

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. Spc P.S. Cyber Crime Year 2022 FIR No. 82/22 Date 26/04/2022 ²³³²

2. (i) Act. IPC Sections 419/420 (ii) Act. - Sections -
(iii) Act. - Sections - (iv) Other Acts & Sections -

3. [a] Occurrence of Offence : Day Monday Date From on 25/04/2022 Date To -
Time Period not mentioned Time From - Time To -

[b] Information received at P.S. Date 26/04/2022 Time 19:45 hrs

[c] General Diary Reference : Entry No. (s) 337 Time 19:45 hrs

4. Type of Information : - 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 Mr. Rana Bhawal

[B] Father's / Husband's Name Dilip Kumar Bhawal

[c] Date / Year of Birth 31 years [d] Nationality Indian

[e] Passport No. - Date of Issue - Place of Issue -

[f] Occupation Private Job

[g] Address Karnajora Raiguri, Dist. Chh. Dinajpur

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) At present residing at Chhatradhar Nag, Nalli Sengupta Sarani, Babupara, P.S. Siliguri, D.J.G. unknown

8. Reasons for delay in reporting by the Complainant / Informant -

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 87,364/-

10. Total value of properties stolen / involved Rs. 87,364/-

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

13. Action taken : Since the above report reveals commission of offences as mentioned at item No.2, registered the case and took up the investigation / directed ASI Prana to take up investigation / refuse 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 on 27/04/2022 at 10.00 hrs
Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station 26/04/22
Name BISWAJIT MAJUMDAR
Rank IC Cyber Crime
Siliguri Police Commissionerate

To,

Date - 26/04/2022

The Inspector In Charge
Cyber Crime PS,

Siliguri Police Commissionerate.

Sub :- General Dairy.

Dear Sirs,

My self Mr. Rana Bhawal. At-Son of Mr. Dilip Kumar Bhawal. Permanent address is Raiganj, Uttar Dinajpur. (P.O - Karnajora, P.S. Raiganj, Pin - 733130), Right now I am located at Siliguri, (C/O - Baddhi Road, Ward No-26, Pin - 734004, Dist - Darjeeling) under Siliguri Police Station Jurisdiction. I am working with Signify Innovations India Pvt. Ltd. (Philips) located at Siliguri.

At 25/04/2022 morning my wife Mrs. Sucharita Paul (Bhawal) was trying to connect with Flipkart Customer Service and Google shows the contact No as - (93418488817), and got a return call from (9572751869) at 10:54 AM.

After that service executive ask my wife to connect my phone by (Anydesk) and Credit Card CVV. And then (20112 + 20112 + 474) total 87364.00 Limit deducted from my Credit Card Limit.

Right now I have blocked my Credit Card (4341 5502 0002 6338). Have submitted Email Notification Statement. Already raised dispute at HDFC Bank about the transactions.

This my humble request to you please guide me the next step.

Yours Thankfully.

Rana Bhawal: (9002157703)

Received on 26/04/2022
at 19:45 hrs vide
Cyber Crime PS. Case No.
182/22 dt 26/04/2022
u/s - 419/420 IPC and
endorsed to Asst
Prosecutor Gen of
Cyber Crime PS. for
its investigation.

RM sh.

26/04/2022

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate