

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

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1. Dist. Spc P.S. Cyber Crime Year 2024 FIR No. 86/24 Date 03/08/2024

2. (i) Act. BNS Sections 61(2)/318(4)/319(2) (ii) Act. Sections -  
(iii) Act. Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Thursday Date From On 25/07/2024 Date To -  
Time Period not mentioned Time From - Time To -

(b) Information received at P.S. Date 03/08/2024 Time 19:55 hrs  
(c) General Diary Reference : Entry No(s) 39 Time 19:55 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 Sri. Soemrajit Paul

(b) Father's / Husband's Name S/o Subash ch Paul

(c) Date / Year of Birth 27 years (d) Nationality Indian

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

(f) Occupation Private job

(g) Address 18/1 Birendra Krishna Bhadra Sarani, Hakiempara, PS, Siliguri

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) UNKNOWN Caller of mobile number 7628867519

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 4,11,803/- (Four lakhs eleven thousand eight hundred and three only.)

10. Total value of properties stolen / involved Rs. 4,11,803/-

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 S. Bikash Kurki 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.

As noted in the Complaint

14. Signature / Thumb impression of the Complainant / Informant - Signature of the Officer-in-Charge, Police Station Surat KR CAHETRE  
Name : SURAT KR CAHETRE  
Inspector-in-Charge  
Rank : SP CLIC, S/o  
Cyber Crim PS  
9<sup>th</sup> Division Police Commissionerate

15. Date & Time of despatch to the court : On 04/08/2024

To  
The Inspector In Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate  
Pin: 734001

Date: 03/08/24

Subject: FIR regarding credit card  
fraudulent transactions.  
(Total Amount: 4,11,800/-)

Respected Sir,

I, Soumyajet Paul, Son of Subhash Chandra Paul, Resident of 1811, Binendra Krishna Bhadra Saha, Hakiopara, Siliguri writing to formally lodge a FIR regarding fraudulent transactions that have occurred on my credit cards and seek your immediate assistance in stopping these transactions from being billed to me.

On 25th July, I received a call from an individual claiming to be from bank offering to make my credit card lifetime free and to increase the limit. They convinced me to install Aydesk App on my phone, through which they gained unauthorised access and performed fraudulent transactions.

Details of Fraudster:

Contact No: - 9628867519, UPI ID: 9671461009@axl  
PAN: BXBPAD1D8A

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Shilpi  
03/08/24  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Details of the transactions:

<u>Transaction Amount</u>	<u>Transaction ID</u>	<u>Credit Card Number</u>
28,504/-	003768660766	5244-8048-3744-9541 (Industrial Bank)
29,764/-	003768642709	5555-9810-2564-1636 (Federal Bank)
45,810/-	003768649803	5555-9810-2564-1636 (Federal Bank)
28,762/-	555037242080301B2730996	5241-9306-8720-4004 (CICI Bank)
515/-	05134044208037686550800	5241-9306-8720-4004 (CICI Bank)

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*Anish*  
03/08/24  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri, Police Commissionerate

Upon investigation, I found that the transactions were made to www.che.che.in and threads trends shoes, New Delhi and from cheq the amount were deposited to the other bank accounts.

<u>Transaction Date</u>	<u>Amount</u>	<u>Transaction ID</u>
26/07/24	30,000/-	UN1240726150239VH3R
26/07/24	47,500/-	UN124072615265550V5K
26/07/24	85,000/-	UN12407261711068B99N
27/07/24	98,000/-	UN1240727110800VXT26

I have not authorised these transactions and have taken following steps →

- 1) Reported the fraudulent transactions from my cards to credit card issuers.
- 2) Contacted customer support at the Chea app to report fraudulent transaction.
- 3) Gathered relevant information and documents which are attached to this report.

Please acknowledge receipt of this complaint and provide me with reference number for future correspondence.

Yours faithfully,  
Soumyajit Paul

Contact No: 9641222950, 9445129896

Received on 03/08/2024 at 19:55 hrs vide Cyber Crime PS. GDE No. 39 and registered Cyber Crime PS. Case No. 86/24 dt. 03/08/2024 u/s- 61(2)/318(4)/319(2) BNS and endorsed to SI Paikash Kiskee for its investigation.

*Shubho*  
03/08/2024  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate