

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

0/p

1097

1. Dist Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 97/24 Date 04/09/24

2. i) Act BNS Sections 319(B)/312(4)/61(B) ii) Act _____ Sections _____

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

3. (a) Occurrence of Offence: Day Tuesday Date From On 06/08/24 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 04/09/2024 Time at 16:10 hr

(c) General Diary Reference: Entry No(s) 46 Time at 16:10 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 Saifendra Nath Thakur _____

(b) Father's / Husband's Name Sahadeb Chandra Thakur _____

(c) Date / Year of Birth: 12/04/1966 (d) Nationality Indian _____

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

(f) Occupation Service _____

(g) Address W.K.P. Para, P.O. + P.S. - Bagdogra - Darjeeling _____

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

(Attach separate sheet, if necessary):

Unknown person having mobile No. - 9823853154, 9123092374 Indian Overseas Bank Ac. No. - 047701000021623 for their.

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

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

Rs. 2,00,000/-

10. Total value of properties stolen / involved Rs. 2,00,000/-

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 Asst. Additional Director of Cr.P., 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 As noted in Complaint _____ of the Complainant / Informant

Imath
4.9.24
Signature of the Officer-in-Charge, Police Station
Pirathu Nath
Name: _____ Inspector-in-Charge
Rank: No. Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court: On 05/09/2024 at 10:10 hr

Received on 09/09/2024 at 16:10 hr vide
Cyber Crime PS HOE No- 46 Dtd. 04/09/2024 of
registered Cyber Crime PS Case No- 97/24
Dtd-04/09/24 U/I-319(2)/310(4)/6(2) BNS.

To
The Inspector-In-Charge
Siliguri Cyber Crime P.S.
Siliguri Police Commissionerate

This Case endorsed for
PSI of Bismas for its
investigation. *Small*
09/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub :- money fraud.

Sir,

This is to inform you that myself
Saiendra Nath Chakraborty, son of Sahadeb
Chandrabhaskar, resident of College
Para, P.O. & P.S. Bagdogra, Dist. Darjeeling
West Bengal.

On 06/08/24, I called a concerned
person to know my pension updation.
That phone number is 9883853154. After
some conversation, he called back
from another phone number, that is
9123092374. He sent me a link for
pension updation. I filled-up the required
information and sent back via Whatsapp.
After some time I received a message
that Rs. 2,00,000 debited from my bank
account. Immediately I received a
phone call from my bank that someone
trying to withdraw 3 Lakhs rupees from
my bank account.

coated- P/02

Then I realised that he cheated me for Rs. 2 lakhs. I requested to SBI for blocking my account immediately and my a/c was blocked after un-authorised transfer of Rs. 2,00,000.

my bank a/c details as follows:-

Account number : 11364193825

Name of bank : State Bank of India

Branch : I.A.F. Camp, Bagdogra

IFS code : SBIN0007148

I requested to Branch manager, SBI, regarding transaction of my a/c and observed that 2 lakhs transferred to a/c NO. 047701000021623, a/c holder - MD SAMEER, Gandiam Overseas Bank, Bulligange Bramel, Park Road, KOL-700019.

In view of above, I request you to accept my F.I.R. and take necessary action to return my money.

online complain acknowledgement No. is : 33208240018495

Date:

Yours faithfully,

Srikanth

(Sri Leandra Nath Thakur)
College Para, P.S.K.P.O.
Bagdogra-734014
Dist. Dargachery, W.B.

Enclosure:-

- 01 Copy of bank statement (SBI)
- 02 Copy of a/c details where my money transferred to.
- 03 Copy of my a/c holder card

Sanku Jyoti

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