

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

OK

4058

1. Dist. Spc P.S. Cyber Crime Year 2023 FIR No. 137/23 Date 31/12/23

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

3. (a) Occurrence of Offence : Day Sunday Date From On 31/12/23 Date To
Time Period. Time From 2:30 pm Time To 4:30 pm

(b) Information received at P.S. Date 31/12/23 Time 18:15 hrs
(c) General Diary Reference : Entry No(s) 376 Time 18:15 hrs

4. Type of Information : Written / Graf Beat No.

5. Place of Occurrence : (a) Direction and Distance from P.S.
(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 Sri. Rajesh Kumar Agarwal

(b) Father's / Husband's Name Sri. Lt. Ram Kumar Agarwal

(c) Date / Year of Birth 55 years (d) Nationality Indian

(e) Passport No. Date of Issue : Place of Issue
(f) Occupation LIC Agent

(g) Address Sidhi Signature Apartment B-3, Upper Khane Nagar,
W/No. 43, PS Bhaktinagar, Dist. Jalpaiguri.

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

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 5,90,606/- (Five lakhs ninety thousand six hundred and six only.)

10. Total value of properties stolen / involved Rs. 5,90,606/-

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.

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 Torpan Shil 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 Complt
14. Signature / Thumb impression
of the Complainant / Informant

On 01.01.2024 At 10:00hrs
15. Date & Time of despatch to the court :

31/12/23
Inspector-In-Charge
Signature of the Officer-in-Charge, Police Station
Pranab Choudhary
Name : I/c Cyber Crime PS, Spc
Rank : No.

Dated 31st December 2023

Received on 31/12/2023 at 18:15 hrs
vide Cyber Crime PS. GDE No. 376 and registered
Cyber Crime PS. Case No. 137/23 Dt. 31/12/2023
u/s- 4/9/420 IPC and endorsed to SI
Tapan Shil for investigation.

To,
The Officer in Charge,
Cyber Crime Police Station,
Siliguri-734001

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Subject: Unauthorized Withdrawals from Bank Accounts.

Sir,

I Rajesh Kumar Agarwal son of Late Ram Kumar Agarwal residing at Sidhi Signature Apartment B-3, Upper Bhanu Nagar, Ward No-43, PS-Bhaktinagar, PO-Siliguri, Dist-Jalpaiguri-734001 would like to inform you that today 31-12-2023 around 2.30 pm to 4.30 pm several unauthorized withdrawals from my bank accounts, which have occurred without my consent. The total amount withdrawn from my various bank accounts sums up to approximately

Rs. ~~600000~~. The details of the incident are as follows:

596606/-
The affected bank accounts are as follows:

Union Bank of India, Geetanjali Complex, Sevoke Road, Siliguri
Account No.520101247391952 (Savings Account) Rs.202000 (Rupees
Two Lakhs Two Thousand)

Union Bank of India, Geetanjali Complex, Sevoke Road, Siliguri
Account No.565161000118857 (OD Account) Rs.230000 (Rupees Two
Lakhs Thirty Thousand)

State Bank of India, Ektiasal Branch, Sevoke Road, Siliguri.
Account No.10850828475 (Saving Account) Rs.58806/-
(52997+4199+1610)

Axis Bank, Spectrum Building, Sevoke Road, Siliguri
Account No.915010023872017 (Saving Account) Rs.99800/-

I did not receive any One Time Password (OTP) on my registered mobile number or email address, which is typically required to authorize such transaction. This raises serious concerns about the security of my banking information.

Upon discovering the unauthorized transactions, I immediately contacted bank to report the issue. They have initiated an investigation into the matter, but I am also seeking your assistance to ensure a thorough examination and resolution of this case.

I kindly request you to conduct a thorough investigation into this matter to identify the individuals responsible for the unauthorized withdrawals. I am willing to provide any necessary documentation or information to aid in the investigation.


Enclosed with this letter, please find copies of my bank statements highlighting the unauthorized transactions.


Should you require any further information or clarification, please feel free to contact me at mobile number 99320 79428/ 99320 50405 or email: rajesh68lici@yahoo.co.in.

I understand the seriousness of this matter, and I appreciate your prompt attention to it. I trust that you will conduct a thorough investigation to bring the perpetrators to justice.

Thank you for your cooperation and assistance in this matter.

Sincerely,


(Rajesh Kumar Agarwal)


21/12/23
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate