

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

1 Dist 2852 Spe P.S. Cyber Crime Year 2023 FIR No. 51/23 Date 07/06/2023

2 i) Act IPC Sections 419/480 ii) Act - Sections -
(iii) Act - Sections - (iv) Others Acts & Sections -

3 (a) Occurrence of Offence : Day Wednesday Date From 07/06/2023 Date To -
Time Period not mentioned Time From - Time To -

(b) Information received at P.S. Date 07/06/2023 Time 16:25 hrs
(c) General Diary Reference : Entry No(s) 86 Time 16:25 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. Dinabandhu Ghosh

(b) Father's / Husband's Name S/o. Lt. Haren Ch. Ghosh
(c) Date / Year of Birth : 63 years (d) Nationality Indian

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

(g) Address 139/1 Raj Behari Sarani, Rabinendra Nagar, PS Siliguri

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown caller having mobile number 8240238468 and 8167881015

8 Reasons for delay in reporting by the Complainant / information -

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 3,62,971/- (Three Lakhs Sixty-two thousand nine hundred seventy one only.)

10 Total value of properties stolen / involved Rs. 3,62,971/-

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/ Umay 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. As noted in written complaint

14 Signature / Thumb impression of the Complainant / Informant - Signature of the Officer-in-Charge, Police Station -

Name Praashant Chaudhary Rank : No. 177 Inspector in Charge PS, Spe

Date: 07/06/2023

To,
The Inspector In Charge,
Cyber Crime PS
Siliguri Police Commissionerate

Sub: General diary for ATM fraud
of Rs. 3,62,971.

Sir,

Received on
07/06/2023 at
16:25 hrs vide
Cyber Crime PS
SDE No. 86
Dt. 07/06/2023
and registered
Cyber Crime PS
Case No. 51/23
Dt. 07/06/2023
Uk-419/420
IPE and
endorsed to
SI Suraj Kr
Chakraborty for
investigation.

I, Dina Bandhu Ghosh, s/o Late Haran Ch
Ghosh, resident of 139/1, Raj Bahari Sarani,
Rabindra Nagar, Siliguri - 06, would like to
report that I got a call from two numbers
1) 8240238468 and 2) 8167881015, they talk
about my Kyc updates and they have all the
details of my two bank accounts. One is
Indusind Bank, A/c no: 100005008925 and
other one is Axis Bank A/c no: 915010034196

The person asked me to tell my
debit card number but I denied then
he assured me that he is from bank and
I shared my numbers along with the OTP received
in my phone.
After that when I saw my bank account
I notice that they have withdrawn Rs. 2,89,971 from
Indusind A/c and Rs. 73,000 from my Axis Bank
I realized that a fraud had been committed
against me.

So, I request you to take strict action against
this fraud that happened to me and report it to your
cyber crime department and request you to take
necessary step to refund money and oblige.
Yours faithfully,
Dina Bandhu Ghosh,
s/o - Late H.C Ghosh
Rabindra Nagar,
Siliguri - 06
Mobile no: 9832680589181096

- 1) Indusind Bank A/c No:
100005008925
Debit card no: 5278 9806 0033 5134
- 2) Axis Bank A/c No:
915010034196821
Debit card no: 4691 9700 6044 9212

07/06/2023
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate