

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

4030

1. Dist. SPC P.S. Cyber Gume Year 2023 FIR No. 118/23 Date 24/11/2023

2. i) Act. IPC Sections 419/420 ii) Act. _____ Sections _____

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

3. (a) Occurrence of Offence : Day Wednesday Date From On 22/11/23 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 22/11/23 Time 19:55 Pm.

(c) General Diary Reference : Entry No(s) 255 Time 19:55 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 Mrs. Sulagna Roy

(b) Father's / Husband's Name Mihir Ranjan Roy

(c) Date / Year of Birth : 55 years (d) Nationality Indian

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

(f) Occupation Homemaker

(g) Address Rishi Anubind Road, Hakimpura, P.S. Siliguri, Darjeeling

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

(Attach separate sheet, if necessary) : Unknown person having mobile No - 6295962402

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

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

Rs. 2.66.000/-

10. Total value of properties stolen / involved Rs. 2.66.000/-

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 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 Abhijit Biswas 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

DR NO. 5500 ICGPS/SPG
Signature of the Officer-in-Charge, Police Station
Tapan Shil (Spot Police)
Name : _____
Rank : No. Siliguri Police Commissionerate

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

The.

22-11-2023

Officer in Charge.

Cyber Crime PS.
Siliguri Police Station Commissionerate

SUB:- General. Diary for on line phone pay
Fraud of Rs 2,66,500.00

Sir,

I, Mrs. Sulagna Roy, W/O Mihir Ray Roy, resident of Rishi Aurobind Road, Haximpura Siliguri, 734004, would like to report, that to day (22-11-23) at about 11:30 A.M, on enquiring for Tata Sky Dish antenna erection on google search a certain phone no '201629596240', called me back, and instructed me to create an U.P.I A/c of phone pay, and guide me on line to create an app, over phone hour, for sending an amount of Rs 10.00 only

I blindly followed his instructions. and also shared with him O.T.P.s that was messaged in my no. and this way he has debited amount of Rs 1,00,000.00, 1,00,000.00 & 66,500.00 in three times. totaling an amount of Rs 2,66,500.00

Therefore I request you to take necessary steps to refund the above amount and oblige.

Name:- Sulagna Roy
W/O. Mihir Ray Roy
S.B-A/C NO:- 380502011915793 (S.M. Gen)
Customer I.D:- 265173889

Adhar NO:- xxxxxxxx 2755
MIC Code:- 73402660
IF-S.C. Code:- UBIN 538051

Mine faithfully
Sulagna Roy
W/O Mihir Ray Roy
DIVINE PALACE
Rishi Aurobind Rd
Haximpura
P.M - 734004
Phone 6294457359

Received on 22/12/23 at
19:55 Pm Vide ceps GDE No -
255 Dtd - 22/11/23 registered
Cyber Crime PS Case No - 118/23
Dtd - 22/11/23 U.S. 419/420 JPL
forwarded to A.P. A. Biswas
for its investigation.

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

22/11/23

of the Complainant / Informant

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

Name: Iapan Shil (S/O of Police)
Rank: No. Siliguri Police Commissionerate