

FIRST INFORMATION REPORT 5087

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

1. District Alipurdhara Sub-Divn Alipurdhara P.S. APD Year 2022 FIR No. 485 Date 27-9-22
2. i) Act IPC Sections 404/120 ii) Act Sections
- iii) Act Sections iv) Other Acts & Sections
3. A) General Diary Reference Entry No. 1288 Time 14:25 hrs
- B) Occurrence of Offence : Day Date 09.09.2022 Time
- C) Information of Offence : Day Tuesday Date 27.09.22 Time 14:25 hrs
- G.D. No. 1288 At the police Station.
4. Type of information Written / Oral
5. Place of Occurrence : a) Direction and Distance from P.S. 20 min approx. West
- b) Address Panchkulgaon, P.S. - Alipurdhara
- Beat No.
- c) In case outside limit of this Police Station, then the name of P.S. District
6. Complaint / Information :
- a) Name Riyali Kany
- b) Father's / Husband's Name Alipurdhara Nath Kany
- c) Date / Year of Birth
- d) Nationality
- e) Address Panchkulgaon, P.S. - Alipurdhara
7. Details of Know / suspected / unknown / accused with full particulars: Unknown User of Mobile
(Attach separate sheets, if necessary) No. 9176982882/334831310
(Follower)
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 Rs 100000
11. Inquest report / U.D. Case No. If any
12. FIR contents : (Attach separate sheets, required) The original written complaint is attached as FIR is submitted/reproduction
13. Action taken : Since the above report reveals commission of offence(s) u/s The above
404/120/12

Registered the case and took up investigation / directed SI. Anil Jyoti Ray

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 copy given to the Complainant / Informant free of cost.

Signature / Thumb Impression of
the Complainant / Informant is on the written complaint

Signature of the Officer-in-Charge, Police Station

Name P. S. Anil Jyoti RayRank SI. Anil Jyoti Ray (W.B.P.)Number, if any, P.S. - AlipurdharaInspector-in-Charge
Alipurdhara Police Station
Dist. Alipurdhara

To,
The Inspector Incharge
Alipurduar Police Station
Alipurduar

Dated - 27/10/22

Received on 27/9/22 at 142 hrs vide
APP PS G.O. No. 1208 and started
APP PS Case No. 485/22 dt 27/9/22
U/c 402/4201 PC

27/9/22.
Inspector-In-Charge
Alipurduar Police Station
Dist. Alipurduar

Subject - Informing about a fraudulance
activity that happened with me.

Sir,

I would like to inform you about a fraudulance activity that has happened with me. Sir, I tried to track my ordered parcel from a website in google on 09/09/22. A message on the website showed that I will get a call from the courier facility within 24 hours. Following this I got a call on 10/09/22 from mobile no - 8348316325 at around 11:02 am. The person on the phone call introduced himself to be from the courier facility. He told me that due to rain in Kolkata the delivery of my ordered parcel will be delayed and if ~~my~~ I want my parcel to be delivered in time then I need to forward a message that he sent me to another mobile no that is - 8376982882, that he told me was of a courier boy. I did as the person instructed me to do on the phone call. I forwarded the message on the mobile no. After the phone call Rs 67 was debited from my SBI savings account to another bank account that is - 438902010187103 of Union Bank of India, on 10/09/22.

on 11/09/22 at 1:32 PM Rs 1,00,000/- was debited to another bank account that is - 186922 12 0000 141 of Union Bank of India. On 12/09/22 at 1:40 PM Rs. 1,00,000/- was debited to another bank account no - 10101581600 of IDFC bank. As soon as I checked the messages on 12/09/22 I immediately rushed to the SBI Alipuduan Branch and wrote an application to temporarily close my bank account to prevent from any further transactions.

~~Therefore~~ Therefore I would like to request you to kindly look into this matter of severe fraud and accept my complaint about this incident. My bank account details are given below. A copy of the bank transactions and a copy of the application that I wrote to the Bank Manager is attached.

Thanking You.

Piyali Roy

My Bank Account No - 361606 89 884 A/c - Bhupendra Nath Roy
CIF No - 893469 B4 963 vill + PO - Panchhalgani
IFSC - SBIN0000005 Dist - Alipuduan
NAME - PIYALI ROY PIN - 736121
Pr No - 7797081639