

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

0/e

1090

1. Dist. SPC P.S. Cyber Crime Year 2024 FIR No. 90/24 Date 20/08/2024

2. i) Act. BNS Sections 312(2), 312(4), 41(2) Act. Sections
(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Monday Date From On 12/08/24 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 20/08/2024 Time at 13:30 pm

(c) General Diary Reference : Entry No(s) 233 Time at 13:30 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 Md. Siddiquilla Molla

(b) Father's / Husband's Name Imam Ali Molla

(c) Date / Year of Birth 33 years (d) Nationality Indian

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

(f) Occupation Private Job at Amravati Hotel, SF Road, Siliguri P.S. 717

(g) Address Bansola, PO-Charagata, PS-Joyngar, Raichak, 524 pgu

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

(Attach separate sheet, if necessary) :

Person having mobile no - 2981325199, UPI id and others.

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

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

Rs. 1,02,258/-

10. Total value of properties stolen / involved Rs. 1,02,258/-

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 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 ASI Pranam Ran of CCPS 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
As noted in Complaint

Signature of the Officer-in-Charge, Police Station
Pranab Sarathi Nath
Name : SIC, CCPS SPC

To
The Inspector Incharge
Cyber Crime Police Station
Siliguri Police Commissionerate
Siliguri

Date - 12/8/2024



Cyber Crime PS, SPC

G.D.E. No. 273

Date: 20/8/24

P.I.R

Dear Sir,

This is to bring under your intimation to my self Md Siddique Molla, s/o. Imam di Molla, currently staying Siliguri and working at hotel Amarsaji (S.F. Pin - 734005). Recently I had fallen a prey to an online fraud in name of Bajaj Finance Ltd. Referred the same and regular for loan I had paid for amount of Rs - 1,02,258/- which includes hidden charges and processing fees etc. I had transferred the amount from my UPI number - 9851142260 which linked to my bank account (PNB) 0764010361071

Indusind → 100109430651

The said amount is duly transferred to the online fraudster on his bank account through his UPI - Mobile Number (UPI ID - Online4856online1@okicici) UPI ID - Sanjeevku999-1@okicici) for loan offer 1.5

The fraudster person himself as a Bajaj Executive name - Priyam Shah called me on 12/8/24 from his mobile number - 8981325199 and asked me to send him my ID cards and bank cancelled cheque my self forwarded this documents then he demanded Rs - 3,500 for processing fees and then after demanded Rs - 13,660 insurance papers, in such manner I send him total amount of Rs - 1,02,258/- on 12/8/24

Later I visited at Bajaj Finance office Lavak Road - Siliguri and it was clear to me that I have been cheated by the fraudster name as Priyam Shah

Seen On
20.8.24
Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

continued

therefore I earnestly requested you to take necessary legal action against the culprit/fraudster for such cheating, misappropriation, misappropriation, breach of trust and oblige.

Enclosure: _____

Yours sincerely

Md. Siddiqua Molla

phon - 6294197744

Bank statement
transaction slip

Reg no - 9851142260

siddiquamolla@gmail.com

B. 18,483/- Held.

ACK NO - 33208240019897.

Received on 20/08/24 at 13:30 pm.
Vide Cyber Crime PS GOENGA - 233 Dtd.
20/08/2024, and registered Cyber Crime
PS Case No - 90/24 Dtd. 20/08/2024 U/s -
319(2)/318(4)/61(2) BNS. The case
endorsed to ASI Pranam Rai for its
investigation.

Jmat
20.8.24

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate