

01C

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

2851

1. Dist. SPC P.S. Cyber Gunie Year 2023 FIR No. 50/23 Date 06/06/23

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

3. (a) Occurrence of Offence : Day Since Date From 22/05/23 Date To 23/05/23
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 06/06/23 Time 20:35 Pm.
(c) General Diary Reference : Entry No(s) 74 Time 20:35 Pm.

4. Type of Information : Written 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 Smt. Rompi Chakraborty

(b) Father's / Husband's Name Prabir Kumar Chakraborty
(c) Date / Year of Birth 49 years (d) Nationality Indian

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation House wife

(g) Address Flat No.-01, Falguni Apartment, R.R.M. Roy Road, Siliguri

7. Details of known / suspected / unknown accused with full particulars Dayeeling
(Attach separate sheet, if necessary):
Person having mobile No- 9668852076 & 7846945243

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):

Rs. 2,02,620/-

10. Total value of properties stolen / involved Rs. 2,02,620/-

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 ASI Abhijit Bishwas of 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 As noted in complaint Signature of the Officer-in-Charge, Police Station
of the Complainant / Informant Name Prashant Chakraborty

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

From:- Pompi Chakraborty
W/o Prabin Kumar Chakraborty
Falguni Apartment
8918738998
06.06.2023

Sub:- FIR for Rs 2,02,620 of Cheating

Sir,

I am Pompi Chakraborty W/o Prabin Kumar Chakraborty
resident of flat no-1, Falguni Apartment, Raja
Ram Mohan Roy Road, Siliguri - 734006.

I make call to BOB (Bank of Baroda) on 22.05.2023
for getting details of deduct Rs 20k from my BOB
account. I getting the customer care no. (BOB) from

google (no. 9666852076). After some time later
I received the call from 7846945243 & he informed
that he is the representative of BOB, & he also inform
me that I get some money from Bank.

After that he inform to show my debit Card / Pom
& Aadhar Card details. I also show my debit
Card / Pom Card / Aadhar details with this person

and I also show OTP with this person. As
per instructions of this person I also downloaded
Rust Desk / any Desk / Courier Sense. 6 app in
my phone & share with this person.

After that I also share my customer ID of
HDFC bank with this person.

After that I found huge amount was deduct
from my BOB account as well as HDFC account.

Transaction was happen around 4:30 pm to 6:30 pm
(22/5/23). Details are given below:-

Bank of Baroda - A/c	10600100011922	Rs 63120/-
HDFC Bank (Self) A/c	50100220768174	Rs 15000/-
HDFC Bank (Self) A/c	50100226315820	Rs 10,500/-
HDFC Bank (Husband) A/c	50100378561569	Rs 1,14,000/-
(50,000 + 50,000 + 14,000)		

I have lost total Rs 2,02,620/-.

So, I request please treat the matter on top
priority and to refund the same in above said
accounts.

My mobile no 8918738998 is registered mobile no in
BOB & HDFC Bank.

Thanks & Regards
Pompi Chakraborty

Received on
06/06/23 at 20:35 pm
Vide Cps GD No -
74 DTI-06/06/23 &
registered Cyber Crime
PS Case No - 50/23
DTI-06/06/23 U/S 419

1420 rps of enclosed
to Ati Achjit Biswas
for i/c investigation

06/06/23
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate