

Dist. Siliguri P.C. P.S. Cyber Crime Year 2024 FIR No. 108/24 Date 21/09/24

2. i) Act BNS Sections 319(B)/319(A)/422 (ii) Act _____ Sections _____

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

3. (a) Occurrence of offence - Day Saturday Date On 21/09/24 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 21/09/2024 Time at 21:05 Pm

(c) General Diary Reference / Entry No (s) 295 Time at 21:05 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 Ritika De

(b) Father's / Husband's Name Soumen Paul

(c) Date / Year of Birth 29/07/1992 (d) Nationality Indian

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

(f) Occupation Housewife

(g) Address 803, 8th Floor, Opal Tower, North City, Senake Road, Siliguri

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

(Attach separate sheet, if necessary): Unknown person having m/nr- 9580383567 & others involved in transactions via net.

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

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

Rs. 1,75,000/-

10. Total value of properties stolen / involved Rs. 1,75,000/-

11. Inquest Report / U.D. Case No. if any _____

12. FIR Contents (Attach separate sheets, if required): The original with the complainant of the complaint 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 look up the investigation / directed LSI S.S. Sarkar I/c 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.

As stated in Complaint
14. Signature / Thumb impression of the Complainant / Informant

Jonath
21.9.24
Signature of the Officer-in-Charge, Police Station
Name: P.S. Nath
Inspector in Charge S.P.C.
Rank: No. Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court: On 22/09/24 at 10:00 Pm

To
The I/c
Cyber Crime branch
Siliguri

Date: 21.9.24

Sub: Cyber Fraud

I Ritoja De, I am from Siliguri. I had got an unknown call from +919580383567 a tele call where it was mentioned about my original no. 9769051642 will be getting deactivated. Then I dialed customer care by dialing 1 so it got connected to Telecom Regulatory Authority of India. They stated that under my name and my adhaar no. there is unrecognised phone no. was taken. Fraud No. is 6787085013 which was taken on 20th Jan 2024. They also mentioned FIR No.

FIR No. is MH5621/0924. and reason of violation due to illegal advertising and harassing text messages.

This illegal number 6787085013 was taken from shop address: which is Shop No. 10 ground floor Bell Plaza B, PM Road, Mumbai, Maharashtra 400001. This tele call was given to me on Thursday 19th September 2024, around

Then they redirected me to Mumbai Police where they connected to through Skype. Mumbai Crime

Investigation, Skype profile through they were interacting with me in last 2 days. I have already transferred

around B1,75,000/- through my bank account to di-escrow accounts, which they had given through Skype. My Bank account IDFC Bank, AC No. 100045

I am enclosing with following documents my bank account statement till date and relevant document regarding this incident occur.

Yours Faithfully
Ritoja De

Husband: Soumen

PH. No. 7002091900

Received on 21/09/24 at
21:05 pm. Vidh. Cell No. 295/24

Dtd. 21/09/24 of

registered cyber crime

PS Case No - 108/24

Dtd. 21/09/24 U/S.

319(2)/318(4)/61(2) of

BNS. This case endorsed

to ASI S. S. Saha for its
investigation.

Gmat