

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

0/c

1274

1. Dist. Siliguri P.C. P.S. Cyber Crime Year 2024 FIR No. 124/24 Date 25/10/2024

2. (i) Act BNS Sections 319(R)/318(R) (ii) Act _____ Sections _____

(iii) Act _____ Sections 16(R)/111 Others Acts & Sections _____

3. (a) Occurrence of offence: Day 29/09/24 to to Date To 08/10/2024

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 25/10/2024 Time 21:25 pm

(c) General Diary Reference / Entry No (s) 332 Time 21:25 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 limits of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant (i) _____

(a) Name Baishali Bhabak

(b) Father's / Husband's Name Buddhadeb Bhabak

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

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

(f) Occupation State government Employee (PHE GTR 2nd Mile Serok Rd)

(g) Address Puratan Hat, Jachuchali, P.S. Baduria, North 24 Pgn.

Details of known / suspected / unknown accused with full particulars PIN-743 293.

(Attach separate sheet, if necessary) Persons having M/No-7890451829, Bandhan Bank

AC No - 20200062837823, 20200061271782, RBL AC No - 309319455

17, Axis Bank AC No - 924010049940289, Bank of Maharashtra AC No -

60506321700, Federal Bank AC No - 1651010060656, 1239100230649,

Bank of Maharashtra AC No - 60508345613, Bandhan Bank AC No - 2020060164

8. Reasons for delay in reporting by the Complainant / Information 900 & others.

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

Rs. 14,34,306/-

10. Total value of properties stolen / involved Rs. 14,34,306/-

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 ASI Pranam Rai of CCR, SPC 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 _____

15. Date & Time of despatch to the court: _____

at Siliguri at 10:00 pm.

Jonath
25/10/24

Signature of the Officer-in-Charge, Police Station

Name Vintha Sarathi Nath

Rank: No. Inspector in Charge SPO

Cyber Crime Police Station

Siliguri Police Commissionerate

To
The Inspector - In - Charge
Cyber Crime Police Station,
Siliguri Police Commissionerate
Siliguri

Received on 25/10/24 of 2024

Vide Cyber Crime PS GDE HC - 332
dt. 25/10/24 of registered Cyber
Crime PC Case No - 124/24 dt.
25/10/24 U/S 319(2)/318(4)/61(2)/111g

BNS. This case
endorsed to ASI Pranam
Rai for IP investigation.

Er. J. M. S. Ghosh
25.10.24

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

Sub: Victim of Cyber fraud. (Rs. 14,34,306).

I am Baishali Bhabak, my father is an Ex-employee of PHE Dte. He has retired from the above-mentioned dept. past this year and got his retirement payments. I mistakenly used and deposited all his savings on a fraud. If we could not recover and receive our money back, it will be very tough situation to survive for us.

So, my humble request to the goodself to kindly look into this matter and help me. So that the money can be recovered at the earliest.

Yours Sincerely,

Baishali Bhabak
P/O. Buddhabhab Bhabak
Present Address:

PHE Quarter, 2nd Mile,
Seroke Road, Siliguri - 734001

Date: 25/10/2024

Place: Siliguri.

Permanent Add: Purandara Hat, Jadavahati,

North 24 Pcs, P.O. - 743033

Mob No: 9093816131

PNB One transaction description: IMPS-OUT/427411677399/INDB0001015/1002
22099-

Elite Package, branch: Air force Station Hakimpet, Current
Name: Melawin Steel LIP, A/c no.: 42978046247, IFSC: SBIN0018186,
UPI transaction ID: 464015615925, PNB One transaction
description: UPI/464015615925/P2A/42978046247@sbib0018186.
Review task complete, Payment ₹, 1,003/-; 39,406/-
transaction descriptions: IMPS-IN/427413509755/9058114356/JANAGIA
IMPS-IN/42741321222/9999999999/SHO AIRBF,

Day 3.

01/10/2024 (Tuesday).

System generated A/c no. Bandhan Bank, Name: V
A/c no. 20200060990967, IFSC: BDBL0001584, GPay ₹ 10,0
UPI transaction ID: 427514353139, PNB One transaction descrip
UPI/427514353139/P2A/20200060990967@bdbl0001584.i/, 60 ₹ Ro
task complete, Payment ₹, 13,997/-; transaction description:
427523875130/P2A/919044870674/ANKIT KUMAR MAUR. *Sanjiv*
25/10

Day 4

02/10/2024 (Wednesday)

System generated A/c no. Bandhan Bank, Name: Kis
Ram, A/c no. 20200062837823 IFSC: BDBL0001584, GPay
UPI transaction ID: 427693319516, PNB One transaction descrip
UPI/427693319516/P2A/20200062837823@bdbl0001584.i/
₹ 53,413/- A/c No. Bandhan Bank, Priem Singh,
A/c no. 20200061271782, IFSC: BDBL0001584, GPay ₹ 53
PNB One transaction description: UPI/427627481784/P2A/202000612717
bdbl0001584.i/.

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commission

NEFT details: NEFT-OUT: PUNBW 24277966372/ROHIT DHALL/RATN 00436/309319495517. (03/10/2024).

उपरोक्त धन का 3,69,430/-, A/c no. अक्षय - Axis Bank, Shankar Lal, A/c no. 924010049840289, IFSC: UTIB0001215, SBA.

अक्षय IMPs का IMPs-OUT/427921388479/P2V/8759010310 @ Axis Bank, A/c IMPs-OUT/427924295175/UTIB0001215/924010049840289

Security deposit रिजर्व 3,33,049/- का अक्षय का A/c no. अक्षय - (05/10/24)

Bank of Maharashtra, Saruk Khan, A/c no: 60506381700, IFSC: MAHB000708, अक्षय का transaction details: NRTGS/PUNBR52024100513373488/0574364719/Saruk Khan. (05/10/2024).

उपरोक्त Credit Score 7,00,000/- का अक्षय का 3,70,000/- का अक्षय deposit का अक्षय का अक्षय Bank details: Federal bank, Murlidhar Brijalal Lal

A/c no. 16510100060656, IFSC: FDRLO001651, अक्षय का transaction details: IMPs-OUT/428017417639/FDRLO001651/16510100060656 (06/10/24)

Telegram group से Admin का 3,30,000/- Pay का अक्षय का ICICI Bank का अक्षय का same A/c का Ref ID 428018011549 (Admin Name Jagjit Varran, 7890)

Admin का Payment का 50% Accept का 1,65,000/- का अक्षय का A/c no. अक्षय का Federal bank A/c no. 12390100230649, A/c no. NS, IFSC: FDRLO001

20,000/- deposit का details: UPI/428160091461/PLA/1239010023 @fdnl0001584.i/. (07/10/24).

30,000/- deposit का अक्षय का Bank of Maharashtra, Selvapriya K, A/c no 60506381700, IFSC: MAHB0000394, अक्षय का Transaction details: UPI/428205

66/PLA/60508345613 @mahb0000394.ifsc/ अक्षय का deposit का अक्षय का A/c no. अक्षय - Bandhan Bank, Kailash,

A/c no. 20200060164900, IFSC: BDBL0002645, अक्षय का transaction details: IMPs-OUT/428218650537/BDBL0001584,

60060164900 (8/10/24) अक्षय का Insurance का 1,88,000/- का अक्षय का deposit का अक्षय का

Seen
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

21/10/24 ৰূপে অৰ্থ আৱণ্টন কৰা হৈছে।

আৱণ্টনৰ সন্দৰ্ভত Transaction amount PNB Account প্ৰতি ২৫/১০/২৪

Details: PNB Bank, Baishali Bhabak

A/C No. — 1060010114851

IFSC — PUNB0106020.

Yours Sincerely,

Baishali Bhabak.

Date: 25/10/2024

Place: Siliguri

Seen

Smart
25.10.24

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