

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

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1. Dist Siliguri P.C. P.S. Cyber Crime Year 2023 FIR No. 129/23 Date 21/12/23

2. i) Act. 468/471/419/420 Sections IPC ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Thursday Date From On 21/12/23 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 21/12/23 Time 17:20 hrs
(c) General Diary Reference : Entry No(s) 259 Time 17:20 hrs

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 Prayag Chettri

(b) Father's / Husband's Name Rajen Chettri

(c) Date / Year of Birth 27 years (d) Nationality Indian

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

(f) Occupation Businessman

(g) Address Sardopally W/No-42, PO- Bhakti Nagar, Jalpaiguri

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

(Attach separate sheet, if necessary) :
Unknown person having whatsapp / no - 8518818645 & 9502037034

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

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

Rs. 61,000/-

10. Total value of properties stolen / involved Rs. 61,000/-

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 task

up the investigation / directed S.T. SURAJ KR CHAKRABARTI OF CCPS, SBC 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 22/12/23 at 10:00 hrs

Prashant Chandel
Signature of the Officer-in-Charge, Police Station
IC, CCPS, SBC
Inspector-In-Charge
Cyber Crime Police Station
Rank : No. Siliguri Police Commissionerate

To,
The Cyber Crime Cell
Siliguri Metropolitan Police, Siliguri

Respected Sir,

I would like to lodge a complaint regarding a call I received on 21 December 2023, from an unknown number +91 8518818645 stating that he has made a reservation at my homestay for one night and asked me for my google pay number. On receiving my gpay number I got a call back from the same person saying he has deposited 40,000 rupees instead of 4,000 rupees by mistake, and asked me to send back 36,000 in this number on google pay- +91 9502037034.

After a while I again got a call saying he has deposited 25,000 by mistake and sent me a screenshot along with an SMS asking me to refund the amount immediately. Upon doing so I realized that it was a fraud call and a total of 61,000 has been debited from my SBI Bank Account – 20202464920.

I would be highly obliged if you could kindly look into the matter.

Thank you.

Prayag Chettri

Prayag Chettri.

S/o Rajen Chettri
Sarbopally W/NO. 42
P.S. Bhaktinagar
Talpaiguri.
90351-97533.

*Received on 21/12/23 at 17:20 hrs. Vide
CERS GDE NO - 259 dt. 21/12/23 & registered
Cyber Crime PS. Case no - 129/23 dt. 21/12/23
US-488/47/19/420 etc & entrusted to S/SP
Kerman Chhetri for its investigation.*

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

21/12/23