



The Inspector-In-Charge,  
Alipurduar Cyber-crime Police Station  
Alipurduar

SUB-F.I.R. against Cyber-crime.

Sir,

I Shri Sukesh Mandal, S/o Shri Aswini Mandal of Vill-Borogartuli, PO-Popra, PS-Old Malda, Dist Malda, West Bengal, PIN 732141, working as a constable in West Bengal Police & presently posted as Security Guard of Deputy Field Director, Buxa Tiger Reserve (East) Division, Alipurduar, would like to lodge an F.I.R. regarding illegal money transaction (deduction) from my SBI A/C through my Debit Card no. 6074 3101 2796 2224 on 02/08/2021. The details of the incident is stated below:

Shri Asish Sarkar, Driver of DFD, BTR (East) Division received an SMS on his mobile No.9434404956 from an unknown mobile No.8513906887 on 02/08/2021, on which BSNL was written and wherein it was stated that the documents w.r.t. his BSNL mobile SIM had expired and to contact the customer care no.9907393865 from an Android Mobile Set. Since Shri Asish Sarkar does not have an Android set, he requested for my assistance. A call was made from my mobile No.7602234118 on the customer care No. 9907393865 and followed instructions as given from the said customer care. After a few minutes I ended the call. Soon after I received a call from another unknown mobile No.9907393865 (same as the customer care number) asking for paying Rs.10/- as service charges. I was asked to pay via Rechargecube and follow instructions as given. On following the instructions, when the caller asked to enter a larger amount I felt suspicious regarding the authenticity of the Customer care number so I immediately hung up. A few minutes later I received several SMS informing of OTP's for online purchases on my mobile number. Then I received a call from the authority of the State Bank of India, informing that a total of Rs.49,800/- has been debited from my account in 4 nos. transactions through my Debit Card. Thereafter on request my Debit Card was blocked by the State Bank of India authority.

An F.I.R. may kindly be lodged in this regard and necessary action may kindly be taken for recovery of my hard earned money.

Images of the fake SMS along with Screen shots of the online monetary transactions received on my mobile no. 7602234118 is attached herewith for your kind information.

Yours faithfully,

T/C-1253 Sukesh Mandal

Present Address: Security Barrack,  
DFD, BTR (East) Office Complex  
Alipurduar Court,  
Alipurduar, WB  
736122

(SUKESH MANDAL)

S/o Aswini Mandal

Vill-Borogartuli,

PO-Popra,

PS-Old Malda,

Dist- Malda, West Bengal, PIN 732141 Mob.

No7602234118

Received on 2-8-21  
at 19.45 hrs via GDE No. 15-0 and  
Crime P.S. Cyber Crime P.S.  
started Case No. 419/21 dtd 2/8/21  
u/s 419/420 I.P.C.  
2/8/21  
I/C Cyber Crime PS  
Alipurduar



## FIRST INFORMATION REPORT

First Information of a cognizable crime reported under section 154 Cr. P.C. at P.S.

1. Station Alipudua Sub-Div NFD P.S. Cyber Centre Year 2021 F.I. No. 11 Date 02/08/21
2. a) Act M.C. Sections 417/420 b) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 c) Act \_\_\_\_\_ Sections \_\_\_\_\_ d) Other Acts & Sections \_\_\_\_\_
3. a) General Diary / Miscellaneous Entry No. 15 Time 19:45 hrs.  
 b) Commencement of Offence Day Monday Date 02/08/2021 Time about 13:45 hrs.  
 c) Information of Offence Date Monday Date 02/08/2021 Time 13:45 hrs.  
 d) No. 15 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 \_\_\_\_\_  
 Post No. \_\_\_\_\_
- c) In case outside the limit of this Police Station, then the name of P.S. \_\_\_\_\_ District \_\_\_\_\_
6. Complainant / Informant:  
 a) Name TIC-1253 Suresh Mandal  
 b) Father's / Husband's Name Sri Aswin Mandal  
 c) Date / Year of Birth \_\_\_\_\_  
 d) Nationality Indian  
 e) Address 11- Benaganjuli, PO-Sopra, PS-Old Mulda, Dist-Mulda
7. Details of crime / suspected / unknown / accused with full particulars Unknown  
 (attach separate sheets, if necessary)
8. Reasons for delay in reporting by the Complainant / Informant \_\_\_\_\_
9. Particulars of property stolen / injured Rs. 49,800/- (Forty nine thousand & eight hundred only)  
 (attach separate sheets, if required)
10. Total value of property stolen / involved \_\_\_\_\_
11. Request report (N.D.) Case No. if any \_\_\_\_\_
12. F.I.R. contents (attach separate sheets, if required)
13. Action taken Since the above report reveals commission of offence(s) on \_\_\_\_\_

The original written complaint which is treated as F.I.R. is enclosed herewith.

registered the case and took up investigation / directed \_\_\_\_\_

SPSI. Sarmista Rai to take up the investigation / transferred to P.S. \_\_\_\_\_ on point of Jurisdiction F.I.R. read over to the Complainant / Informant

advised to be correctly recorded and a copy given to the Complainant / Informant free of cost

TIC-1253 Suresh Mandal

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer in Charge of Police Station

Name Kenneth Fong

Name Inspector of Police

Name Alipudua Cyber Centre

Signature