

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

①

o/c

1055 SPC Dist. Cyber Crime Year 2024 P.S. 419/420/120B FIR No. 55/24 Date 04/06/2024

2. i) Act IPC Sections 419/420/120B (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Monday Date From on 03/06/2024 Date To _____
Time Period not mentioned Time From _____ Time To _____

(b) Information received at P.S. Date 04/06/2024 Time 17:35 hrs
(c) General Diary Reference : Entry No(s) 53 Time 17:35 hrs

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 Dharmvir Ray

(b) Father's / Husband's Name Shri Ganesh Ray

(c) Date / Year of Birth : 43 years (d) Nationality Indian

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation Indian Army

(g) Address Sainikpuri Kharokil, PS Matigosa, Dist. Darjeeling
in present add: Vill. Rupaspur, P.O. Dahapur, Dist. Patna, Bihar

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Unknown mobile user having mobile no. 9370206431, 9474368749, 8633504773 and 8633504774.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 9,12,500/- (Nine lakhs twelve thousand and five hundred only.)

10. Total value of properties stolen / involved Rs. 9,12,500/-

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 ASI Abhijit Daswas 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 As noted in the Complaint of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station 04/06/2024
Name : SURAJ KR CHHETRI
Rank : No. SI of Police In-Charge
Cyber Crime PS

15. Date & Time of despatch to the court :

Date - 2/6/24


To
The Inspector In-charge
Siliguri Cyber Crime PS
Siliguri Police Commissionerate

Sub:- money fraud

Sir,

This is to inform you that I Dharmvir Ray, Son of Ganes Ray, resident of Satalkpur Khaprail, Dist - Darjeeling. My permanent address is Vill - Rupaspur, P.O - Darapur, Dist - Patna, Bihar. I want to PNB customer care number so I search Google and found a number is 9370206431. Today I received a A.T.M card from PNB so I wants to generate pin. When I called that number they sent me a link via my whatsapp. I clicked that link and filled only my name and phone number. After half an hour I saw that some mail came into my mail id from Bank. I found that some illegal transaction made in my two Bank account. I went to bank when I saw the statement, I saw that someone withdraw from my two bank account total Rs 9,12,500/-. First they took loan in my bank account total Rs 8,00,000/-

Received on
24/06/2024 at
17:35hrs vide
Cyber Crime PS
SR No. 53
and registered
Cyber Crime PS
Case No. 55/24
Dt. 04/06/2024
U/s-419/420/120B
IPC and under
-sed to ASI
Abhijit Barua
for his invest-
-igation.


04/06/2024
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

transfer that amount to my another account
After that they total Rs 9,12,500/- withdraw
from my bank account. All the transactions
made without my concern. I did not
took any loan from any bank. They with-
draw Rs 9,12,500/- from my account vide no- 32207120861
SBI, Khapraail Branch.

Therefore I request you to accept
my dairy and take necessary actions to
refund my money.

Thanking you.

Yours faithfully
Dharmvir Ray

(Dharmvir Ray)
M-6005477944

Seen
04/06/2024
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissioner

My Account no from
which they debited
A/c 32207120861 (SBI)
Khapraail Branch
IFSC - SBIN 0009962
A/c - 30653245876 (SBI)
Khapraail Branch

Frands phone nos
M-9370206431
M-9474368749
M-8633504773
M-8633504774