

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

o/c

2081 Spc Dist. P.S. Cyber Crime Year 2023 FIR No. 31/23 Date 24/04/2023

2. (i) Act. I.P.C. Sections 419/420 (ii) Act. - Sections -
(iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence: Day Monday Date From on 24/04/2023 Date To -
Time Period not mentioned Time From - Time To -

(b) Information received at P.S. Date 24/04/2023 Time 20:35 hrs
(c) General Diary Reference: Entry No(s) 283 Time 20:35 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 Shri Pawan Kumar Dubey
(b) Father's / Husband's Name Shri. M. K. (Dubey) / Shravina
(c) Date / Year of Birth 64 years (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -
(f) Occupation Retired I.G. BSF
(g) Address 9/NO. 20, Type-IV, BSF Camp, Kadamtala,
PS Matigara, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
unknown user of mobile no. 96414-75548 and Kotak Mahindra Bank account having A/c No. 2447249448.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 1,20,981.80/- (One lakh twenty thousand nine hundred eighty one and eighty paise only.)
10. Total value of properties stolen / involved Rs. 1,20,981.80/- only.

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. ASI Pawan Raj of Cyber Crime PS. 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
24/04/23

Signature of the Officer-in-Charge, Police Station
Name: SANDIP CHAKRABORTY
Inspector-in-Charge
Rank: No. Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court:

To

The Inspector Incharge
Cyber Crime P.S.
Siliguri Police Commissionerate

Seen
24.04.2023
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissioner

Sub General Diary for On line Transaction

For, I Prasen Kumar Dubey S/O Sh. M.K
Sharma No. Qtr No 20 Type IV, BSF Camp
Kadamtalla, Siliguri.

2. On dated 24/04/2023, I got a call from a person namely Randis Singh (Ph. No. 9641475548) introduced himself as an Army Person and interested in my Property for Rent.
3. He instited me to add him as a Beneficiary by telling that the S(A/C No. 2447249448 Kotak Mahindra Bank) belongs to Army Regiment (17 JAR) Kanpur.
4. He transferred Rs. 10 to my A/C No. (025001014311, ICICI Bank) for confirmation.

Thereafter, by luring me, he managed to transfer following transactions to his A/c No. 2447249448 Kotak Mahindra Bank Raipur.

(A)	Debit A/c	Amount	Credit A/c	Date
(a)	025001016233	39990	2447249448	24/04/23
(b)	025001016233	39990	2447249448	24/04/23
(c)	025001014311	25005.90	2447249448	24/04/23
(d)	025001014311	15995.90	2447249448	24/04/23
Total		120981.80		

6. The screenshots of transactions have been attached also this application.
7. I am submitting the documents provided by him during luring me.
8. I request you to take necessary action on my Request. I shall be highly thankful to you for this act of kindness.

Received on 24.04.2023 at 20:35 hrs vide Cyber Crime PS. G.D. No. 283 and registered Cyber Crime PS. Case No. 31/23 Dt. 24/04/2023 U/s-419/420 I.P.C. and endorsed to ASI Praman Rai for its investigation

M. No. Registered with Bank
9910101803

24/04/2023
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Yours Sincerely
P.K. Doley 24/4/23
R/o Type-IV Gtr No.
2, BSF camp
Kodanatala.
Pin - 734011
Ph No. 7678433980
9871143811