

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

O/c

2998 Spe
 Dist Spe P.S. Cyber Crime Year 2023 FIR No. 48/23 Date 03/06/2023
 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 02/06/2023 Date To _____
 Time Period 09:30 Pm Time From _____ Time To _____
 (b) Information received at P.S. Date 03/06/2023 Time 11:45 Pms
 (c) General Diary Reference : Entry No(s) 29 Time 11:45 Pms
 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 : Smt Apita Ghosh
 (a) Name _____
 (b) Father's / Husband's Name w/o Shri Anirban Mitra
 (c) Date / Year of Birth : 42 years (d) Nationality _____
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation _____
 (g) Address Mitra Newing Home, Tilak road, Hakingpara, PS Siliguri
 7 Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : unknown user of mobile no. 99338-85688.
 8 Reasons for delay in reporting by the Complainant / information _____
 9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 6,85,010/- (Six lakhs eighty five thousand and ten only.)
 10 Total value of properties stolen / involved Rs. 6,85,010/-
 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 S. Anay 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.
Apita Ghosh
 14 Signature / Thumb impression of the Complainant / Informant Signature of the Officer-in-Charge, Police Station As 03/06/23
 Name : Prashant Chandra
 Rank : Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
 15 Date & Time of despatch to the court :

Date : 03.06.23

The Inspector in Charge
Cyber Crime ps
Diligiri Police Commissionerate

Sub: Regarding fraudulent online transactions
from HDFC bank, HDFC credit card
and SBI bank.

Sir,
I, Apurva Ghosh, w/o Anirban Mitra,
resident of Mitra Nursing Home, Lilak Road,
Hakimpara Diligiri - 734001 would like
to report that on 2nd June 2023 (02.06.23)
fraudulent transactions have been done on
my various bank accounts and huge sums of

Receivment
03/06/2023
11.45 AM
Cyber Crime PS
Case No. 29
Dt. 03/06/23
and registered
Cyber Crime PS
Case No. 48/23
Dt. 03/06/2023
U/s- 47A/2013
and endorsed
to St. Suraj
Mr. Chelvi
for investigation

money debited without my consent and
Rs. 5,00,000/- credited to ac/no 50100635870150 as Insta Sumb loan.
Yesterday, a man called up (Ph. no. 98 27572447)
regarding switching off of electricity line
at 45, Nilima Apartments
Kolkata & - 700028 (my parents' residence) and
I would have to pay Rs. 10/- to avoid
electricity line being disconnected. During the
call, various huge sums of money got
deducted from my Bank accounts and when
I pointed it out, he said he is sending
money back to my account. But the
amounts got debited anyway till I blocked

03/06/2023
Inspector-In-Charge
Cyber Crime Police Station
Diligiri Police Commissionerate

The details are: - 1) SBI A/C no. 20011655 037-Rs 375,000/-
2) HDFC Ac No. 05281930002681 - Rs 50,000/-
3) HDFC Ac No. 05281460003745 - Rs 1,50,000/-
4) HDFC A/C no. 50100635870150 (credit card Chennai) - Rs 1,60,000/-
Total → Rs. 6,85,000/-

Therefore I request you to take necessary steps to correct the
problem and find out the culprit. Yours faithfully,
Apurva Ghosh
(PL: 09 22825488)