



To:  
The Inspector Incharge,  
Cyber Crime department,  
P.S. Alipurdwar,

Subject: Fraud Transaction from Bank Account.

Respected Sir,

I Koushik Das, Son of P.K. Das, resident of, address - C/o P.K Das, Shymaprasad, near football ground, Hamiltonganj, Alipurdwar, PIN - 735214, P.S. - Kalchini, want to confirm that there was fraud transaction done from my two SBI account, via Debit card, Internet Banking and UPI transaction. My two SBI account numbers are, 11235737025 (IFSC - SBIN0001554 (Hamiltonganj Branch)) and 10515183166 (~~Chuchura~~ Branch) → IFSC: SBIN0001745

I received a call from number 8515941295 in my mobile phone no. 9434807104, emei no1 860398041105294, emei no2 860398041105286. The fraudster told me that I have to update KYC for my Phone number and asked me to recharge my number with Rs. 10/-. The fraudster then asked me to download an application in my phone to update KYC. The application name is Quick Support, and after that money started getting deducted on date 19.06.2021. Please refer below details of amount deducted from my both account numbers:- ① 39,996/- ② 200,000/- ③ 199,990 ④ 199,950/- ⑤ 20,000/- ⑥ 25,000/- ⑦ Rs 50,000/-

I have registered complains regarding the same in SBI customer care on 19.06.2021. However, due to some technical problem from SBI customer care all the transactions was not registered. Please refer the complain numbers provided from SBI customer support - ① 56923322 ② 56920241 ③ 56923505 ④ 56923580. on the same date 19.06.2021. Also, to mention, I received notification of money transfered from my account on 20.06.2021 after I blocked my net banking, debit card and UPI transaction, which was confirmed by SBI customer care.

I request you to please help me with this and please see to it that I get back the money I lost.

Thanking You,  
Koushik Das  
PH. 9434807104.  
9593244626

Received vide G.D. No. - 285  
dt. 21/6/2021 and started a  
Cyber Crime PS. Case No.  
7/2021 dt. 21/6/2021 and enclosed  
the case to LSI Krishna Kumar.  
- Anup  
21/6/2021  
1/C Cyber Crime PS  
Alipurdwar



**FIRST INFORMATION REPORT**

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

1. District Alipurduar Sub-Divn. APD P.S. Cyber Year 2021 FIR No. 07 Date 21/06/21
2. i) Act I.P.C. Sections 419/420 ii) Act ..... Sections.....  
 iii) Act ..... Sections ..... iv) Other Acts & Sections .....
3. a) General Diary Reference Entry No. 225 Time 17.15 hrs.  
 b) Occurrence of Offence : Day Saturday Date 19/06/2021 Time not noted  
 c) Information of Offence : Day Monday Date 20/21/06/21 Time 17.15 hrs.  
 G.D. No. 225 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 Sri Koushik Das  
 b) Father's / Husband's Name Sri P. K. Das  
 c) Date / Year of Birth.....  
 d) Nationality Indian  
 e) Address Near Football ground, Hamittanganj, PS-Kalchini, Dist-Alipurduar
7. Details of Know / 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 properties stolen / involved : (Attach separate sheets, if required)  
Rs. 7,38,936+ (Seven lakh, Thirty eight Thousands, nine hundred & thirty six) only.
10. Total value of properties stolen / involved As noted above
11. Inquest report / U.D. Case No. if any .....
12. FIR contents : (Attach separate sheets, if required)
13. Action taken : Since the above report reveals commission of offence(s) u/s  
The original written complaint of the complainant which is treated as FIR is enclosed herewith  
 .....  
 registered the case and took up investigation / directed.  
LSI. Krishna Barman 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.

Taken in original complaintSignature / Thumb Impression of  
the Complainant / informant

Signature of the Officer-in-Charge, Police Station

Name Kenneth FoneyRank Inspr. of PoliceNumber, if any Cyber PS, APDHC Cyber Crime PS  
Alipurduar