

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

4033

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1. Dist SPC P.S. Cyber Guine Year 2023 FIR No. 120/23 Date 24/11/23

2. i) Act IPC Sections 419/420/120B Act Sections

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

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

Time Period Time From Time To

(b) Information received at P.S. Date 24/11/23 Time 13:35 Pm

(c) General Diary Reference : Entry No(s) 271 Time 13:35 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 Nitai Chandra Ghosh

(b) Father's / Husband's Name Late Sanjosh Kumar Ghosh

(c) Date / Year of Birth 05/09/1954 (d) Nationality Indian

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

(f) Occupation Retired Government Employee

(g) Address Dr. Himangshu Gupta Path, Debbandhupara, PS. Sitiguri

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

(Attach separate sheet, if necessary) :

Unknown persons

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

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

Rs. 9,44,590/-

10. Total value of properties stolen / involved Rs. 9,44,950/-

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~~ myself 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 Tapan Shil (Sib Police)  
Name : Inspector-in-Charge  
Cyber Guine Police Station  
Rank : No. Sitiguri Police Commissionerate

15. Date & Time of despatch to the court : On 25/11/23 at 10:00 Pm

To, The Inspector, in-charge.  
Cyber Crime PS.  
Siliguri, Darjeeling.

Sub:-- Unauthorised transaction in my Account having  
Account No. 916010067109866 of Axis Bank  
Siliguri, Sevoke Road, Spectrum House of Rs =  
= 9,44,590 (Nine Lakh forty-four thousand  
five hundred ninety only).

Sir, I the under signed requested to know  
inform that yesterday (23.11.2023) in between  
about 09.00 PM. Some telephone received some  
odd calls regarding in cpd my branch issues.  
At first talked about my Bank Account that  
on all accounts are developing & update.  
Some and some Message received in my ll  
telephones (No. 94941-76800) as well as called  
telephone in other phone (No. 8116638295)

Received on 24/11/23 in many times. The culprit talked in  
at 13:35 pm. vide cers forking to Bangaly fluently. He also  
G.D.F.No- 271 DAD-24/11/23 teleph bank Account no as well as my  
of registered Cyber F.D. Numbers also collected.

Crime PS Case No - At a time at some messages were  
120/23 Dtd-24/11/23 commencing in my register phone (94941-76800)  
U/S-419/20120 B from my - Axis Bank also. The culprit  
I pc of my self also informed the number of  
took up its minutes - my F.D. Certificate also. Same O.P.T. was given  
gation finally to day by myself upon visited

24/11/23  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

in my Bank and came to know that I  
more or less 10,00,000 (Ten Lakhs) was cheated.  
749576 (Nine Lakh forty four thousand  
from my Account & F.D. - Five hundred ninety only)

I, therefore, request to kindly to the  
necessary legal action my ready as soon as  
early so that too too my mentioned account  
to be refunded at early.

Thanking your early action.

Date :  
Siliguri,  
24.11.2023

Submitted,  
Nirai Ch. Ghosh  
Dr. Himangsu Gupta Patil  
Deshbandhu Park  
Siliguri  
(S/o. Lt. Santosh K. Ghosh)  
C/94941-76800/8116638295

Enclosed  
Bank Book