

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

1. Dist. Spe P.S. Cyber Crime Year 2024 FIR No. 14/24 Date 29/01/2024
2. i) Act IPC Sections 419/420 ii) Act - Sections -

iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day Saturday From on 27/01/24 Date To -

Time Period at about 5.30 Pm Time From - Time To -

(b) Information received at P.S. Date 29/01/2024 Time 10:55 Pm

(c) General Diary Reference : Entry No (s) 320 Time 10:55 Pm

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 Dr. Bharisarl Shavema

(b) Father's / Husband's Name Sp. Lt. Giridhari Lal Shavema

(c) Date / Year of Birth 73 years (d) Nationality Indian

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

(f) Occupation Doctor

(g) Address Radha Krishna Apartment, Vidya Sagar road, Kharapara, Siliguri.

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

(Attach separate sheet, if necessary) : Unknown users of mobile no. 60098-62609 & 7908150857.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 12,29,163/- (Twelve lakhs twenty nine thousand one hundred sixty three only.)

10. Total value of properties stolen / involved Rs. 12,29,163/-

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 S. Sunay Kr 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.

As per noted in the Complaint
14. Signature / Thumb impression of the Complainant / Informant

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

15. Date & Time of despatch to the court : on 30/01/2024 at 10:00 Pm

Received on 29/01/24 at 10:55 hrs vide Cyber Crime
P.S. GDE No. 320 and registered Cyber Crime PS.
Case No. 14/24 Dt. 29/01/2024 U/S 419/420 I.P.C. and
endorsed to SI Sunoj Kr Chhetri for its investigation.

To

The inspector cyber police

Siliguri

Sir,

29/01/2024
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
on 27-1-24

I Dr Bhanwar Lal Sharma s/o late Girdhari Lal Sharma, received a call at about 1.30 pm from Shrikant Sharma by phone no 6009862609 he ask me that he want medical examination of about 200 students from military schools for that his senior will have video talk. At about 5.30 pm I received a vdo call from 917908150857 on my WhatsApp. he said that for security purpose this payments he will do on video. I send him Gpay bar cod link, he say its not working give some other link ok bank Sbi yono to open than he ask me to give other bank link. I connected icici I mobile app he ask me to click on devid card bill and fill the amount after that he say its no working try again and feed other amount and send him otp. he repeated is many tmes and said this is not working try yono of sbi for which also did the same. I ask him why my balance is debited he said I will send back to your account try again and so on many times. all of sudden he disconnected. when I check my balance it wa very low. I ask Shrikant Sharma why it is so, he said he will check it.

My sbi account no 20012693821

Icici account no 387001501284

Amount lost

Sbi 620164 ₹

Icici 608999 ₹

Mod of transection, internate banking

Date 27/01/24

Tme approximately 5.30 pm

Place Siliguri West Bengal

My phon mobile no 9434307902

Video mobile no 7001020741

Special.I have seen photo of flipcard during Transections

Note ..Screen shots of transection star ment is attached

Your Bhanwar Lal Sharma

Profession Doctor working on Siliguri SF Road chamber Siliguri.

My online Cyber portal Adk No 3301240001263

BLSH

29.1.24