

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

2810

Dist Alipurdum PS Falakata Year 2022 FIR No 310/22 Date 23-05-22

(i) Act IPC Sections 379/420 (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence: Day Tue. day Date From 17-05-22 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 23-05-22 Time 05:15 hrs.

(c) General Diary Reference: Entry No. (s) 1037 Time 05:15 hrs.

Type of Information: _____

☒ Written / ☐ Oral

Place of Occurrence: (a) Direction and Distance From P.S. 14 KM north Beat No. _____

(d) Address Chatosal Kumar, P.S. Falakata

Dist. Alipurdum.

(e) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

Complainant / Informant:

(a) Name EKramul Haque

(b) Father's / Husband's Name Lutfar Rahman

(c) Date / Year of Birth not mentioned (d) Nationality Indian

(e) Passport No. _____ Date of Issue _____ Place of Issue _____

(f) Occupation _____

(g) Address Chatosal Kumar, P.S. Falakata, Dist. Alipurdum.

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

@ Authority A shani Application company

Reasons for delay in reporting by the Complainant / Information

Rs = 22,314/- (Twenty Two Thousand Three hundred
fourteen only)

Particulars of properties stolen / involved (Attach separate sheet, if necessary)

Total value of properties stolen / involved _____

Inquest Report/U.D. Case No. if any N/A

FIR Contents (Attach separate sheet, if required) is original written complaint

which is treated as PIR. It is enclosed over act

Action taken: Since the above report reveals commission of offence(s) as mentioned at item No.2, registered the case and took up to the investigation / directed S.I. Anisur Rahman to take up investigation / refuse 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.

Signature / Thumb impression of the Complainant/Informant on original written complaint

Date & Time of dispatch to the court:

Signature of the Officer-in-Charge, Police Station

Name Niren Ray

Rank Sub Inspector of Police

N.B:- KYC was uploaded on 9864931693 this

To,

The Inspector-in-Charge
Cyber Crime Police-Station
Alipurdhar, West-Bengal
through
Inspector-in-Charge
Falakata Police-Station

Dated at Falakata
on the 22nd day of May 2022

Received on-22-05-22 at-06:15h
GDS No-112244-22-05-22 and checked
Jaladhi P. GDS No-310/22-05-22
415 379/420 985
22-05-22

Subject: Cheating by 'Dhani Pay' Finance Company

Respected Sir,

I would like to draw your kind attention and
necessary action that I, Ekramul Haque S/O Lutfar
Rahman r/o Vill & PO- Chotasalkumar; PSB Block-Falka
Dt- Alipurdhar, W.B, PIN-735220 bearing Aadhar Card
No-287376362368 and PAN Card No-AJYPH869AN-
On 29th December 2021 on the basis of My KYC
using mobile No-8094657192 Rs-32,314.35/-
(Rupees Thirty two thousand three hundred fourteen rupees
& thirty five Paise) was withdrawn through online
'Dhani App'. Total sum has been spent through
online. I have no knowledge about the loan
transaction. On 17th May, 2022 I came to know
that I was cheated by Dhani loan finance
company. I was intimidated by that Institution.
Necessary Particulars in support of my allegation
are enclosed herewith for your kind consideration.

Hence, it is prayed that would you be
kind enough to take proper steps so that
the accused might be punished as per
law and I may be free from the false
monetary obligation and bribe.
Thanking You.

Sincerely Yours
Ekramul Haque

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