



Inspector in Charge
Alipurduar Cyber Cell PS.
Alipurduar, 736121.

Sub: FIR

Received on 15.3.21 at 10.05 AM
GDS No. 71 and 51
Cyber Crime PS. Case No. 4/20
Dated 15.3.21 u/s 419/420
I.P.C.
1 am
V/C Cyber/Edme PS
Alipurduar

Respected Sir

I am Swapan Bhattacharya, son of Lt Chandra Kr. Bhattacharya, vill: Subhanshpally, P.O. Hamiltonganj, Zt: Alipurduar, PIN 735214. I am recently provoked by taking the name of Mahindra Finance Loan authority providing the Personal Loan from their behalf. The person who called me by the name of Vipin Gupta bearing mobile no 9753167589 and whatsapp app no. 8478813234. The person provided his account number bearing 38562122111, IFS code SBIN0000691 in the name of Sumon Jana. To obtain proposed loan of 3 lacs, I pursued for it and he said I must provide some advance money for their loan security purposes, in the above said account. The details of my advance payment is following.

(i) Rs. 2500/- as per fees by cash at KIOSK Bank SBI Hamiltonganj on 5.3.21 (ii) Rs. 8600/- as Service Charge KIOSK Bank SBI Hamiltonganj on 5.3.21 (iii) Rs. 12400/- as ST charge through KIOSK Bank transferred by ATM of A/c 38105583594 (iv) Rs. 9999/- for Insurance Charge by friend's online Banking of Yes Bank transferred, namely RANJIT ROY (Mob. 9832456688) (v) Rs. 21,200/- as Clearing Charge through draft cash as 1200/- from KIOSK SBI Hamiltonganj and from ATM of A/c 38105583594 rupees 20,000/- on 6-3-21 (vi) Rs. 15,500/- (Segregated by Rs. 5500 from KIOSK BANK, SBI Hamiltonganj and Rs. 10,000 from ATM of Munna Bhattacharya, sister-in-law, on 6-03-21).

The above mentioned information is totally true to the best of my knowledge and I provided all the relevant documents regarding my complaint, and I printed out the documents from "Site Computer" of Hamiltonganj, Mob. 7478356163.

Therefore, I request you please do take some necessary steps to recover my lost money by fraudulent.

Thanking You

Mobile no. 9434608353
8509560750

Yours faithfully,
Swapan Bhattacharya

1. District Alwar Sub-Div. APD P.S. Cyber Year 2021 FIR No. 419/420 Date 15.3.21
2. i) Act Sections ii) Act Sections
 iii) Act Sections iv) Other Acts & Sections
3. a) General Diary Reference Entry No. 71 Date 15.3.21 Time 16.05 hrs.
 b) Occurrence of Offence : Day Friday Date 5.3.21 Time not noted
 c) Information of Offence : Day Monday Date 15.3.21 Time 16.05 hrs.
 G.D. No. 71 at the Police Station.
4. Type of information : Written / Oral
5. Place of Occurrence : a) Direction and Distance from P.S.
 b) Address : Cyber space Beat No.
 c) In case outside limit of this Police Station, then the name of P.S. District
6. Complaint / Information :
 a) Name Shri Swapan Bhattacharyee
 b) Father's / Husband's Name Mr. Chandre Kr. Bhattacharyee
 c) Date / Year of Birth
 d) Nationality
 e) Address Subhashpally, 20, Hemulbongari, P.S. Kalkhoni, APD
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. 70,199 (Rupees seventy thousand one hundred ninety nine)
As noted above
10. Total value of properties stolen / involved
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 419/420 IPC

registered the case and took up investigation / directed ASI Krishna Berman 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 written complaint which is treated as 115 is enclosed / reproduced over leaf.

Signature of the Officer-in-Charge, Police Station

Name Kenneth Fong

Rank Super. of Police

Signature / Thumb Impression of