

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2896

1. Dist SPC P.S. Cyber Gurne Year 2023 FIR No. 95/23 Date 22/09/23
 2. i) Act IPC Sections 419/420/120B ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence Day Wednesday Date From On 20/09/2023 Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 22/09/2023 Time 13:45 Pm.
 (c) General Diary Reference Entry No(s) 363 Time 13:45 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 Jharna Ghosh
 (b) Father's / Husband's Name Late Gobinda Ghosh
 (c) Date / Year of Birth 47 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Homewife
 (g) Address Hotel Shine City, Malguri Mori, Po-PS- Braahm Nagar, DJG

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary):
Unknown person having mobile No - 8102113500 & 9223011000

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 4,90,000/-

10. Total value of properties stolen / involved Rs. 4,90,000/-

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 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 SI Tapan Shil of CCPS, 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 DR NO. 3909 JCCPS/SPC Signature of the Officer-in-Charge, Police Station Prashant Chamling of the Complainant / Informant 25/09/2023 Name Inspector of Police
22/09/23
 Inspector-In-Charge

15. Date & Time of despatch to the court: On 23/09/23 at 10:00 Pm. Rank No. Cyber Crime Police Station
Sikauri Police Com...

To
The Inspector In-Charge
Cyber Crime Police Station,
Siliguri Police Commissionerate,
Siliguri
Darjeeling, West Bengal.

Date: 22/09/2023

Subject: - General Diary A/c fraud.

Respected Sir/Madam,

I, Thorna Ghosh, age 47, D/O - Late Gobinda Ghosh
resident of Hotel Shine City, Mallaguri More, P/O - Pradharn
Nagar, Siliguri, would like to report an bank account fraud
which has taken place at my Joint account of me and my
mother Mima Ghosh, A/C - 50220017286759 of Bandhan Bank
for an amount of Rs 4,90,000/-.

I had received a call on 20/09/2023 at 13:28 hrs from a
person who introduced himself as a delivery head in order to
deliver a document which had come from NAVI. He called
me through this number (8102113500) and asked me to
forward a code from my registered phone number (8250482625)
to another phone number (9223011000) in order to
receive the document. The code that was forwarded from
my number was given by him in SMS. The code that was
forwarded to this number (9223011000) was supposed to be of
the delivery boy as told by the fraud person.

Therefore, I request you to take necessary actions regarding
the case.

Thanking you.

Yours faithfully,

Thorna Ghosh (8250482625)
(Z) - 7001013235

Received on 22/09/23 at 13:45hr
Video CPS GDE No - 363 Dtd - 22/09/23
& registered Cyber Crime PS Case No -
95/23 Dtd - 22/9/23 ULS-419/420/120 B
IPC & endorsed to SI Tapan Shil
for its investigation.

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
22/09/23