

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

469

1. On Siliguri Police Cyber Crime Year 2024 FIR No. 19/2024 Date 06/02/24
 2. (a) Act IPC Sections 419/420/120B of Act _____ Section _____
 (b) Act _____ Sections _____ (c) Act _____ (d) Others Acts & Sections _____
 3. (a) Occurrence of offence Day Monday Date From On 05/02/24 Date To _____
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 06/02/24 Time at 17:20 Pm
 (c) General Diary Reference : Entry No (s) 94 Time at 17:20 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 Ranjan Kumar Singh (Hav No. - 15426019W)
 (b) Father's / Husband's Name Suryanath Singh
 (c) Date / Year of Birth 37 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue Mil. Hq. BTR No - 77/131
 (f) Occupation Indian Army Retired at 5 Field Ordnance Dept. Bangalore
 (g) Address Kamdhapukur Teh. Andol Dist. Siwan, Bihar - PIN-84287

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

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 4,99,988/-

10. Total value of properties stolen / involved Rs. 4,99,988/-

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 my self 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 of the Complainant / Informant
Accepted in Complaint
 Signature of the Officer-in-Charge, Police Station _____
 Name : Cyber S/O
 Rank : S/O Police

15. Date & Time of despatch to the court :
On 7/02/24 at 10:00 Pm
 Rank : No Inspector in Charge
 Cybar Crime Police Station
 Siliguri Police Commissionerate

Received on 06/02/24 at 17:20 hrs. Vide copy
of DENO-94 Dtd-06/02/24 of reg is faced Cyber
Crime PS Case No-19/24 Dtd-06/02/24 u/s
419/420/120B IPC of myself to for up its
investigation.

To
The Inspector In charge
Cyber crime PS
Siliguri Police Commissionerate

06/02/24
Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: General Diary for ATM Fraud
of Rs 4,99,988

Sir,

I Rajam Kumar Singh, Hav No 15426019W at
Presently working at 5 Field Ordnance Depot, Bengdubi Mil str, My
Qtr No AH/131/5 FOD (A Zone). My Permanent address vill-
Post - Kandhapaker, Teh - Ander, Dist - Siwan, Bihar 841287.
would like to report that.

The details of the incident are as follows: -

1. On the 05 Feb 2024 at about 1100 hrs. I had trying contacted
the bank toll free No at 01125686541 to inquire about the status
of my personal loan closing but no response from their end.
After 10 minutes I recd a call from an unknown no 9007537562
who claimed to be a representative of Bank Name (State Bank of India
RAJPUTANA RIF). Delhi on 05 Feb 2024 at 1100hrs.
2. The caller proceeded to assist me with my loan closing request
and unfortunately, used this opportunity to obtain sensitive info.
3. During, the conversation the indk asked me various question, incl
whether I used the SBI Yono app. Then he guide me to download
a app which is (AVV aldisk). Shortly thereafter, I realised that
a substantial amount of Rs 4,99,988 had been deducted my
account No 3210 2589 832 (Joint account) SBI, Zerada, Siwan
Bihar.

My Present address
Hav Rajam Kumar Singh
5 FOD, Bengdubi,
Qtr No - AH/131 MobNo- 9205745626

My Permanent address
570 Surjanath Singh
vill - Kharada ra
Post - Kandhapaker
Teh - Ander, Dist - Siwan
Bihar, 841287.

4. Sir, I kindly request you keep me information to of the progress
made in investigation and resolve the case at the earliest pl.

Date 06 Feb 2024

Sincerely
Rajam Kumar Singh