

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

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o/c

1087

1. Dist. SPL P.S. Cyber Crime Year 2024 FIR No. 87/24 Date 09/08/2024

2. (i) Act. BNS Sections 39(a)/78(4)/14(b) Act Sections

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

3. (a) Occurrence of Offence: Day Since Date From 27/06/2024 Date To 03/07/2024

Time Period Time From Time To

(b) Information received at P.S. Date on 09/08/2024 Time at 17:05 pm

(c) General Diary Reference: Entry No(s) 94/24 Time at 17:05 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 Smt. Payel Hom. Roy

(b) Father's / Husband's Name Sudip - Hom. Roy

(c) Date / Year of Birth 04/08/1982 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Resident of 7/454/2, Dashamtho Bidyapith Road, Deshmokh para, ps. Sargha - Durgabadi.

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

(Attach separate sheet, if necessary):
Persons having mobile No - 8017147826, 8017197318, 8017197346, 801707896, 8324939651, 9163812871, 9052484528 & others.

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

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

Rs. 3,45,120/-

10. Total value of properties stolen / involved Rs. 3,45,120/-

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 preped 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 Asst Kamal Kon of cps spl 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 Accepted in Complaint of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station [Signature] 09/08/2024
Name: Tapan Shil Sp. of Police
Inspector-in-Charge

15. Date & Time of despatch to the court: On 10/08/2024 at 10:10 pm
Rank: No. Cyber Crime Police Station
Siliguri Police Commissionerate

To
The Inspector In charge
Siliguri cyber crime P.S.
Siliguri police commissionerate

Date:-

Seen
[Signature]
09/08/24
Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: Money Fraud.

Sir,
This is to inform you that I payel Hom Roy, wife of Sudip Hom Roy, Resident of 7/454/2 Deshbandhu Bidyapith Road, Deshbandhu Para, Siliguri Town, Siliguri - 734004, on dated 27/6/24 I received a call from a 8017147826. He said he was calling from Aditya Birla capital loan department. He also said if I want to loan they will provide. That time I need some loan for business purpose. So I agreed to take loan. The he asked me to sent my IT file details. and after checked that they approved 26 LAKS Rupee loan in my name. Before that they demanding money as processing charges RS 8200/- and insurance charges RS 18320/-. I thought it was necessary so I paid those amount. After that they demanding more money for NEFT charge and other various charges. I did not understand their motive and transfer total RS: 345120/- to their Account from 27/6/24 to 03/7/24 in ten transaction. But they did not transfer the loan amount in my bank account. Now I realise they cheated me.

total Rs. 345120/- my bank details given below
from which I sent all the money. I had ⁽³⁾
sent my and my husband Adhar card and
PAN card to them.

Sir please unfreeze my Account.

ATC NO. 10230011382400.

Bardhan Bank. S.F. Road Branch.

ATC Holder Name. Payel Hom Roy

IFSC - BDBL0001226.

I had given Rs 1,14,470/- from that Account.

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

Thanking you

yours faith fully

Payel Hom Roy

Payel Hom Roy

Ph. - 9434461355

my Bank details.

1) ATC 502102010002736

Union Bank, Deshbandhu para BR.

IFSC - UBIN0550213, ATC Holder Name: Sudip Hom Roy

I had given Rs: 150,650/- from that bank Account.

2) ATC - 502102011107593

Union Bank of India, Deshbandhu para BR.

ATC Holder Name - Payel Hom Roy

I had given Rs. 80,000/- from that account.

Seen
12/08/24
Cyber Crime Cell
Siliguri Police Commissionerate

P.T.O.

3) A/C NO- 1023 0011382400
Bandhan Bank. S.T Road BR.
A/C Holder Name Pagel Hom Roy

IFSC NO- BDBL 0001226.

I had given Rs. 114470/- from that account.

I had already submitted online complain that
Acknowledgement NO- 33207240012672

Fr Guide phone NOS

- 8017147826
- 8017197318
- 8017197346
- 8017879896
- 8334939651
- 9163812871
- 9052484548

Aadhar card of Pagel Hom Roy 7500XXXX0657.
PAN card of Pagel Hom Roy AIKPXXXX296

Aadhar card of Sudip Hom Roy 8146XXXX540
PAN card of Sudip Hom Roy AIKPXXXX731

Received on 09/08/2024 at 17:05 hrs Vide
Cyber Crime PS GDE No- 94/24 Dtd. 09/08/2024
& registered Cyber Crime PS Case No- 87/24
Dtd. 09/08/24 u/s-319(2)/318(4)/61(2) BNS &
endorsed to ASI Kamal Rai for its
investigation.

[Signature]
In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate