

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

2370

1 Dist SPC PS Cyber Crime & Year 2023 FIR No. 69/23 Date 18/07/23
 2 (i) Act IPC Sections 419, 420 (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
 3 (a) Occurrence of Offence : Day Thursday Date From On 22/06/2023 Date To _____
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 18/07/23 Time 20:15 Pm
 (c) General Diary Reference Entry No(s) 236 Time 20:15 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 Malay Singha
 (b) Father's / Husband's Name Late Swasth Singha
 (c) Date / Year of Birth 44 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Private Job
 (g) Address Baranochan Singh Jete, College Para, PS-Siliguri, Dooars

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

(Attach separate sheet, if necessary) :

Unknown person having mobile No- 9351193586

8 Reasons for delay in reporting by the Complainant / Informant

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

Rs. 20,401.20/- (Twenty thousand four hundred one and Twenty Paise)

10 Total value of properties stolen / involved Rs. 20,401.20/-

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 Biswas 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
 of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name: PRASHANT CHAMLING
 Rank: No. Inspector-in-Charge
Sub-Inspector
 Siliguri Police Commissionerate

15 Date & Time of despatch to the court:
On 18/7/23 at 10:00 hr

Received on 18/7/23 at 20:15 hr.
Vide cops GOE NO - 236 Dtd. 18/7/23 of
registered cyber Crime PS Case No - 69
Dtd. 18/07/23 Dtd. 4/9/20 IPC of

To

The Inspector Incharge
Siliguri Cyber Crime P.S
Siliguri Police Commissionerate

endorsed to ASI A. Biswas for

investigation.

Inspector-In-Charge

Cyber Crime Police Station

Siliguri Police Commissionerate

Sub:- Filing of F.I.R

Sir,

This is to inform you that I Malay Singha son of
Suresh Singha, resident of Bazamoham Siney To
College Para, Siliguri. I have a Credit Card.
On dated 22/6/23 I received a Unknown Phon
call that phone no is 6351193586
they said they are from S.B.I. Credit Card
department, they said if I want to close my S.B.
Credit Card then said all the details of my
Credit Card my Bank account no and the C
Number of my A.T.M Card. I said all the detai
to them and afterwards they sent my D.T.P
By mistake. I said all the D.T.P to them.
After some time I received message that
they debited Rs 10,200.60 and Rs 10,200.60
from my Credit Card account.

Therefore I request you to acknowledge my
complain and initiate necessary action and to
This complain as basis of F.I.R. and initiate
steps to refund my money
Thanking you

Yours faithfully
Malay Singha

0127937072