

1. Dist. Siliguri P.C. P.S. Cyber Crime Year 2024 FIR No. 16/24 Date 31/01/2024
 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 28/01/2024 Date To 29/01/2024
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 31/01/2024 Time at 13:45 Pm.
 (c) General Diary Reference : Entry No (s) 349 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 Dipanjan Saha
 (b) Father's / Husband's Name Late Shibu Ranjan Saha
 (c) Date / Year of Birth 20/06/1992 (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Private Job
 (g) Address Madhya Chayan Para, PO-Ghogamali, Siliguri, Darjeeling

7. Details of known / suspected / unknown accused with full particulars
 (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. 13,83,130/-

10. Total value of properties stolen / involved Rs. 13,83,130/-

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 ASI Pramam Rai of CCPS, SPC to take up
 investigation / refused investigation / transferred to P.S. _____ on point of
 jurisdiction. FIR read over to the Complaint / 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

As 31/01/24
Prasanta Chamling
 Signature of the Officer-in-Charge, Police Station
 Name : TIC, CCPS, SPC

15. Date & Time of despatch to the court :
On 01/02/24 at 10:00 Pm

Rank : No. Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

To,
The Inspector in Charge
Cyber Crime PS
Siliguri Police Commissionerate

Date-31st Jan'2024

Sub: - Unauthorized transaction at Bank A/C

Dear Sir,

I'm Dipanjan Saha, S/o-Late Shibu Ranjan Saha, residing at Madhya Chayan Para, P.O.- Ghogomali, Siliguri-734006, Aadhar no-316580242127. I have a bank account at SBI, Ghugumali Branch (Branch Code-12408) for more than 10 years with A/c no- 31703622945 (IFSC-SBIN0012408).

From 28th Jan'24 my A/C was getting some unauthorized transactions separately without my knowledge till 30th Jan'24. I have visited the branch & as per their opinion I have locked my account immediately. I have searched my all belongings & found some personal loan against me which's EMI I have to pay now with different tenure on many applications i.e. Cred, IND Money, Grow & Flipkart. All applications transactions details are given below.

S/N	Applications	Date	Amount
1	Cred	28-01-2024	70000
2		29-01-2024	225000
3		29-01-2024	184182
4	Grow	29-01-2024	400000
5		29-01-2024	16057
6	IND Money	28-01-2024	148995
7		28-01-2024	98916
8		29-01-2024	40000
9	Flipkart	29-01-2024	199980
Total Credited Money			1383130

After money received amount of 1383130/- I have checked my bank statement and found total amount of 1466810 debited from my bank account. Now I have 26458/- amount left in my bank account which account is locked now. I have also made an online complaint which Acknowledgement Number is 23201240004306.

I request you kindly lodge a complaint. I will be very grateful to you.

Dipanjan Saha
Regards,
Dipanjan Saha
Mob-+91-7980529676

Place- Siliguri

31/1/24

Received on 31/01/24 at 13:45 hrs. Vide
CCRS GDE NO - 349 Dtd- 31/01/24 & registered
Cyber Crime PS Case No- 16/24 Dtd- 31/01/24
U/C 379/42 @ IPC & endorsed to ASI P. Rai
for its investigation.

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