

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

4055

1. Dist. Siliguri PC P.S. Cyberbume Year 2023 FIR No. 135/23 Date 30/12/23

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

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

(b) Information received at P.S. Date 30/12/23 Time at 13:45 pm

(c) General Diary Reference : Entry No(s) 362 Time at 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 Shri. Bharati Mandal (Mallick)

(b) Father's / Husband's Name Burnchand Mallick

(c) Date / Year of Birth 50 years (d) Nationality Indian

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

(f) Occupation Housewife

(g) Address South Bharat Nagar, Sumi, Pranabananda Lane, Po-

7. Details of known / suspected / unknown, accused with full particulars Shyam Town, PS Siliguri, Dist.

(Attach separate sheet, if necessary) :
Unknown person having mobile no - 7870920993, 9523035191 & 8431972302

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

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

Rs. 1.95.000/-

10. Total value of properties stolen / involved Rs. 1.95.000/-

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 Asst. Adhijit Biswas 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

Signature of the Officer-in-Charge, Police Station
Prashant Choudhary
Name : _____ Inspector-In-Charge
Rank : No. Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 31/12/23 at 10:00 hr

To
The Inspector In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
Siliguri,
Darjeeling, West Bengal.

Sub: - G.D. against fraudulently debited Rs. 97500/-
~~times~~ twice from my saving account no.
909010042887602 with Axis Bank, SF Road
Branch, Siliguri.

Sir,

With due respect and humble submission I
would like to report that I Bharati Mallick W/O Mr.
Premchand Mallick R/O South Bharat Nagar,
Swarni Parabananda lane, H/No. 22 Ward No. 24
P.O. Siliguri Town P/S. Siliguri, Dist. Darjeeling
having a Saving Bank account bearing no. 9090-
10042887602 with Axis Bank SF Road, Branch.

On 23/12/2023 near about 4.20 P.M. a
phone call was received in my registered mobile
no. 9434487469 for VPC updation and requested
for sharing screen. The same act ~~was~~ done by
me, after some time we received an OTP for
payment of Rs. 97500/- (Rs. Ninety seven thousand
and five hundred only) through net banking
and again after few minutes again debited
Rs. 97500/- (Ninety seven thousand and five hundred
only) through generating O.T.P.

Received on
30/12/23 at 12.45
In Vide CCRP
90E00-362
dt- 30/12/23 of
registered/cyber
Gumi PS Cox No- 135/23 dt-
30/12/23 U/S 419/40 IPC of endorsed to Premchand Mallick,
to AH Biswas for its investigation.

Bharati Mondal (Mallick)

South Bharat Nagar
P.O. Siliguri Town
P/S. - Siliguri
Dist. - Darjeeling.

30/12/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

P.T.O

He is introduced himself as a Banker, employee of Axis Bank.

And same event is known to me through sms on my register mobile no. 9434487469. After some time it came to know that the culprit has unauthorisely debited my account.

I immediately contacted the Branch Manager of Axis Bank S.F. Road Branch over phone and requested to freeze my saving account. He has provided me a toll free no. 022-67987700 and over phone call I froze my saving account. I attached Bank Statement dt. 25/12/2023 for you doing the needful.

Therefore, I request you to take prompt action for the recovery of my lost amount.

Your prompt action will be highly appreciated.

Thanking you.

Yours faithfully,

(Bharati Mondal (mallick))

W/o Premchand Mallick
South Bharat Nagar
Swarni Banabansode lane
P.O. Siliguri town
P.S. - Siliguri
Dist - Darjeeling
PIN - 734004

PH.No: 9434487469/9735011006
E-mail: ID - mallickpremand62
@gmail.com

Seen:

As
30/12/23

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Com. Note: -

Culprit's phone no.

- ① 7870920993
- ② 9523035191
- ③ 8431972302

Date: 26/12/2023