

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

2880

1. Dist. SPC PS Cyber Gunner Year 2023 FIR No. 79/23 Date 09/08/23

2. (i) Act IPC Sections 419/420 (ii) Act Sections

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day Friday Date From On 09/08/23 Date To

Time Period Time From Time To

(b) Information received at PS Date 09/08/2023 Time 16:45 Pm

(c) General Diary Reference / Entry No(s) 134 Time 16:45 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. Chandramati Prasad

(b) Father's / Husband's Name Pappu Prasad

(c) Date / Year of Birth 31 years (d) Nationality Indian

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

(f) Occupation Housewife

(g) Address Haripur, South Colony, Guala Buzty, PO - Sahudangi, PS

7. Details of known / suspected / unknown accused with full particulars NIP. Jalpaiguri

(Attach separate sheet, if necessary)

Unknown person having mobile No - 9827350284

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

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

Rs. 2,01,000/-

10. Total value of properties stolen / involved Rs. 2,01,000/-

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 SI S.K. Chhetri of CCPS, 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 PRASHANT CHAMLING Name: Inspector of Police Cyber Crime Police Station Siliguri Police Commissionerate Rank: No.

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

Date: 04.08.2023

To

The Inspector Incharge

Siliguri Cyber Crime Police Station

Siliguri Police Commissionerate

Sub: FIR for fraud of Rs. 2,01,000.00 (Two Lacs one thousand only).

Dear Sir,

With due respect and humble submission that I Chandrawati Prasad, w/o Pappu Prasad, residing at Haripur, South Colony, Goala Busty, P/O/ Sahudangi, Dist: Jalpaiguri would like to inform you that today on 04.08.2023 at about 12.00 noon I have received a call from the number 9827350284 and told me that he was calling from Credit Card Department processing the Refund of Rs. 2250.00. Then told me to give to the Credit Card Number 5888776059038 and also gave the savings account number 20233879520, State Bank of India, Hakimpura Branch. Due to Bank server down he told me to send Rs. 50,000 for using of civil score. Then he refunded the total amount of Rs. 50,000 and Rs. 2250.00. I was convinced to send Rs. 50,000.00 through my phone pay transaction id number 3041333013559397649 from my savings account 20233879520. Then again Rs. 35,000.00 (refid number 358289357223) had been deducted from my said account. I have been fraud Rs. 85,000.00 from my husband's savings account. To recover the said amount I again paid Rs. 30,000.00 and Rs. 10,000 in six times i.e. total 90,000.00 from my google pay account which was connected with my savings

account vide number 684202010012074 of Union Bank, Gate Bazar Branch. Now I have received a

message from my phone that Rs. 26,000.00 deducted from my credit card account

I therefore request you to lodge FIR and recover my money to find the culprit.

Thanking you,

Yours faithfully

Chandrawati Prasad
(Chandrawati Prasad)

M no-7074498020
7001791422

Received on 09/08/2023 at 16:45hr
Vide case G.D. No-134, Dtd. 09/08/23 of
registered Cyber Crime PS Case No-
79/23 Dtd-09/08/23 U/P-919/920 I.P.C
of endorsed to SI S.K. Chelun for
its investigation.

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate