

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

O/c

1093

1. Dist Spc P.S. Cyber Crime Year 2024 FIR No. 93/24 Date 24/08/2024
 2. i) Act BNS Sections 319(2)/318(4)/51(2) Sections
 (iii) Act Sections (iv) Others Acts & Sections
 3. (a) Occurrence of Offence Day Friday Date From on 23/08/24 Date To
 Time Period at 4:00 Pm Time From Time To
 (b) Information received at P.S. Date 24/08/2024 Time 13:10 Pms
 (c) General Diary Reference : Entry No(s) 299 Time 13:15 Pms

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 Shri Tirtha Dasgupta
 (b) Father's / Husband's Name S/O Lt S.K. Dasgupta
 (c) Date / Year of Birth 19/07/1957 (d) Nationality Indian
 (e) Passport No. Date of Issue Place of Issue
 (f) Occupation Retired Govt Officer
 (g) Address A-1, Rishikewi Apartment, Road No. 3, Shaktigarh, PS. NTP, Siliguri, Dist. Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) : unknown caller of mobile number 9558743570, Bank account holder of Industrial Bank A/c No. 259096130478 and Bandhan Bank A/c No. 20200059763723.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 5,50,000/- (Rupees five lakhs and fifty thousand only)

10. Total value of properties stolen / involved Rs. 5,50,000/-

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.

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 Prakash Kiskee 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 Complaint
 of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
24.8.24

15. Date & Time of despatch to the court : On 25/08/2024 at 10:00 Pms

Name : TIRTHA SARATHI NATH
 Rank : Inspector in Charge, Cyber Crime Police Station
Siliguri Police Commissionerate

To
The Inspector in charge
Cyber Crime Police Station
Siliguri.

Received on 24.08.2024 at 13:15 hrs
with Cyber Crime PS. Case No. 299 and
20200059763723 Cyber Crime PS. Case No. 93/24
D. 24/08/2024 U/s- 319(2)/318(4)/61(2)
BNS and endorsed to Sr. Bikash
Kishore for its investigation.

Smriti

24/08/2024

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

Sub: Online Fraud of Rs 550000/-

Sir,

I am Tirtha Dasgupta s/o Late S. K. Dasgupta residing
at A-1, Rishikunj Apt, Rd. No. 3, Shaktigarh, Siliguri 734005,

would like to state that I got a call ^{on 23/8/24} who identified him as
Sumit Bessa, CRC control Room, Customs Inspector, ID: 062059, telling
me that I am sending a parcel: IND6835461720 containing illegal drugs
and other contraband material. He further said I have to report to Vasant
Vihar PS, New Delhi by 4:00pm, which I expressed my inability as I am in
Siliguri. Then I was connected to Vasant Vihar P.S. One Sunil Kumar with
Mob: 9558793570. He then sent me on WhatsApp documents ① Case Report file,

② Confidentiality Agreement ③ Application for payment from the New Delhi
Notary Public Office Fund legalization, New Delhi ④ Asset Seizure Order and
⑤ Warrant of Arrest.

Then I was asked to deposit all my bank amount and initiate investigation.
If not found guilty the amount will be reimbursed.

Finally I had to transfer Rs 50,000/- from SBI and another Rs 50,000 from
Axis Bank to Account No 259096130478 of IndusInd Bank IFSC: INDB0002259
and subsequently another Rs 450,000/- by RTGS to account No:
20200059763723, beneficiary Sunil Kumar #Kantawal, Bandhan
Bank IFSC: UTIB0000549.

Later after speaking to my advocate he suggested me to go to the
Bank stop payment if not sent. As it was sent by then I went to a
Bandhan Bank and found that the amount was withdrawn a little
while ago. I have left a complaint ~~with~~ with the Bandhan Bank.

I therefore request you to investigate into the matter and
name the culprits. I would also request you to see if a recovery of
the amount fraudulently extracted from me.

Yours faithfully
Tirtha Dasgupta 9810356130.