



Form No 27

1702

**FIRST INFORMATION REPORT**

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

- 1 District Alipurdhwa Sub-Divn Alipurdhwa PS PS Year 2021 FIR No 2 Date 21/01/2021
- 2 i) Act IPC Sections 419/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_
- iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ iv) Other Acts & Sections \_\_\_\_\_
- 3 a) General Diary Reference Entry No 170 Time 12:30 Hrs
- b) Occurrence of Offence Day \_\_\_\_\_ Date 19/01/2021 - 21/01/2021 Time \_\_\_\_\_
- c) Information of Offence Day Thursday Date 21/01/2021 Time 12:30 Hrs
- GD No 170 at the Police Station
- 4 Type of information Written / Oral
- 5 Place of Occurrence a) Direction and Distance from P.S. Cyber World
- b) Address \_\_\_\_\_
- Beal No \_\_\_\_\_
- c) In case outside limit of this Police Station, then the name of \_\_\_\_\_
- P.S. \_\_\_\_\_ District \_\_\_\_\_
- 6 Complaint / Information
- a) Name Rajib Chaudhuri
- b) Father's / Husband's Name H. Nepal Chaudhuri
- c) Date / Year of Birth \_\_\_\_\_
- d) Nationality Indian
- e) Address Chechakhata, P.O. Alipurdhwa Junction, PS taluk Alipurdhwa
- 7 Details of Know / suspected / unknown / accused with full particulars Unknown grandmaster
- (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) \_\_\_\_\_
- 10 Total value of properties stolen / involved \_\_\_\_\_
- 11 Inquest report / A/D Case No. if any \_\_\_\_\_
- 12 FIR contents (Attach separate sheets, if required) The original written complaint which is treated as FIR. Enclosed herewith
- 13 Action taken Since the above report reveals commission of offence(s) u/s \_\_\_\_\_

registered the case and took up investigation / directed LPSI Sarnista Raito take up the investigation / transferred to P.S. APD Cyber Crime PS 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 costTaken in the original complaint

Signature / Thumb Impression of the Complainant / informant

Signature of the Officer-in-Charge, Police Station

Name Sub. Kumar KaranRank Sub. in Charge, Alipurdhwa CyberNumber, if any Cyber PS Dated 21/01/2021UC Cyber Crime no  
Alipurdhwa

To  
The Inspection -In -charge  
Cyber Crime PS  
Alipurduar

Sub:-Fraudulent transaction in f/o Rajib Chaudhuri S/O Late Nepal Chaudhuri  
bearing A/c no—39903900407 IFSC—SBIN0000005

Respected sir,

With due respected, I am Shri Rajib Chaudhuri residing at Vill - Chechakhata, p o—Alipurduar, Pin—736123 want to inform you that some of the transaction in my sbi Account bearing A/C no. 39903900407 have made some fraudulent transactions, and lost amounting Rs. 101000/- in Multiple transactions And Mb no—9434153997. <sup>Wef 19/01/2021 to 21/01/2021</sup> On this connection, it is also \*

Therefore, you are requested to credit my all fraudulent transaction and oblige thereby

ATM no.

652294XX XXXX 4011

Yours faithfully

Rajib Chaudhuri

Rajib Chaudhuri.

S/O- Late Nepal Chaudhuri

Vill- Chechakhata,

p.o—Alipurduar jn.

Dt—Alipurduar

Pin-736123

\* mentioned that my wife Smt Shampa Chaudhuri bearing A/c no - 11460913301 happened same type of incident w.e.f. 01/04/2020 to 31/12/2020 amounting Rs. 2,48,971/- Necessary. FIR lodge bearing no:— GDE no. 11. dated — 02/01/21.

Received on 21/01/2021 vide GDE

Entry No - 104 dt. 21/01/2021 at

12:30 hrs and started a cyber

Crime PS PPD Case No. 02 dt

21/01/2021 u/s IPC 419/420

and endorsed to LPSI

Saurabh Rai for investigation.

21-01-2021  
I/C Cyber Crime PS  
Alipurduar