

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

O/C

1084

1. Dist. Spe P.S. Cyber Crime Year 2024 FIR No. 84/24 Date 30/07/2024

2. (i) Act BNS Sections 318(4)/319(2) (ii) Act - Sections -

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

3. (a) Occurrence of Offence : Day Tuesday Date From on 30/07/2024 Date To -

Time Period at 14:20 hrs Time From - Time To -

(b) Information received at P.S. Date 30/07/2024 Time 17:15 hrs

(c) General Diary Reference : Entry No(s) 387 Time 17:15 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 H. Col. Rajan Kumar

(b) Father's / Husband's Name S/o Suresh Prasad Singh

(c) Date / Year of Birth 35 years (d) Nationality -

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

(f) Occupation Army

(g) Address Old Officer's Quarters P-15/B, Serke Military Station, Siliguri, PS. Bhaktinagar.

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

(Attach separate sheet, if necessary) : unknown

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

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

Rs. 1,68,000/- (One lakh Sixty eight thousand only)

10. Total value of properties stolen / involved Rs. 1,68,000/-

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 treated as FIR 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 SI Suraj K 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.

14. Signature / Thumb impression As noted in the Compl

of the Complainant / Informant

15. Date & Time of despatch to the court : on 21/07/2024 at 10:00 hrs

Tirtha
30.7.2024

Signature of the Officer-in-Charge, Police Station

Name TIRTHA SARATI NATH

Rank : No. 1/c Cyber Crime PS, Spe

Cyber Crime Police Station
Siliguri
30/07/2024

Received on 30/07/24 at 17:15 vide 387
Cyber Crime PS. GDE No. 387 and registered
Cyber Crime PS. Case No. 84/24 Dt. 30/07/2024
U/s- 318(4)/319(2) BNS and endorsed to
SI Suraj K. Chhetri for its investigation.

To,

The Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate.

Small

30/07/2024

Cyber Crime PS. Station
Siliguri Police Commissionerate.

Sub:- Financial Fraud through Online banking of Total
amount 1,68,000/-.

Sir,

I, I Col Rajan Kumar, S/O Shri Suresh Prasad Singh
resident of Old Officer's Quarters P-15/B, Sevoke Military Station
Siliguri would like to report that four transactions from my
bank account ie- 20034438707 (SBI) has taken place on 30 July
2024 at approx 14:30 hrs. The details of transactions are as
under.

Four Transactions. Total Amount - 1,68,000/-

(a) Transaction ID/ref - 42121455159
Amount - 50,000/-

(b) Transaction ID/ref - 42121455206
Amount - 50,000/-

(c) Transaction ID/ref - 42121455100
Amount - 50,000/-

(d) Transaction ID/ref - 42121455281
Amount - 18,000/-

2. I was asked to download an application called Zoho app. After
downloading the app my ~~entire~~ screen was being shared and
my money was deducted from bank. I am attaching my bank statement
along.

3. Kindly ~~not~~ help me out in retrieving the money.

4. I have also made an online complaint on the cybercrime.gov.in portal
with acknowledgement No- 20507240024683

Yours Faithfully
I Col Rajan Kumar
Mob no- 7470748725
S/O - Shri Suresh Prasad
Singh.