

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

4001

1. Dist. Spe P.S. Cyber Crime Year 2023 FIR No. 99/23 Date 29/09/2023

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 28/09/2023 Date To _____
Time Period 16:40 hrs Time From _____ Time To _____

(b) Information received at P.S. Date 29/09/2023 Time 16:25 hrs
(c) General Diary Reference : Entry No(s) 474 Time 16:25 hrs

4. Type of Information : _____ 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 ASI (AB) 81, Subrata Biswas

(b) Father's / Husband's Name S/o Lt. Sudhirkumar Biswas

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

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

(f) Occupation Service (of Arms & Explosive Licence cell, spe)

(g) Address Rudrani Apartment, 2nd Floor, Master da Lane, Ahsanpara, W/No. 14, PS. Siliguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Unknown phone caller having mobile no. 7439564075.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs 58,000/- (Fifty eight thousand only.)

10. Total value of properties stolen / involved Rs. 58,000/-

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.

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 Ashijit Biswas 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 Noted in the Complaint
Signature of the Officer-in-Charge, Police Station 29/09/23

15. Date & Time of despatch to the court : on 30/09/2023
Name : PRASHANT SHAMLING
Rank : Officer in Charge P.S., Spe
Siliguri Police Commissionerate

To,
The Inspector-in-Charge,
Cyber Crime Police Station,
Siliguri Police Commissionerate

Sub : Unauthorised transaction from my SBI Bank Account No 31353399603.

I ASI(AB) 81, Subrata Biswas, S/O Late Sudhir Kumar Biswas, R/O Rudrani Apartment, 2nd Floor Mastar da Lane, Ashrampara, Ward No 14, PS Siliguri, Dist Darjeeling. Sir, yesterday on 28.09.23 at around 16:40 hrs an unknown No 7439564075 called me that he is Subhankar Banarji and he is a SBI Siliguri Bank employee. He said that my SBI Credit Card is showing due of Rs 12,000/- and it should be deducted from my SBI Account. Then I said him that on 2018 I already gave an application for cancelling my Credit Card but yet they haven't cancelled my Credit Card. And he said for further cancellation process I have to share OTP to him and I shared all the OTPs he send to me. After that Rs 58,000/- got deducted immediately from my SBI salary account no 31353399603.

Sir, I will be highly oblized if you kindly enquire into this scam and try to recover my money.

ASI(AB) 81, Subrata Biswas.
29-09-2023.
ASI(AB) 81, Subrata Biswas,
Officer-in-Charge,
Arms & Explosive Licence Cell,
Siliguri Police Commissionerate

Received on 29/09/2023 at 16:25 hrs
vide Cyber Crime PS. GDE No. 474 and
registered Cyber Crime PS. Case No. 99/23
Dt. 29/09/2023 U/s- 419/420 IPC and
endorsed to ASI Abhijit Biswas for
investigation

29/09/2023
Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate