

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

2869

1 Dist: SPC PS Cyber Gunje Year: 2023 FIR No: 68/23 Date: 18/07/23

2 (i) Act: SPC Sections: 419/420 (ii) Act: Sections:

(iii) Act: Sections: (iv) Others Acts & Sections:
3 (a) Occurrence of Offence: Day: Since Date From: 26/04/23 Date To: 26/05/23
Time Period: Time From: Time To:

(b) Information received at P.S. Date: 18/07/23 Time: 14:35 Pm
(c) General Diary Reference: Entry No(s): 228 Time: 14:35 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 (iii) Police Station, then the
Name of the P.S.: District:

6 Complainant / Informant:

(a) Name: Smt. Kesang Chhoden Sherpa

(b) Father's / Husband's Name: Late Kipa Lama Sherpa

(c) Date / Year of Birth: 55 years (d) Nationality: Indian

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

(f) Occupation: Service

(g) Address: Navana House Tisanga More, Shakti Nagar, W.I. No: 41, PS: BKW

7 Details of known / suspected / unknown accused with full particulars: Jalpaingwi

(Attach separate sheet, if necessary):

Unknown persons

8 Reasons for delay in reporting by the Complainant / Informant:

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

Rs. 1,02,096/-

10 Total value of properties stolen / involved: Rs. 1,02,096/-

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 look up the investigation / directed: ISI S. S. Sarkar of COPS, 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 of the Complainant / Informant: As noted in complaint

Signature of the Officer-in-Charge, Police Station: 18/07/23

Name: Prashant Chamling

Rank: No. Inspector in Charge

Cyber Crime Police Station

Sibauri Police Commissionerate

15 Date & Time of despatch to the court:

On 19/07/23 at 10:00 am

To
The Officer in Charge
Ciber Crime Branch
Siliguri Thana,
Siliguri.

18-07-23
Date: 27.05.2023

Sub: FIR/ Complain against Ciber Crime of Rs 98,080/ + Rs.4016 - on 26.05.2023 at around 6pm -8pm against A/C No 20094625571, SBI of Ektiasai Branch in respect of Smt. Kesang Chhoden Sherpa

Sir,

With due respect and humble submission I beg to inform you that I Smt. Kesang Chhoden Sherpa resident of Nirvana House, Tiranga More, Shastrinager, Ward No-41, Dist. Jalpaiguri P.O Sevok Road, Siliguri, at around 6 pm one SMS regarding Transfer of Money of Rs 4016 for "Bangla Sahayata "received from unknown number linked with SBI . I got perplexed to find them , at the same time it was written " If the transaction is not done by you please call in this no 08026599990" so I started calling in their given number .The attendant asked me my A/C no and I told him my A/C no accordingly, in expectation that he would do something in my favour or save me from further financial loss but the same attendant seemed to be fraud as my intuition goes amidst of tension so, I disconnected my call to that person . Later I retrieved one help line no of SBI to place my grievances thereon and once the concerned SBI helpline started to Block my Bank A/C number along with my Debit Card number at once but unfortunately Rs 98,080/- Rupees (NINETY EIGHT THOUSAND EIGHTY) was already been taken out in between and transferred to HDFC Bank in the name as RAHUL SI through (UPI/DR/314635841083/Rahul Si/HDFC/5010062382/Pay t)as per mini statement which was sent in my existing email address through SBI Help line. (Details of the same is being enclosed herewith) Moreover, Rs 4016 was also being taken out by unauthorized person which I came to know from my Mini statement which I was unaware earlier. This is for your kind disposal please. However, my humble request is I may kindly be availed Justice in this regard to save me from huge financial loss . This is for your kind information & taking necessary action at the earliest from your end please. A line of response may kindly be intimated in the given Mobile No under here please.

Thanking you in anticipation.

Your's faithfully.

Kesang Chhoden Sherpa

(SMT.KESANG CHHODEN SHERPA)

Nirvana House, Tiranga More, Ward

No-41 (near, Bhutia Maidan)

Shastrinagar, Dist Jalpaiguri, Siliguri

D/O H. Kipa Lama Sherpa

Mobile No-9734189741

*Received on 18/07/23 at 14:35 pm.
Vide CCPS GDE No-228 dt- 18/7/23 registered
Cyber Crime PS Case No-68/23 dt- 18/07/23
U/S-419/420 IPC & endorsed to Lt. S. S. Sarkar
for its investigation.*

A. S. 18/07/23

Inspector-In-Charge
Cyber Crime Police Stati
Siliguri Police Commissio