

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

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NOC

2862

1. Dist. SPO P.S. Cyber Crime Year 2023 FIR No. 61/23 Date 03/07/2023
 2. (i) Act IPC Sections 419/420 (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
 3. (a) Occurrence of Offence Day Since Date From 24/05/2023 Date To 31/05/2023
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 03/07/23 Time 19:05 Pm
 (c) General Diary Reference: Entry No(s) 36 Time 19:05 Pm
 4. Type of Information Written Written / Oral
 5. (a) Name of Complainant: (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 Brijatosh Roy
 (b) Father's / Husband's Name Pradip Kumar
 (c) Date / Year of Birth 10/10/2002 (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Student
 (g) Address U.Har Bagdogra, Panighata, Nare, P.S. Bagdogra, Durgaching

7. Details of known / suspected / unknown / accused with full particulars
 (Attach separate sheet, if necessary)
Unknown person having mobile No. - 88263-92564 / 88264-091
88 93506-11247

8. Reasons for delay in reporting by the Complainant / information _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 1.11.150/-

10. Total value of properties stolen / involved Rs. 1.11.150/-

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
 the investigation / directed SI Swag. Kr. Cheloi of CPSS&PI 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 [Signature] Signature of the Officer-in-Charge, Police Station
 of the Complainant / Informant Name: P. Pradip Kumar
 Rank: No. Cyber Crime Police Station, Siliguri Police Commissioner's Office

15. Date & Time of despatch to the court: On 04/07/23 at 10:00 hr

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

Seen
03/01/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date - 12th June 2023

SUB: Mobile Tower Financial Fraud.

Sir,

I Prityalosh Roy, s/o Pradip Kumar Roy resident of Bagdogra, Siliguri would like to report against the Mobile Tower Financial Scam.

The Scam actually started from dated 24th May 2023, in the name of Aggarwal Tower Pvt.

The number which they contacts me with are given below:-

1. 88263 92564 (Employee)
2. 88264 04168 (C.A)
3. 93506 11247 (Brajesh/Advocate)

Continue.

Here, the second number mentioned above has declared himself as C.A of the company. The third number who claims himself as Brajesh, he is the advocate of the company. All the financial transaction was done by the advocate (Brajesh) through Google pay into the number (93506 11247).

All the transaction details are being attached. The sum total of all the payment done is ₹ 1,11,150 (One lakh Eleven Thousand One Hundred Fifty Rupees). The transaction started from 24th May 2023 till 31st May 2023. At present all the numbers are in active state.

Therefore, I request you to take necessary action and refund the money as possible.

Thanking you,
Prayalokh Roy
Reg. Mohr (7908 491213)
Uttar Bagdogra,
Panighaba Mohr
Siliguri
Distt Darjeeling
Pin - 734014

Received on 03/07/23 at 19:05 hrs
Vide CCPS CID No. 36 Dtd - 03/07/23.
S. registered Cyber Crime PS Case No
61/23 Dtd - 03/07/23 U/S - 419/420 IPC
of endorse d. to S.I.S.K. Chakraborty for
its investigation.


Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerat