

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

4024

1. Dist. SPC P.S. Cyber Guna Year. 2023 FIR No. 114/23 Date 11/11/2023  
2. i) Act. IPC Sections 419/420/120B ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day Since Date From 09/11/2023 Date To 10/11/2023  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 11/11/2023 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 Ashim Kumar Roy

(b) Father's / Husband's Name Asit Kumar Roy

(c) Date / Year of Birth 25/06/1973 (d) Nationality Indian

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

(f) Occupation Business

(g) Address 45/12 Bag Rajatin Colony, PO+PS - Badhannagar, Durgajing.

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

(Attach separate sheet, if necessary) :  
Unknown person having mobile No - 6230510750, 7501418538, HDFC Bank A/C No - 50100526252703, IPSC - HDFC0006556 & others involved bank A/c's / Wallet.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 3,63,000/-

10. Total value of properties stolen / involved Rs. 3,63,000/-

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 Suraj Kumar Chhetri of C.P.S. 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

Prashant Chaudhary  
Signature of the Officer-in-Charge, Police Station  
JIC, C.P.S. SPC.

Name : \_\_\_\_\_  
Rank : No. \_\_\_\_\_

15. Date & Time of despatch to the court :  
On 12/11/23 at 10:00 Pm.



☎️ Phone NO

m-6230510750

m-7501418538

Cafe (2026) for the purpose of the investigation and the amount of the investigation

A/c No - 50100566252703

A/c Holder Name - Rajkumar Raigar

Bank Name - HDFC Bank

IFSC Code - HDFC0006556

Bank RRN - 331417033281 (Rs 19000/-)

- 331416024109 (Rs 20,000/-)

- 331416026175 (Rs 11000/-)

Cash for the purpose of the investigation


A/c 4735 (HDFC Bank) 25000 + 17000/- + 25000/- + 25000/-

A/c 3491 (SBI) 27500/-

A/c 7072 (HDFC Bank) 25000 + 20500 + 25000 + 23500 + 5000/-

Ashwin K. Roy

Seen

  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate  
11/11/23



1036777463 (SBI, Pradhan Nagar Branch), एन.डी. (बैंक)  
 7246 (19,000/- + 11,000/- + 20,000/-) (कुल 50,000/-) टिकर  
 एन.डी. बक 2,18,500/- टिकर आदि एन.डी. बक 17,000/-  
 Cash टिकर दिनांक (25,000/- + 25,000/- + 27,500/- + 17,000/-  
 + 20,500/- + 25,000/- + 23,500/- + 5,000/- + 25,000/- +  
 25,000/-)


आपका प्रमाणित करे अनुसार बैंक विवरण  
 अनुसार टिकर दिनांक 10/11/23 को प्रमाणित करे अनुसार  
 प्रमाणित

प्रमाणित

Atul Kumar Roy  
 Yours faithfully  
 Atul Kumar Roy

(आपका प्रमाणित करे)  
 M-9832480506  
 7718474766

Received on 11/11/2023 at 16:45 Pm.  
 Vide Cyber Crime PS GDE No-134 Dtd-11/11/2023:  
 of registered Cyber Crime PS Case No-114/23  
 Dtd-11/11/2023 U/S-419/420/120 B.P.G of endorsed  
 SI Swraj Kumar Chhetri for its investigation.

  
 11/11/23  
 Inspector-In-Charge  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate