

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

1. Sl. No. 2982 Spe P.S. Cyber Crime Year 2023 FIR No. 32/23 Date 30/04/2023

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

3. (a) Occurrence of Offence : Day Saturday Date From On 29/04/2023 Date To -  
Time Period Time From 01.33 Pm Time To 08.00 Pm

(b) Information received at P.S. Date 30/04/2023 Time 11:45 hrs  
(c) General Diary Reference : Entry No(s) 339 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 Shri Ananda Mukhopadhyay

(b) Father's / Husband's Name S/o Lt. Ajit Kumar Mukhopadhyay

(c) Date / Year of Birth 07/02/1954 (d) Nationality Indian

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

(f) Occupation Retired professor

(g) Address "Shankharis", Satyan Base road, Sibmandir, PO. Kadamtala, PS Motigara, Dist- Darjeeling.

7. Details of known / suspected / unknown / accused with full particulars (Attach separate sheet, if necessary) : unknown user of mobile number 8250271708.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 10,00,000/- (Ten lakhs only).

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

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.

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 ASR Abhijit Biswas 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 Ananda Mukhopadhyay 30.4.2023 of the Complainant / Informant

30/04/23.  
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 : 01/05/2023

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

Date: 30.4.2023

Subject: General Diary money fraud of Rs. 10 lacs (Ten lacs)

Sir,  
I, Ananda Mukhopadhyay S/o Lt. Ajit Kumar Mukherjee,  
resident of "Shankhanis" Satyen Bose Road, Sibmandir, P.O. Kadamtala  
P.S. Matigara would like to report that:

"I am an account holder of The Central Bank of India, Sibmandir  
branch (IFSC: COIN 0282504). I approached a 'so called' "Spice jet  
refund web site" through Google search for refund of my ticket fare  
of Rs 3950, as my ticket was not generated at 1.33 pm on 29.4.2023.

On contacting at phone no: 8250271708 and whatsapp no.  
8250271708 at about 3pm, my refund of the amount was  
assured after 4hrs. The person by the name of Rakesh Kr. Sharma  
contacted me at about 8pm, asking for my bank account no., debit  
card no, validity of card. Subsequently he asked me to download  
the App "Rust Desk". Then he asked me to check my account  
for refund. To my surprise, I found that my A/c got debited  
by an amount of 10 lacs, in five transactions. On apprehension  
I called the helpline customer care of Central Bank of India  
to block the debit card and freeze transaction from my  
account.

Bank: Central Bank of India, Sibmandir  
SB A/c no: 1642501748  
ATM/debit card no: 4622 4425 0470 0604 (valid: 07/23)

Ministatement of Transaction - Enclosed  
Therefore, I request you to take necessary steps to  
refund the money and oblige.

Yours faithfully  
Ananda Mukhopadhyay  
(ANANDA MUKHOPADHYAY)  
S/o Lt. AJIT KUMAR MUKHERJEE  
Mobile no: 9434872445  
Shankhanis, Satyen Bose Road, Sibmandir,  
P.O. Kadamtala; P.S. Matigara, 734011 (Dist Dar)

Received on 30/04/2023 at 11:45 hrs  
vide Cyber Crime PS G.D. No. 339 and  
registered Cyber Crime PS. Case No.  
32/23 Dt. 30/04/2023 U/s- 419/420 IPC  
and endorsed to ASI Abhijit Biswas  
for its investigation

30/04/23  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate