

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

OLC

4057

1. Dist Siliguri P.C. P.S. Cyber Gume year 2023 FIR No. 136/23 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 30/12/23 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 30/12/23 Time 19:45 hrs

(c) General Diary Reference : Entry No(s) 367 Time 19:45 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 Nikhil Sankar

(b) Father's / Husband's Name Himalal Sankar

(c) Date / Year of Birth : 54 years (d) Nationality Indian

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

(f) Occupation Staff of Tebna India School, Siliguri

(g) Address Pratima Bandyopadhyaya Sarani, Deobandhupara, Siliguri

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

(Attach separate sheet, if necessary) :
Unknown person having m/No - 7004671820

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

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

Rs. 3,77,978/-

10. Total value of properties stolen / involved Rs. 3,77,978/-

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 Suraj Kumar Chelvan of CCRP, 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 Arnoted in Complaint
of the Complainant / Informant

30/12/23
Signature of the Officer-in-Charge, Police Station
Prashant Choudhary
Name : Inspector-In-Charge
Cyber Crime Police Station
Rank : No. Siliguri Police Commissionerate

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

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

Date - 30/12/23
Received on 30/12/23 at 19:45 hrs. Vide
CCPS G.O.E NO-367 Dtd. 30/12/23 and registered
CCPS C/No-136/23 Dtd. 30/12/23 U/S 419/A/20
IPC endorsed to S.I. K. Chelvi for
its investigation.

Sub:- Money fraud

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

Sir,

This is to inform you that I Nikhil Sankar,
son of Hiralal Sankar, resident of Pratima Bandy-
padhya Sarani, Deshbandhu Park, Siliguri, Today 30/12/23
I received a phone call from a phone no - 7804671820.
He said he was calling from AXIS bank and my account
had been dormant because of not submitting KYC.
If today not submit KYC then it should create a
problem to running that bank account. So he collect
my pan card number from me. After sometime I
received some messages which contain O.T.P. and
last message ^{which} I received that is my bank balance
is Rs 343'47. Then I rush to bank and updated
my statement and I saw that someone took loan
total Rs 363051/- in my bank account and withdrawn
total amount Rs 3,77,978/- without my concern. It
is totally a illegal transaction & without my
knowledge from my bank etc - 035010100027308 on dated 30/12/23

Therefore I request you to accept my diary
and take necessary action to refund my money.

Thanking you.

My Bank A/c no
SB/035010100027308

Yours faithfully
Nikhil Sankar
(Nikhil Sankar)
M-9434351872