

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

O/c

1091

1. Dist. SPO P.S. Cyber Crime year 2024 FIR No. 91/24 Date 20/08/24

2. i) Act. BNS Sections 379(2)/318(2)/61(2) Act. Sections

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

3. (a) Occurrence of Offence : Day Monday Date From On 19/08/24 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 20/08/2024 Time at 13:40 hr

(c) General Diary Reference : Entry No(s) 234 Time at 13:40 hr

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 Nandeeswar Thakur

(b) Father's / Husband's Name Late Govardhan Thakur

(c) Date / Year of Birth 66 years (d) Nationality Indian

(e) Passport No Date of Issue Place of Issue

(f) Occupation Retired Central Govt. Employee

(g) Address B4, Siddhi Vista Apartment, Haiderpara Mani Road

7. Details of known / suspected / unknown accused with full particulars W/no- 40, Sitiguri.

(Attach separate sheet, if necessary) :

Unknown person having m/wa- 6909909258, Refractor Bank AC No- 40951 04704856 and others

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

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

Rs. 25,00,000/-

10. Total value of properties stolen / involved Rs. 25,00,000/-

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 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 St. Suraj Kumar Chhetri of C.P.S. S.P.C. 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

Signature of the Officer-in-Charge, Police Station: Name: Pooja Sarath Nath I/c, C.P.S. S.P.C.

Date: 20.08.2024

To,  
The Officer- In-Charge  
Cyber Police Station  
Siliguri Police Commissionrate  
Siliguri  
Dist: Darjeeling  
Siliguri-734001

Sub: FIR

Respected Sir,

I, Sri Nandeswar Thakur Son of Late Govardhan Thakur, residing at B4, Siddhi Vista Apartment, Haiderpara Main Road, Ward 40, Haidar Para, Siliguri, Dist: Jalpaiguri Pin: 734006 inform you as follows:

That The Incident Started When I started receiving Voice calls Whatsapp from mobile number 6909909258 on 19.08.2024 at 9.43 a.m. after few missed calls I called back the said number at around 10.11 am, the person who picked up the call and a male started conversation with me telling that His name is Sunil Kumar and he introduced himself a Mumbai Police Crime Branch officer who is incharge of drugs department and he informed me by using my addhar and other personal identifiable information details drug consignments have been sent to Singapore and other countries. Now there is a police warrant in my name and I will be arrested any moment. Then He called me several times over whatsapp voice call and whatsapp video call till 11.15 a.m. on 19.08.2024 and convinced me to pay Rupees 25,00,0000 (Twenty five lack rupees) to avoid the above mentioned arrest by the Mumbai Police Crime Branch through paying a fine deposit to the concerned department in the below mentioned account

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*Sanjiv*  
*Sanjiv*  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionrate

name: MANOJ METAL CORPORATION

acc: 409514704856

IFSC: RATN0000372

Account type: Current

Branch: THE RATNAKAR BANK LTD, KARAPAKKAM-OMR  
125RBL13

After that being a senior citizen and a retired person out of fear I visited bank around 11.30 a.m. on 19.08.2024 I visited the State Bank of India Hakimpara Branch and initiated the bank transfer through RTGS from my Savings Account Number : 10231942149

Mean while the said person was on constant voice call and video call with me during this period

Then around 05.16 p.m. the said person forwarded me an acknowledgement on whatsapp that said amount has been deposited under Govt. Notary public account and will be refunded to me once the court proceeding's are over.

Then the said person again contacted me around 7.17 p.m. and told me that he will again contact me.

Then on Today i.e. 20.08.2024 around 9.01 a.m. the said person again contacted me and told me that I have to transfer all my savings to the said account if I want to avoid the Mumbai Police Crime Branch Arrest warrant and arrest.

Upon hearing the same I suspected that I am defrauded and I visited my State Bank Hakimpara Branch today explained them about the incident and realized that I am actually defrauded by some cyber fraudsters.

Now in this situation I request you to lodge an FIR on the said incident and lookin to the matter urgently so that I can recover the frauded money which I lost from bank account which was kept for

Seen  
Inspected in Charge  
Cyber Crime Police Station  
Silliguri Police Commissionerate

my only daughter's marriage. Also I am a Senior Citizen aged about 66 Years and I am running from pillar to post to get justice.

Thanking You,

Yours Faithfully,

नांदेस्वर ठाकुर

(Nandeswar Thakur)

Mobile Number: 9734187829

Enclosure: 1. Bank Statement of State bank of India and RTGS Acknowledgement Slip.

2. Acknowledgement slip sent by the said person i.e. Sunil Kumar

NCRP ACK NO. 23208240041567

Received on 20/08/24 at 13:40 pm Vide  
Cyber Crime PS Case No - 234 Dtd. 20/08/24  
of registered Cyber Crime PS case No -  
9424 Dtd. 20/08/24 U/S - 319(2)/318(4)/61(2) BNS.  
This case endorsed to SI S. K. Chhetri for  
its investigation.

Small

20.8.24

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