

21st September, 2021  
Crime Station  
Alipurdwar  
Police Station In-charge,

Received on 20/9/21 at 20:55pm and  
forwarded to I/C Cyber Crime  
with prayer to take necessary  
action as per law.

20/9/21  
Officer in Charge  
Jaigaon Police Station  
Dist. Alipurdwar

Dear Sir,

Complaint against a fraudulent case

This is to notify you that I, Pratiksha Pradhan  
had got a fraudulent case on 20th September, 2021  
and on 17th September, 2021.

I had received a call on 17th September regarding  
the CPP plan of my ICICI Bank credit card.  
Thereafter, I was asked to share my card number.  
I confirmed from the ICICI Jaigaon Branch  
Employee whether I should share the details. He  
agreed to that. So I shared my details to the  
person on the call. After which, I received a bank  
statement saying an amount of Rs. 44519 ~~has~~ been  
debited from my credit card. Thereafter,  
on 20th September, 2021, I was asked to share  
the OTP after which an amount of Rs. 75739 was  
deducted at 2.36 PM. I was also asked to share Address  
and PAN details and was asked the OTP to authenticate it.  
I have already blocked all my account services and  
have taken necessary actions. I have also informed  
the ICICI bank Manager about this.

Please look into this matter. The sooner, the better.  
looking forward for your help.

Yours sincerely,

Pratiksha Pradhan -  
D/O Boddh Kr. Pradhan  
Account No.: 217401000723.

Address: Ramgan, Jaigaon, Alipurdwar, West Bengal - 736182

Fraud calls received from: 8005223618, 8348509337, 8338918285

Mobik No: 7407101808, 9609982522.

Received on 21.09.21  
at 14.45 hrs vide GDE No. 296  
being forwarded by O/C Jaigaon  
PS. and started Cyber Crime  
PS. Case No. 23/21 dtd 21.9.21  
U/S 419/420 I.P.C.

21/9/21  
I/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 Alipurdwar Sub-Div. APD P.S. Cyber Crime Year 2021 FIR No. 23/21 Date 21.09.21
2. i) Act X Sections X ii) Act I.P.C. Sections 419/420  
 iii) Act X Sections X iv) Other Acts & Sections X
3. a) General Diary Reference Entry No. 296 Time at 14.45  
 b) Occurrence of Offence : Day Friday Date 17.09.21 Time   
 c) Information of Offence : Day Tuesday Date 21.09.21 Time at 14.45  
 G.D. No.  at the Police Station.
4. Type of information : Written / Oral 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 Pratiksha Pradhan  
 b) Father's / Husband's Name Bodh Kumar Pradhan  
 c) Date / Year of Birth   
 d) Nationality   
 e) Address Vill- Ramgaon, P.S. Jaigaon, Dist Alipurdwar
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. 1,20,258 (Rupees one lakh twenty thousand two hundred fifty eight) 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 419/420 I.P.C.

registered the case and took up investigation / directed S.I. A. Bhattacharyya  
 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 FIR is enclosed herewith reproduced overleaf.

Signature / Thumb Impression of  
 the Complainant / informant

Signature of the Officer-in-Charge, Police Station  
 Name Kenneth Foning  
 Rank Super of Police  
 Number, if any Cyber Crime PS, APD  
I/C Cyber Crime PS  
Alipurdwar