

o/c

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

1456

1. Dist. Siliguri PC PS Cyber Crime Year 2024 FIR No. 150/24 Date 24/12/24  
 2. i) Act. DNS Sections 312(4) ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
 iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of offence : Day SINCE Date From 17/12/24 Date To 17/12/24  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at PS Date 24/12/24 Time at 19:15 pm  
 (c) General Diary Reference : Entry No (s) 303 Time at 19:15 pm  
 4. Type of Information Written Written / Oral \_\_\_\_\_  
 5. Place of Occurrence : (a) Direction and Distance from PS \_\_\_\_\_ 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 Sumiti Beraib  
 (b) Father's / Husband's Name Pratim Beraib  
 (c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation \_\_\_\_\_  
 (g) Address Gurung Busty, Bhanu Bhadra Sarani, W/No-3

7. Details of known / suspected / unknown accused with full particulars Siliguri, Darjeeling.  
 (Attach separate sheet, if necessary) :  
Unknown person

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 2,50,000/-

10. Total value of properties stolen / involved Rs. 2,50,000/-

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 typed on FIR is

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 Bikash Das of C.P.S. 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 of the Complainant / Informant  
As noted in Complaint

Signature of the Officer-in-Charge, Police Station  
[Signature] 24/12/24  
 Name : [Name]  
 Rank : No. [Rank]

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

Date: 20/12/24

Subj: Money have been forged from my saving A/c  
through several transaction being A/c No- 380502011918350  
(Union Bank of India, Hillcart Rd Br, Siliguri, WB)

Sir/Madam

I Suniti Baraily would like to inform you that I  
have a saving A/c at Union Bank of India, Hillcart Rd  
Br, Sly, WB, my cell phone (mobile) have been lost on  
16th Dec-2024 from Pradhan Nagar Area near by my  
residence (Siliguri, WB) then I went to Pradhan Nagar  
police station and lodged a General Diary regarding  
my cell phone as well as mobile number which is -  
(964138 3662) service providing company name is JIO,  
when I got new sim along with my existing cell phone  
number I got found it money have been forged from  
my said mentioned account number through below mention  
UPI Transaction -

- (a) UPIAR/235697984218 - Amo- Rs-1,00,000 Date 17/12/24
- (b) UPIAR/27840417258 - Amo- Rs-1,00,000 Date 18/12/24
- (c) UPIAR/143408885909 - Amo- Rs-50,000 Date 19/12/24

This is all your kind information kindly  
do the needful which is possible from your end.

Thanking you

Received on

Suniti Baraily

(mob) 964138 3662  
790892 0965

24/12/24 at 19:15 pm Vide CCPS 60E  
No- 303 Dtd. 24/12/24 Jaegid forced

Cyber Crime PS Case No- 156/24 Dtd.

24/12/24 U/S- 318(4) BNS. This Case

Suniti Baraily  
w/o Pritam Baraily  
Churung Busty  
Ghanu Bhakta Sarani  
Wdno-2 cil Court cme Area

endorsed to SI B.

24/12/24

24/12/24