

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

4051

1. Dist. Spe P.S. Cyber Crime Year 2023 FIR No. 132/23 Date 26/12/2023
2. i) Act. IPC Sections 419/420 ii) Act. - Sections -
(iii) Act. - Sections - (iv) Others Acts & Sections -
3. (a) Occurrence of Offence : Day Tuesday Date From on 26/12/2023 Date To -

Time Period - Time From - Time To -
(b) Information received at P.S. Date 26/12/2023 Time 19:10 hrs
(c) General Diary Reference : Entry No(s) 314 Time 19:10 hrs

4. Type of Information : 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 Ratna Mallik
(b) Father's / Husband's Name Dr. Supada Mallik
(c) Date / Year of Birth 10/01/1962 (d) Nationality Indian
(e) Passport No. - Date of Issue : - Place of Issue -
(f) Occupation House wife
(g) Address 5 Ashapurna Dexi Sarani, Hakimpura, PS Siliguri
Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown user of mobile number
07980755120.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 3,11,360/- (Three lakhs eleven thousand three hundred and sixty only.)

10. Total value of properties stolen / involved Rs. 3,11,360/-

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 created as FIR is enclosed.

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 S. Surajkr Chhetri 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.

Noted in the original Complaint

14. Signature / Thumb impression of the Complainant / Informant on 27/12/2023 at 10:00 hrs.
Signature of the Officer-in-Charge, Police Station Inspector in Charge
Cyber Crime PS
Name Pradyut Chaudhuri
IC Cyber Crime PS, Spe
Rank : No. -

15. Date & Time of despatch to the court : -

26/12/2023

To,
The Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate

Sub - General Diary

Sir,

I, Ratna Mallick wife of Dr. Supada Mallick, resident of
Halimpura, S, Achapurna Devi Sarani Ward no - 15, received
a fraudulent call around 3.50 pm under the name Anigam
Ph no - 07980755120 asking for PAN ID, email ID
threatening to close the account of Axis Bank and
debiting Rs 15,000 - amount if not provided with the
details, so I had provided the details and subsequent
OTP number twice and after that an amount of
Rs. 19,460 was debited thrice and on asking
the bank personnel they said the amount of
debited 16 times and a total of Rs. 3,11,360
[Three Lacks Eleven thousand Three hundred Sixty] was
debited from the account by breaking two fixed deposit.
[Rs. 19,460 x 16 = Rs. 3,11,360]

Sir, I kindly request you to look into this
matter.

My account number - ~~035010100346597~~ 035010100346597
(AXIS BANK)
REQD MOBILE NO - 9474688513

Thank You,

Ratna Mallick

Contact No - (9474688513, ✓
8250236750)

Address - S, Achapurna Devi
Sarani, Halimpura, Siliguri
PIN - 734001, Ward No -
Dist - Darjeeling
Police Station - Siliguri.

Siliguri
(26/12/2023)

Note - The caller (ph-no - 07980755120)
introduced himself as Axis Bank Staff

Enclosure - Bank Statement.

Received on 26/12/2023 at 19:10 hrs vide
Cyber Crime PS. SOE No. 314 and registered
Cyber Crime PS Case No. 132/23 D. 26/12/2023
U/s - 419/420 IPC and endorsed to SI
Suryaj Kr Chhetri for its investigation

26/12/2023
Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate