

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

4029

1. Dist SPC P.S. Cyber Gume Year 2023 FIR No. 117/23 Date 22/11/2023  
2. i) Act IPC Sections 419/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day Since Date From 19/11/2023 Date To 22/11/23  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 22/11/2023 Time 16:45 Pm.

(c) General Diary Reference : Entry No(s) 251 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 Arnab Mukherjee

(b) Father's / Husband's Name H. Ashutosh Mukherjee

(c) Date / Year of Birth : 44 years (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address 34 Gopstapal Sarani Hakimpara W/No-15, Siliguri P.S.

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

(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. 3,32,963/-

10. Total value of properties stolen / involved Rs. 3,32,963/-

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 reproduced overleaf.

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 Pramoni Ran of COPS, 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 DR NO. 5497 JCCPS/SPC Signature of the Officer-in-Charge, Police Station 22/11/23  
of the Complainant / Informant. Iapan Shil (S/O of Police)  
Inspector-in-Charge

15. Date & Time of despatch to the court : On 23/11/23 at 10:00 Am. Name : Cyber Crime Police Station Rank : No Siliguri Police Commissionerate

Date : 22.11.2023

To,  
The Inspector Incharge  
Siliguri Cyber Crime Police Station  
Siliguri Police Commissionerate

332963/-

Sub : Prayer for online fraud of Rs. 272963.00 from my account .

Dear Sir ,

With due respect and humble submission that I Arnab Mukherjee s/o Lt Ashutosh Mukherjee residing at 34 , Gostopal Sarani , Hakimpara , Wars No. 15 , Siliguri would like to inform you that I have received a call from Bandhan bank KYC department Mobile number 9155548869 on dated 19.11.2023 & told me that they need my adhaar number and my Pan Card number for updating KYC . Then I told him I will go to the branch for updating my account. After that I have received OTP in my mobile number which I did not give it . After that I have received a message of Rs. 50,00.00 which was debited in my account number 50180005840258 of Bandhan Bank , Branch S F Road . . I could not understand the messages because I was busy in my job. I have a also joint account with my elder Brother Pinaki Mukherjee having the bank account number 50190036558353 of Bandhan Bank , Pradhan Nagar and also one FD ( certificate number 10200000695231) with my daughter Aparajita Mukherjee having account number 50180028355676 of Bandhan Bank, Pradhan Nagar. Today When My Elder Brother went to bank for withdrawing money on that time he saw Rs. 25,000.00 was debited from our Joint account no. 50190036558353. He told me the incident. Then I went to the Bank for collecting account statement of all account and I saw that My FD with my daughter having account number 50180028355676 was broken and credited to myself account number 50180005840258 of Rs. 2,48,856. On dated 19.11.2023. On same date there was 8 transaction in my savings account number 50180005840258 and debited Rs. 2,47,963.00 from my said account. On today dated 22.11.2023 Rs. 25,000.00 also debited from my joint account with my elder brother account number 50190036558353.00 . Another transaction of Rs. 59734.97 was debited from our joint FD account with my daughter on date 20.11.2023 and credited to my savings account 50180005840258 without my concern and after that on same date RS. 60,000.00 debited from my said savings account. So Total amount Rs. 332963.00 debited from my both account without my concern .

So , I therefore request you to lodge General Diary and take necessary action to recover my money.

Thanking you ,

Encl : Statement attached

Yours faithfully ,

Received on 22/11/23 at 16:45 hrs Vide  
CCPS GDE No - 251 Dtd - 22/11/23 and registered  
Cyber Crime PS Case No - 117/23  
Dtd - 22/11/23 U/S - 419/420 B.P.C.G.  
endorsed to A.P.P. Ran' Gore  
for investigation.

Arnab Mukherjee  
( Arnab Mukherjee )  
M No. 7797463882

ADP 22/11/23  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate