

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

4052

1. Dist. Siliguri P.C. P.S. Cyber Crime Year 2023 FIR No. 133/23 Date 29/12/23

2. i) Act. IPC Sections 379/420 ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day Since Date From 13/07/23 Date To 15/12/23

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

(b) Information received at P.S. Date 29/12/23 Time 14:45 Pm

(c) General Diary Reference : Entry No(s) 349 Time 14:45 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 Sumonfi Oraon

(b) Father's / Husband's Name Basanta Munda

(c) Date / Year of Birth : 01/02/1999 (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Jugidhita (Konai Basfi) Po- New Chamta P.S. Matigara

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

(Attach separate sheet, if necessary) :

Unknown person

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

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

Rs. 1,07,500/-

10. Total value of properties stolen / involved Rs. 1,07,500/-

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 Papan Smit 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 Signature of the Officer-in-Charge, Police Station Prashant Chamling  
Name : \_\_\_\_\_ Rank : No. \_\_\_\_\_  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Station

15. Date & Time of despatch to the court : On 30/12/23 at 10:01 Am

To  
The Inspector In-charge  
Cyber Crime P.S  
Siliguri Police Commissionerate

Sub:- F.I.R against unauthorised transac

Sir,

This is to inform you that I Sumanti Oraon,  
wife of Basanta Munda, resident of Jugibhita  
(Kosai Basti) P.O - New Chanta, P.S - Matigara  
Dist - Darjeeling. I have savings account on  
Bank of India, Matigara Branch vide A/c no -  
434810110008137.

Received on 14:45 pm

Vide CCPS - GDE

No-349 Dtd-29/12/23

& registered Cyber

Crime PS Case No.

133/23 Dtd-29/12/23

U/S-379/420 IPC &

endorsed to SI

P. Shil for its in-

vestigation

*[Signature]*  
29/12/23

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

I am informing that since 23/8/2022  
15/12/2023 total 13 unauthorised transactions  
have been made by unknown person with my  
bank account. Total Rs 107,500/- withdraw  
from my Bank of India account without  
my knowledge. Very recently my mobile no  
linked with my bank account and it comes  
my knowledge that the unauthorised trans  
was made. On enquiry from the Bank it  
revealed that the above mentioned fraud  
was done through Adhar Card.

I request to you kindly take necessary  
legal action against the person who are inv  
in this crime and obliged.

Thanking you.

Yours faithfully  
Sumanti Oraon  
9339750667