

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

4012

10

1. Dist. SPC P.S. Cyber Crime Year. 2023 FIR No. 106/23 Date 15/10/23

2. i) 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 01/08/2023 Date To _____

Time Period. _____ Time From _____ Time To _____

(b) Information received at P.S. Date 15/10/2023 Time 13:35 Pm

(c) General Diary Reference : Entry No(s) 170 Time 13:35 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 Nagmani Kumar

(b) Father's / Husband's Name H. Hari Prasad

(c) Date / Year of Birth 05/02/1979 (d) Nationality Indian

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

(f) Occupation Nursing Home Employee

(g) Address U.P.C. 150004, M26 Complex, U.Horayan, P.S. Malgana, Siliguri

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

(Attach separate sheet, if necessary) :

Unknown person having mobile No - 6206492485 & 8777418539.

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

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

Rs. 1,84,999/-

10. Total value of properties stolen / involved Rs. 1,84,999/-

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 Asst. Pranam Rai 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 On 16/10/2023 at 10:00 Pm

of the Complainant / Informant As noted in Complaint

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

PRASHANT CHAMLING
Inspector-in-Charge

Rank : No. Cyber Crime Police Station
Siliguri Police Commission

Date: 15.10.23

To
The Inspector incharge
Siliguri Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: General diary for online fraud of Rs 85000.00 and 99,999.00 (total Rs 184999.00 Only)


Respected Sir/Madam,

With due respect and humble submission that I Nagmani Kumar S/O Lt Hari Prasad residing at UTC 150004, MIG Complex, Uttorayon, Matigara, Siliguri would like to inform you that 31.07.23 I was searched a number in google regarding parcel receiving through Blue dart courier. I found the number 6206492485 through google and called the number regarding parcel delivery He send me through this no 8777418539 one app known as customer support apk in my whats app number. then he asked to me last digit of ATM no and expiary date. I fully convince and gave the last four digit no of my ATM card and expiry date connected with saving acont number 20202463234, SBI Uttorayon Branch Siliguri. i shaw message that Rs 85,000.00 had been deducted from my account number 20202463234, SBI Bank vide transaction Ref no 123950665, 124491207, 124766409. 01.08.2023 at about 11 am i received a message my another account that Rs 99,999.00 had been deducted from my account No: 100020811890, Indusind Bank Siliguri vide transaction id no UPI/321311711058/DR/MOHD/KVB/ckjdjxc@axl/SENDING. Total Rs 1,84,999.00 deducted from my both account.

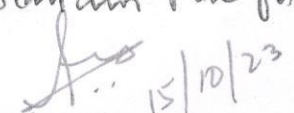
So Sir please lodge the diary and find the culprit to recover my money.

Thanking you,

Yours faithfully,


NAGMANI KUMAR
Uttorayon, Matigara
Siliguri.
m no: 9832078833

Received on 15/10/23 at 13:35 pm
vide CCPS GDE No-170 Dtd-15/10/23 of
registered Cyber Crime PS C/No-
106/23 Dtd-15/10/23 U/S-419/420IPC
of endorsed to Asst. Prayani Rai for
investigation.


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