

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

O/C

2859

1. Dist. S.P.C. P.S. Cyber Guine Year 2023 FIR No. 58/23 Date 27/06/23

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 24/06/23 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 27/06/23 Time 20:20

(c) General Diary Reference : Entry No(s) 445 Time 20:20

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 Kamlesh Kumar Choudhary

(b) Father's / Husband's Name S. N. Choudhary

(c) Date / Year of Birth : 04/05/1964 (d) Nationality Indian

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation Retired Siliguri, P.S. Siliguri, Doochling

(g) Address 2/3 Baghrajatin Road, (Block-9, Flat 10D, Silver Spinning, 141105, PIN-700105)

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

Unknown person having mobile no - 6296127505

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

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

Rs. 1,14,500/-

10. Total value of properties stolen / involved Rs. 1,14,500/-

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 Ass. Sub-Inspector of C.P.S. S.P.C. 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 _____

No note in complaint

15. Date & Time of despatch to the court : On 28/06/23 at 10:00 hr

Signature of the Officer-in-Charge, Police Station

Name : Banshan Chatterjee
Inspector-in-Charge

Rank : No. _____
Cyber Crime Police Station
Siliguri Police Commissionerate

Kamlesh Kumar Choudhary

MBA, LLB, AICWA (I), PGDMA (JOUR)

F. President



Ref. No.:.....

Date: 24 June 2023

Cyber Crime

Officer-in-charge
Siliguri Police Station
SF Road, Siliguri 734001

Sub: Fraudulent transaction from my A/c 159800050000 (IndusInd Bank)

Sir,

This is to inform you that there has been a fraudulent transaction of Rs 95,000 and Rs 19,500 from my A/c 159800050000 in IndusInd Bank, SF Road Branch, Siliguri at 10:54am on the 24th of June, 2023. Soon after it came to my notice I lodged a complain with the IndusInd customer care number. The registered complain number is 39900577.

The same was informed to Mr VJ Deepu, AVP, Branch Head over the phone and an officer, Mr Saroj Sharma of the same branch.

I would also like to inform that at 5 pm on the 22th of June, 2023, a staff from the same branch visited my residence at Baghajatin Road, Siliguri for business purposes. Soon after his visit my IndusInd bank mobile app stopped working. I informed him immediately over the phone and repeated the same information on the next day on Whatsapp as well. He replied that the service was down and will be restored soon.

Today morning I received a call from +916296127505 claiming to be an IndusInd bank executive who asked about the complaint and offered to restore the mobile app. Although I did not share any credentials related to my bank account or any OTPs, I received an SMS saying Rs95,000 had been debited from my account. The transaction was made to a certain PURAM with the A/C no #017401565698 in ICICI BANK. When I checked through internet banking I saw another unauthorized 'debi of Rs 19,500. I immediately contacted customer care and informed the branch manager over the phone.

You are kindly requested to lodge an FIR and ensure through your investigation that my hard earned money is recovered.

Thank you

Kamlesh

Kamlesh Kumar Choudhary
2/3 Baghajatin Road, Siliguri *PN: 9800050000*

S/o G.N. Choudhary

Attached is statement showing the fraudulent A/c

*Transaction ID - S20581213
for 95,000
S 20382775
for 19500*

The Statesman Ltd.

Regd. Office: Statesman House, 4 Chowringhee Square, Kolkata 700 001
Tel: +91 33 2212-7070-76, 2212-7990-2 Fax: +91 33 2212-6178, 2212-6181
E-mail: kkc099@gmail.com Website: <http://www.thestatesman.com>

SILIGURI: 13A, Dabgram Industrial Growth Centre,
P.O.: Satellite Township, Siliguri-734015

RESIDENT: 2/3 Baghajatin Road, Siliguri-734001 /
Block-9, Flat 10D, Silver Spring, Kolkata-700105
Mobile: 98000 50000, 94340 45522

*Received on 27/06/23 at
20:20 hrs vide CBS NO-
445 DN- 27/06/23 registered*

A-27/06/23

Inspector-in-Charge
Cyber Crime Police Station