

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

4027

o/c

1. Dist SPC P.S. Cyber Crime Year 2023 FIR No. 116/23 Date 17/11/2023

2. i) Act SPC Sections 419/420 ii) Act Sections

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

3. (a) Occurrence of Offence : Day Thursday Date From On 16/11/2023 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 17/11/2023 Time 15:30 Pm

(c) General Diary Reference : Entry No(s) 195 Time 15:30 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 Sudip Kumar Saha

(b) Father's / Husband's Name Late Narayan Chandra Saha

(c) Date / Year of Birth 53 years (d) Nationality Indian

(e) Passport No Date of Issue Place of Issue

(f) Occupation Business man

(g) Address Meghnath Saha Sarami by lane, P.S. Pradhanagar

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

(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. 4,18,390/-

10. Total value of properties stolen / involved Rs. 4,18,390/-

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 Surej Kumar Chelbi 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 of the Complainant / Informant As noted in Complaint

Signature of the Officer-in-Charge, Police Station Prashant Chantling Name P.C. C.P.S. SPC Inspector-in-Charge Rank No. Cyber Crime Police Station Siliguri Police Com...

15. Date & Time of despatch to the court : On 18/11/2023 at 10:00 Pm

To  
The Inspector In Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Sub: General Diary of fraud in my Bank Account being No.911010026203980  
amounting to Rs. 418390/-

Respected Sir,

With due Respect, I beg to state that I, Sri Sudip Kumar Saha, S / o Late Narayan Chandra Saha, resident of Meghnath Saha Sarani by Lane, Pradhan Nagar, Siliguri, Dist. Darjeeling, Pin.734003, West Bengal would like to inform you that on 16/11 / 2023 near about 3:10 P.M., One unknown caller called me and asked my PAN Number and bank details. I trust the stranger because the phone call has the logo of Axis Bank and on good faith I am sharing details of bank account as well as OTP. Accordingly, I found the unknown caller unauthorisedly created online loan and credited Rs.6,00,000/- (Rupees Six Lakhs) as loan in my said account. After that he withdrawn total amount Rs. 4,18,390/- with five consecutive transactions. The unauthorized debited amounts are Rs. 97,300/-, Rs.29,190/-, Rs.97,300/- , Rs.97,300/- and Rs. 97,300/- through online payment gateway.

So, I request you to credit my debited account from the strangers to make me tension free. Therefore I request you to take necessary step to refund money and obliged.

Thanking you

Yours faithfully

*Sudip Kumar Saha.*

Sudip Kumar Saha  
Ph. No. 9434749835

Enclosed: Bank statement

Received on 17/11/2023 at 15:30 Pm.  
Vide COPS GME No-195 Dtd-17/11/2023.  
Registered Cyber Crime PS Case No -  
116/23 Dtd-17/11/2023 U/S-419/420 IPC  
endorsed to SP Swaj Kumar Chheloni  
for its investigation.

*[Signature]*  
17/11/23