

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

4037

1. Dist Siliguri PC P.S. Cyber Crime Year 2023 FIR No. 123/23 Date 02/12/23

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 26/11/2023 Date To 28/11/2023

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 02/12/2023 Time 15:10 Pm.

(c) General Diary Reference : Entry No(s) 19 Time 15:10 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 Ashes Banerjee

(b) Father's / Husband's Name Late Birendra Nath Banerjee

(c) Date / Year of Birth 17/07/1964 (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Radhasri Apartment, Atul Prasad Sarami (Bylane) Halkimpura, PS- Siliguri. DDA.

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

(Attach separate sheet, if necessary) :

Unknown person having mobile No- 9647658885.

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

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

Rs. 2,20,000/-

10. Total value of properties stolen / involved Rs 2,20,000/-

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 Tapan Shil of CCPS 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 Chamling  
Signature of the Officer-in-Charge, Police Station  
Inspector-In-Charge  
Name : Cyber Crime Police Station  
Rank : No Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 03/12/23 at 10:00 Pm.



To  
The Inspector in charge  
Cyber Crime P.S.

Received on 02/12/23 at 15:10 Pm.  
Vide CCPS GDE No-19 Dtd-02/12/2023 & regist  
ered Cyber Crime PS Case No - 123/23 Dtd  
02/12/23 U/S-419/420/120 BTPC  
& endorsed to SP Tapan Shil

Siliguri Police Commissionerate for its investigation  
Sub: A.D (F.I.R) for UPI fraud of Rs. 2,20,000/-

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

Sir,

I, Ashes Banerjee s/o Late Birendra Nath Banerjee resident of  
Radhasri Apartment, Alul Prasad Sardani (by Lane) Hakiampara,  
Siliguri-734006 (WB) Ward No-15. Would like to report that  
from my bank account frauded one lakh on 26/11/23 & one lakh  
on 27/11/23 & twenty thousand on 28/11/23 Unknowingly.

I had renew my two wheeler's Insurance policy over phone through  
Chiranjit (~~97~~9647658885) of Kolkata for Acko India Policy,  
for Payment option he asked UPI id from me on 26<sup>th</sup> Nov'23.  
and he send a link of payment option, I had pay Rs 843/-  
through A-Pay, After 2 hrs later. on 26/11/23 Rs. one lakh  
was deducted from my account again on 27/11/23 Rs One lakh  
and 28/11/23 Rs Twenty thousand was deducted from my account  
unknowingly. Please look into the matter.

Therefore I request you to take necessary to refund money  
and oblige. all the amount Rs. 2,20,000 deducted from my  
HDFC Bank account

Account No - 01511050003009

(HDFC Panipatke Branch)

Account Statement attached herewith

Your faithfully

Ashes Banerjee  
s/o Late Birendra Nath Banerjee  
40 Radhasri Apartment  
Alul Prasad Sardani by Lane  
Hakiampara, Siliguri-734006  
Ward No-15. Ph-9832032510 M