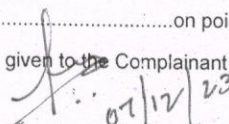


FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

4040

1. Dist Siliguri PC P.S. Cyber Crime Year 2023 FIR No. 125/23 Date 07/12/23
2. i) Act IPC Sections 379/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_
3. (a) Occurrence of Offence : Day Tuesday Date From On 05/12/23 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 07/12/23 Time 13:45 pm  
 (c) General Diary Reference : Entry No(s) 82 Time 13:45 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 Miss Poonam Sarda  
 (b) Father's / Husband's Name Vijay Sarda  
 (c) Date / Year of Birth : 38 years (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation Private Company  
 (g) Address MIG Tower B, Flat No-201, 2nd Floor, Uttaram Township
7. Details of known / suspected / unknown accused with full particulars PS Maligara - Dajeeeting  
 (Attach separate sheet, if necessary) :  
Unknown person
8. Reasons for delay in reporting by the Complainant / Information  
1
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs 2,04,015.66/-
10. Total value of properties stolen / involved Rs 2,04,015.66/-
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 Asst. Subjit Biswas of C.C.P.C. 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
15. Date & Time of despatch to the court : On 08/12/23 at 11:00 am

  
 Signature of the Officer-in-Charge, Police Station  
Prashant Chaudhary  
IPC, C.P.S., S.P.C.  
 Inspector-In-Charge  
 Cyber Crime Police Station  
 Rank : No. Siliguri Police Commissionerate

INSPECTOR IN CHARGE  
CYBER CRIME POLICE  
SILIGURI-

Date: 7<sup>th</sup> Dec, 2023.

SUB - Online Credit Card Fraud. 204,015.66 RS.

Dear Sa/Madam,

I Poonam Sarda residing in MIG-Tower B, Flat 201, Second Floor, Uttomajen Township, Matigona, Siliguri. O/O Mr. Vijay Sarda from 21, Chachan Mansions, Laden-la-Road, Doojelling - 734101. This is to notify you that there were two transactions made from my credit card (5421 9390 1745 2001) amounting to GBP 959.98 each at 3:25 and 3:26 AM on the 5<sup>th</sup> of Dec, 2023 which I confirm were not made by me.

I received messages and calls from the bank at the same time to which I responded by clicking 2 and confirming the transactions were not done by me.

After which I even received a message stating that the transaction has been with held and card is blocked.

I also confirm that the Credit Card is with me and

also that I never received any OTP from the bank

for the above mentioned transactions. I have an

account with ICICI Bank as well and my A/C No is:

635401509437.

I would be really grateful if you could look into my concern. My Acknowledgment number from Cyber Crime Online is: 23212230042536.

Thanking You,

Yours Truly,

Sarda

(POONAM SARDA)

9836444620

Received on 07/12/23 at 13:45 hrs. Vide  
CCPS GDE No - 82 Dtd. 07/12/23 of registered

Cyber Crime PS Case No -

235/23 Dtd. 7/12/23 U/S

379/2023 of

endorsed to ACP

Bihar for ift in refi  
gation.

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

07/12/23