

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

O/C

2885

1. P.S. Cyber Gunje Year 2023 FIR No. 84/23 Date 30/08/23

2. Act IPC Sections 419/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

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

3. (a) Occurrence of Offence : Day Tuesday Date From On 29/08/23 Date To \_\_\_\_\_  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 30/08/23 Time 16:25 Pm

(c) General Diary Reference : Entry No(s) 436 Time 16:25 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 Biswajit Das

(b) Father's / Husband's Name Nani Gopal Das

(c) Date / Year of Birth 40 years (d) Nationality Indian

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

(f) Occupation Businessman

(g) Address Kabi Gwar Sarani, Rabindra Sarani, P.S. Siliguri, Durgaching

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :

Unknown person having M/NO-9907918074 of Whatsapp  
No-7439296264

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 1,00,000/-

10. Total value of properties stolen / involved Rs. 1,00,000/-

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 L.S.I. S.S. Sarki of C.P.S. SPO 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  
30/08/23

Name : PRASHANT CHAMLING

Rank : No. Inspected in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :  
On 31/08/23 at 10:00 Pm.

Seen  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate  
Date: 30/8/23

To  
The Inspector In-charge  
Siliguri Cyber Crime P.S  
Siliguri Police Commissionerate

Sub:- Money fraud Rs. 1,00,000/-

Sir,

This is to inform you that I Biswasit Das, son of Nani Gopal Das, resident of Rabign Sarani, Rabindra Sarani, Siliguri. I used to deposit Rs 2000 monthly in a online app named "grow app". On 29/8/23 I want to find the phone number of that grow app. So I searched google. After sometime I received a phone call no - 9907918074. He said he was from 'grow app' and download a app named "Navi app" and also fill a form and sent him to my aadhar details and pan details and photo. I did all that which he told me to do. I did not know the motive of that person. After some time I received some O.T.P.s. By mistakenly I told him all the O.T.P. Now I find that he took loan total Rs 1,00,000/- in the name of my name from "Navi" app and also other four apps. And take total Rs 1,00,000/- in ~~seven~~ <sup>two</sup> transactions from my bank account and also take 50,000/- from my gray account. Therefore I request you accept my diary and take necessary action to refund my mon

my Adhar no

896981242203

Pan no

ARZPD9296K

Friend's phone no

m-9907918074

7439296264 (whatsapp)

Yours faithfully

Biswasit Das

(Biswasjit Das)

m-9734721317

Received on 30/8/23 at 16:25 hrs.

Vide Cyber Crime PS G/DENo-436

Dtd- 30/8/23 of registered Cyber Crime

PS Case No- 84/23 Dtd-30/8/23 U/S-419/420 IPC

of endorsed to LSI S.S. Sarki for its investigation.

*Asst* 30/08/23

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