

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2878

1 Dist. SPC PS Cyber Crime Year 2023 FIR No 77/23 Date 31/07/23

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 23/06/22 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 31/07/23 Time 19:05 Pm

(c) General Diary Reference: Entry No(s) 430 Time 19:05 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 Smt. Saraswati Rami Dey

(b) Father's / Husband's Name Subrata Dey

(c) Date / Year of Birth: 03/01/1975 (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address 1 No Dabgram PS-NIP Jalpaiguri

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

(Attach separate sheet, if necessary):

Unknown person having mobile No - 8171562272

8 Reasons for delay in reporting by the Complainant / information

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

Rs. 2,00,000/-

10 Total value of properties stolen / involved Rs. 2,00,000/-

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 Pranam Ran of CCPS, SPC to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complain/ 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 31/07/23
PRASHANT CHAMLING
Name _____
Rank: No. Supr. of Police
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commission

15 Date & Time of despatch to the court: On 01/08/23 At 10:00 Pm

To
The Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate
Sub: General Diary for Credit Card fraud of Rs02 lakh.
Respected Sir

Myself Saraswati Rani Dey, W/O Sri Subrata Dey. Resident of 1.no Dabgram, Siliguri. I would like to inform you that on 23rd June 2022, a fraudulent transaction of 02 lakh rupees has been done from my credit card number 4514570035077224, by an unknown person. The fact is that on June 23rd, I got a call from mobile number 8171562272, asking if there is any issue regarding my credit card. He introduced himself as the employee of Axis bank credit card department. I told him that I want to close my credit card. Then he told me to block the card by myself. He said to me to go to google chrome and type "online.craditcard" on my mobile. Thereafter I just followed his instructions

to google chrome, a form was opened with the logo of Axis bank. I filled the form in details. Suddenly an OTP for transection of Rs. 40thousand recieved. I got surprised and immediately I reported the incident to my Axis Bank branch located in Baghajatin Park area. I was asked to block the card. They told me to call the toll free number of the credit card department. I immediately called the toll free number and instructed to block the card. Then immediately a complaint has been registered.

At that time I asked them if I had any transection then, they said no. transection found at that time. I asked to block the card at that moment. After that I didn't get any sms for money transaction. But whenever I received my new card on 30th June and open the bank app on my mobile it has been noticed that there is a transaction of Rs. 02 lakh. I immediately went to the bank and reported the incident again.

On 1 st July 2022, I informed the incident to Cyber crime PS, Siliguri Police Commissionerate.

They ask for the bank statement of the fraudulent transaction for the convenience of investigation. But after several repeated requests in a month the Axis bank credit card department don't send me the statement of the froudent transaction

Sir, Thus I have been duped of Rs 02 lakhs rupees by the way of online fraud practice. Therefore, I request you to take necessary action at your earliest

Thanking you

Saraswati Rani Dey

Ph. No. 8617389173.

Saraswati Rani Dey

Encl:-

1. 3 copy of email point

2. 1 copy of Notice reply.

endorsed to ADI P. Ranibora
its investigation.

Received on 31/07/23 at 19:05 Pm

Vidu: CIPS GDE No-430 Dtd-31/07/23

Registered Cyber Crime PS Case

No-77/23 Dtd-31/07/23 U/S-419/420 IPC

31/07/23

Cyber Crime Police Station
Siliguri Police Commissionerate