

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1068 Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 68/24 Date 30/06/24

1 Dist Siliguri Sections 419/408/420/471/120B Act Sections

2 i) Act (iii) Act Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence Day On & before Date From October 2023 Date To

Time Period Time From Time To (b) Information received at P.S. Date 30/06/2024 Time at 11:10 hrs

(c) General Diary Reference: Entry No(s) 391 Time at 11:10 hrs

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 Sudip Kumar Jha (b) Father's / Husband's Name Shri Krishna Chandra Jha

(c) Date / Year of Birth 11/02/1978 (d) Nationality Indian

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

(g) Address Ad. Ansha Nagar, Government Saw Mill Road, W/No-09 PS Siliguri, Darjiling.

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

Reasons namely (1) Kaushik Sutradhar (2) Sanu Kamti (3) Soumen Roy (4) J. of SP bedif and office, Panipani More, Senke Road, Siliguri & others.

8 Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 80,000/-

10 Total value of properties stolen / involved Rs. 80,000/-

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 sealed 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 SI Suraj Kumar Chhetri of CPCL SPC 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

15. Date & Time of despatch to the court: On 01/07/2024 at 10:00 pm

Signature of the Officer-in-Charge, Police Station
Suraj Kumar Chhetri
CPCL Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Complaint

R/11/163/00PS/SPC

Dt- 20/06/24.

R-997517

01.26/06/24

Date: 29/06/2024

To

The Commissioner of Police
Siliguri Police Commissionerate
Siliguri, Dist. Darjeeling



Respected Sir,

With due respect, I **SUDIP KUMAR JHA**, S/o. Sri. Krishna Chandra Jha, resident of Adarsha Nagar, Government Saw Mill Road, Ward No. 04, P.O. & P.S. Siliguri, Dist. Darjeeling beg to state that I have a savings account being A/C No. 32180910651, lying with State Bank of India, M.R. Road Branch, Khalpara, P.S. Siliguri, Dist. Darjeeling. I had also obtained a SBI Credit Card in respect of my bank account being Card No. 4356-1691-8572-6879. After receiving the credit card, I did not generate any PIN, neither I have made any transactions by using such credit card. Moreover, the said Credit Card was kept inside my almirah, but all of a sudden in the month of October 2023, I received a call from the SBI Credit Card Office, Panitanki More, Sevoke Road, Siliguri where I was informed by them that I have an outstanding dues of rupees 80 thousand (approx) and I have to pay such amount. After 2-3 days, on 28/10/2023, one Kaushik Sutradhar from Panitanki More SBI Credit Card Office came to my house and told me to go to their office with him otherwise, I have to pay a huge fine. When I have visited the said office/branch, the Manager Sourabh Roy told me that if I will deposit Rs.4,005/-, my outstanding amount will be settled. On good faith, I have paid such amount at SBI Credit Card office. After few days, again said Kaushik Sutradhar, Sonu Kamti and Sourabh Roy started to call me frequently and told me to settle the dues, though I have not made any transactions through my credit card but they have started to threaten me by visiting my house. I am by profession a pandit/pujari, as such for maintaining dignity in the locality, I have deposited total Rs.25,810/- to the SBI Credit Card Office, Panitanki More, Sevoke Road, Siliguri.

Recently, I became astonished when I have received a notice u/s. 41A of Cr.P.C. from the Police Inspector, Cyber Crime Police Station, Vadodara City, Gujrat dated 13/04/2024. After receiving such notice, I have visited the said police station and I came learn that some fraudulent transactions were made through one SBI Credit Card being no. 4356-1691-8170-3740 and such Card is in my name but contact number linked with such Card is in the name of an unknown person of Kolkata. I have not obtained the SBI Credit Card being no. 4356-1691-8170-3740 at any point of time. I have not made any transactions by using such Card.

Memo No. 1530/SPCN-DL. 26/6/24

DCP East
[Signature]

Commissioner of Police
Siliguri Police Commissionerate
Siliguri

Sudip Kumar Jha

[Signature]
Cyber Crime Police Station
Siliguri Police Commissionerate
30/06/24

After returning from Gujrat, when I have further enquired at the Bank, I came to learn that the SBI Credit Card Office has also been receiving money and settling dues in respect of such fraudulent credit card, but not in respect of my own credit card.

Sir, I have only obtained SBI Credit Card No. 4356-1691-8572-6879 in my name, but the bank officials including Kaushik Sutradhar and Sourabh Roy, SBI Credit Card Office, Panitanki More, Sevoke Road, Siliguri have fraudulently used my document and issued another SBI Credit Card being no. 4356-1691-8170-3740 to antisocial person and committed fraud with me and others by using such Card. From the very beginning, they have dishonest intention to cheat me and they have dishonestly misappropriated my money.

Therefore, I request you to take necessary legal action against the bank employees including Kaushik Sutradhar, Sonu Kamti and Sourabh Roy, SBI Credit Card Office, Panitanki More, Sevoke Road, Siliguri. And for this kindness, I shall much oblige to you.

Yours faithfully

Sudip Kumar Jha
(SUDIP KUMAR JHA)

Mobile No.- 983249708

Received on 30/06/2024 at 11:10 Pm.
Vide cyber Crime PS CID No - 391
Dtd - 30/06/2024 & registered Cyber
Crime PS Case No - 68/24 Dtd - 30/6/24
U/S - 419/468/420/471 & 120B - IPC and
endorsed to SI Swaj Kumar Chatterjee
for IT investigation.

[Signature]
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
30/06/24