday Date From - Date To 24/03/2023

Time Period 12:17 Am Time From - Time To -  
(b) Information received at P.S. Date 24/03/2023 Time 11:45 hrs

(c) General Diary Reference : Entry No(s) 263 Time 11:45 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 /

(a) Name Sri. Aswani Kumar Agarwal

(b) Father's / Husband's Name S/o Lt. Chhagan Math Agarwal

(c) Date / Year of Birth 04.11.1969 (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -  
(f) Occupation Business

(g) Address Agarwal house Nivedita Complex, Nivedita road,  
P.S. Pradhamnagar.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
unknown user of mobile no.  
8471962430 and account holder of HDFC  
A/c NO. 50100602532825.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 75,000/- (Seventy five thousand  
only.)

10. Total value of properties stolen / involved Rs. 75,000/-

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.

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. Sd. Anuj 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  
Signature of the Officer-in-Charge, Police Station  
Name Sandip Chakraborty  
Inspector in Charge  
Cyber Crime P.S.

15. Date & Time of despatch to the court :  
on 25/03/2023  
Rank No. -  
Cyber Crime Police Station  
Siliyuri Police Commission



Date: 24/03/2023

To,  
The Inspector in Charge  
Cyber Crime P.S.  
Siliguri Police Commissionerate

Subject: General Diary for Money Transfer  
Through mobile banking.

Sir

I Sri Aswani Kumar Agarwal s/o Late Chhaga  
Mall Agarwal R/O Agarwal house, Nivedita Com,  
Nivedita Road, P.S. Pradhan Nagar, Siliguri-734

would like to report that I have receive  
a whatsapp text sms at 12.17 AM (24/03/23)  
from the mobile no. 8471962430, asking Rs.  
25000/- for help, sir, please also note th  
The call was came on behalf of my  
relatives which was actually the fraud  
He told that he is in trouble and  
very much in need of money and I have

Seen

In

24/03/23

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

transferred three times of Rs. 25000/- TOT  
Rs. 75000/- (Seventy five thousand) I have  
transferred. The Account no. of Bank on w  
I have transferred is 50100602532825  
IFSC code: HDFC000039 Branch: HDFC000013  
in the name of Sri Chand,

Sir, I have attached the copy  
of whatsapp conversation with this letter  
and money transfer slip of Rs. 75000/- (25



Sir, I have also attached my bank detail from which the fraud had happened.

Sir, Therefore, I request you to take necessary step to refund money and oblige.

Yours faithfully

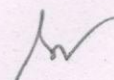
Name: Aswani Kumar Agarwal  
S/O: Late CM Agarwal  
Add: Agarwal house  
Nivedita complex  
Nivedita Road  
Pradhap Nagar  
Siliguri - 734003

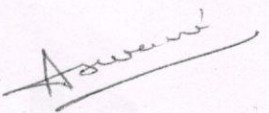
mob: 9733198303  
9733173751

Bank Details: ICICI Bank

A/C No. 69530152165  
Branch: Sevone Road  
Shyam Jyoti  
1st Floor,  
Siliguri

Received on 24/03/2023  
at 11:45 hrs vide Cyber Crime  
PS. SDB No. 263 and registered  
Cyber Crime PS. Case No. 17/22  
Dt. 24/03/2023 u/s- 419/420 IPC  
and endorsed to SI Sivajkr  
Chhetri for its investigation.

  
24/03/2023  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Signature: 

Date: 24/03/2023

place: Siliguri