

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

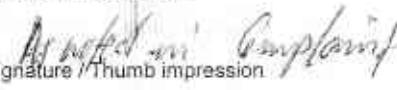
1097

1. Dist. Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 97/24 Date 04/09/24
2. i) Act. BNS Sections 31(2)(3)(4)(6)(8) 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

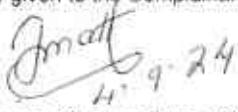
- (c) In case outside limit of this Police Station, then the
Name of the P.S. District
6. Complainant / Informant
(a) Name Sarjendra Nath Thakur
(b) Father's / Husband's Name Saha dev Chandra Thakur
(c) Date / Year of Birth : 12/10/41/1966 (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation Services
(g) Address 6/1/2/3 Para 96+98 Bagdogra - Darjeeling
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
- Unknown person having mobile No. - 9823853154, 9123092374 registered overseas in Benal AC No - 047701000021623 10 others.

8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 2,00,00/-
10. Total value of properties stolen / involved Rs. 2,00,00/-
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. Subj. of Bldw. of C.P.S. SPC to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint/ 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


Pirthi S. NathName : Inspector-in-ChargeRank : No. Cyber Crime Police Station

Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 05/09/2024 at 10:00 hr

Received on 09/09/2024 at 16:10 hr Vide
Cyber Crime PS LDE No - 46 dated 04/08/2024 &
registered by Cyber Crime PS Case No - 97/09
Dated 04/08/24 UH-319(2)/310(3)/61(2) B.N.S.

To This Case endorsed to
M/S of Biswas for its
investigation. *Final*
The Inspector-in-Charge *4.9.24*
Siliguri Cyber Crime PS
Siliguri Police Commissionerate

Sub :- Money fraud.

Sir,

This is to inform you that my self
Saileendra Nath Thakur, son of Sahadeb
Chandra Thakur, 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 update.
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 update. 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--Pb

Theo I realised That he cheated me for
Rs. 2 laks. I requested to SBI for blocking
my account immediately and my ac
was blocked after un-authorized transfer
of R. 2,00,000/-

My bank ac details as follows:-

Account number : 11364193825

Name of bank : State Bank of India

Branch : I.A.F. Camp, Bagdogra

IFC code : SBIN 0007148

I requested to branch manager, SBI,
regarding transaction of my ac and
observed that 2 laks transferred to ac
No. 047701000021623, ac holder - MD SAMEER,
Gardian Overseas Bank, Bulligange Branch,
Park Road, Kol- 700019.

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

Santosh Nath Thakur
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Online complaint acknowledgement
no. is : 3B208240018495.

Date:

Enclosure:-

01 Copy of bank statement
(SBI)

02 Copy of ac details
where my money
transferred to.

03 Copy of my adhar card

yours faithfully,
Santosh Nath Thakur
(Santosh Nath Thakur)
College Para, P.S & P.O.
Bagdogra-734014
Dist-Darjeeling, W.B.