

1. District Alipurdhwa Sub-Divn APD P.S. Cyber Crime Year 2021 FIR No. 19 Date 02/09/21
2. i) Act IPC Sections 419/420 ii) Act x Sections x
 iii) Act x Sections x iv) Other Acts & Sections x
3. a) General Diary Reference Entry No. 36 Time 16:10
 b) Occurrence of Offence Day Thursday Date 02/09/2021 Time 10:50
 c) Information of Offence Day Friday Date 03/09/2021 Time 16:10
 G.D. No. 36 at the Police Station.
4. Type of information Written / Oral
5. Place of Occurrence a) Direction and Distance from P.S. Cyber Space
 b) Address :
 Beat No.
 c) In case outside limit of this Police Station, then the name of
 P.S. District
6. Complaint / Information :
 a) Name Koushik Ghosh (M-43)
 b) Father's / Husband's Name Kalyan Ghosh
 c) Date / Year of Birth 07/07/1978
 d) Nationality Indian
 e) Address 10, Mainalkanti Deh Labuhagan, Surjanagar, P.S. Alipurdhwa
7. Details of Know / suspected / unknown / accused with full particulars :
 (attach separate sheets, if necessary)
8. Reasons for delay in reporting by the Complainant / informant Unknown Miscreant
9. Particulars of properties stolen / involved : (Attach separate sheets, if required)
42,500/-
10. Total value of properties stolen / involved 42,500/-
11. Inquest report / U.D. Case No. if any x
12. FIR contents : (Attach separate sheets, if required)
13. Action taken Since the above report reveals commission of offence(s) u/s 419/420 IPC

registered the case and took up investigation / directed LSJ Krishna Baidya
 to take up the 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.

The Original Complaint which is treated as FIR
inclosed overleaf.

Koushik Ghosh
 Signature / Thumb Impression of
 the Complainant / informant

Signature of the Officer in Charge, Police Station
 Name Kenneth Fanning
 Rank Major 2nd Psk
 Number, if any 31 Cyber Crime Pl

318 / 11
04.09.2021
04.09.2021



Date- 03/09/2021

The Inspector
Cyber Cell Department
Alipurduar police station,

Respected Sir,

This is to inform you that my self Koushik Ghosh
to Mr. Kalyan Ghosh and my present address is o/o H. Nihal Kant
Doo; Lalubagan, Surjonnagar and my permanent address is
3 No Ichhabad Ambagan; Post:- Siripally; Dist. Buxiduan.
Pin- 713103.

The incident happened on 02nd September 2021
around 10:58 am. I received a phone call and the no: is
+ 912295010914 and it was a Digital Fraud. It was very shocking
to me because near about 42,400% approx amount debited from
my two bank account. One is my Kotak Mahindra Bank and
and the account no: is 2013357690 and the Branch is Kolkata
Salt Lake and for more information this is my Salary account.
And the second Bank is IndusInd Bank. Branch Alipurduar
and the account no: is 159434155999. As they instructed, I am
enclosed my doc app for cancellation my ^{lost} ~~lost~~ app. Sir my humble request is
this is a big amount for me and I am a working in a
Private limited Company for my job I am staying Alipurduar.

Sir please look into the matter and
recover my full amount as early as possible other wise I will be
in big trouble. Sir for your information this is the absolute Digital
Fraud case I am enclosing my Two Bank account Statement, my ID
proof photocopy. Sir please do the needful.

Received on 03/09/21 at 16:10 hrs vide
Alipurduar Cyber Crime PS GOC NO
34 dt 03/09/21 and started case
No. 10/2021 dt. 03/09/2021 U/S
412/420 IPC

Amr
VC Cyber Crime PS
Alipurduar

Thank you
Yours faithfully
Koushik Ghosh

Xi. No- 94341-55999

Alipurduar.