

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

4021

1. Dist. SPC P.S. Cyber Crime Year 2023 FIR No. 112/23 Date 03/11/2023

2. i) Act. IPC Sections 379/420 ii) Act. _____ Sections _____
(iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Since Date From 18/09/2020 Date To 21/12/2020
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 03/11/2023 Time 16:45 Pm
(c) General Diary Reference : Entry No(s) 32 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. Swastika Chakraborty
(b) Father's / Husband's Name Prasenjit Kulacharya
(c) Date / Year of Birth 03/05/1975 (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation Asst. Supt. of Post Offices, Siliguri Sub Division
(g) Address Niraman Nagar, Gngomali, Po. Rabindra Sarani, B. B.N.

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

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 60,000/-

10. Total value of properties stolen / involved Rs. 60,000/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of 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 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 As noted in Complaint
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Prashant Chandling
Name : Inspector-In-Charge
Rank : Naliguri Police Commissionerate

15. Date & Time of despatch to the court : On 04/11/23 at 10:00 Pm



भारतीय डाक/DEPARTMENT OF POSTS, INDIA
सहायक अधीक्षक डाकघर का कार्यालय/OFFICE OF THE ASSTT. SUPDT. OF POST OFFICES
सिलीगुड़ी उप मंडल, सिलीगुड़ी -734001/ SILIGURI SUB DIVISION, SILIGURI -734001

To
The IC (Cyber Crime) PS
Siliguri.

Dated at Siliguri the 03.11.2023

No: A1/ASP Slg/ATM/FIR

Sub: FIR for fraudulent withdrawal from ATM attached with Siliguri Head Post Office.

Sir,

I, Swastika Chakraborty, Assistant Superintendent of Post Offices, Siliguri Sub Division, under Darjeeling Postal Division would like to lodge FIR against unknown person who fraudulently withdrawn total of Rs. 60000/- (Rupees sixty thousand) from ATM attached on Siliguri Head Post Office.

The details of fraudulent withdrawn amount as received through Superintendent of Post Offices, Darjeeling Division, Darjeeling vide letter No. L/ATM/Corr dated 03.11.2023 is as follows :-

Date & Time	Amount	Card No	Name of Customer
18.09.2020 14:19:02	10000 x 2	4591151423689876	Dulu Prara Bordoloi
21.12.2020 09:59:53	10000	4313930005967742	Deepak Kumar Sah
21.12.2020 10:00:41	10000	4313930005967742	Deepak Kumar Sah
21.12.2020 10:01:28	10000	4313930005967742	Deepak Kumar Sah
21.12.2020 10:02:15	10000	4313930005967742	Deepak Kumar Sah

The details list as stated above is enclosed herewith.

Received on 03/11/23, at 16:45 pm.
Vide CERS, SPC G.DENo - 32 Htl

03/11/23 of registered Cyber

Guner PS Case No - 112/23 Htl.

03/11/23 U/S - 379/420 IPC

deposited to ASI P. Rai

(Swastika Chakraborty)
सहायक अधीक्षक डाकघर/ Asstt. Supdt. of Post offices

सिलीगुड़ी उप मंडल / Siliguri Sub Division

सिलीगुड़ी-734001/ Siliguri -734001

w/o Prasenjit Kulacharya.

03.11.2023