

1. Dist. Spc P.S. Cyber Crime Year 2025 FIR No. 47/25 Date 21/04/2025  
 2. i) Act 12NS Sections 319(2)/318(4)/61(2) Sections

ii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 19/04/2025 Date To 21/04/2025

Time Period Time From Time To

(b) Information received at P.S. Date 21/04/2025 Time 19:45 hrs

(c) General Diary Reference : Entry No (s) 265 Time 19:45 hrs

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address Cyber Space

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

Name of the P.S. District

6. Complainant / Informant:

(a) Name Sri. Sankar Bhattacharjee

(b) Father's / Husband's Name S/o Lt. Ajit Bhattacharjee

(c) Date / Year of Birth 46 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address C/o Mini Press Rishi Awabinda road, Harkimpura

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

unknown whatsapp  
used mobile no. +919798552551 & +919564483616

8. Reasons for delay in reporting by the Complainant / Information

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

Rs. 4,82,000/- (Four lakhs eighty two thousand only.)

10. Total value of properties stolen / involved Rs. 4,82,000/-

11. Inquest Report / U.D. Case No. if any

12. FIR Contents (Attach separate sheets, if required): The original written Complaint of the Complainant which is treated as FIR is enclosed.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2. Registered the case and took up the investigation / directed As per Arupit Koushas to take up investigation / refused 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.

As noted in the Complaint.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court:

on 22/04/2025

Signature of the Officer-in-Charge, Police Station

Name: SANRAT ULTRA

Rank: No. 1/c Cyber Crime P.S. Spc

Inspector-in-Charge

Cyber Crime Police Station

Siliguri Police Commissionerate

Date: 21<sup>st</sup> of April, 2025

To  
The Officer-in-Charge  
Cyber Cell  
Siliguri Police Station  
Siliguri

Received on 21.04.2025 at 19:45 hrs vide  
Cyber Crime PS. G.D. No. 265 and registered  
Cyber Crime PS. Case No. 47/25 Dt. 21/04/2025  
U/c- 319(2)/318(4)/61(2) P.N.S. and addressed  
to ASI Abhijit Biswas for its investigation.

21/04/2025

Subject: Complaint Regarding Cyber Fraud Leading to Unauthorized Debit of Rs 4,82,000/- from bank account number 429110100007322 of Bank of India, Sevoke Road Branch, Siliguri.

Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Respected Sir,

I, Sankar Bhattacharjee, am writing to lodge a formal complaint regarding a cyber fraud incident, which resulted in an unauthorized debit of Rs 4,82,000/- from my bank account. I request your urgent intervention and assistance in this matter. The incident has caused a financial loss of Rs. 4,82,000/- which was fraudulently debited from my bank account.

**Name:** Sankar Bhattacharjee

**Address:** c/o Mini Press, Rishi Aurobindo Road, Hakimpara, Ward No – 12, Siliguri – 734001

**Contact No:** 98320-60969

**Date of Incident:** 21-04-2025

**Amount:** Rs 4,82,000/- (Rupees Four Lakhs Eighty-Two Thousand Only)

**Bank:** Bank of India

**Bank Account Number:** 429110100007322 (savings fund account)

**Branch:** Sevoke Road, Siliguri

**IFSC:** BKID0004291

**Transaction Date:** 21-04-2025

**Transaction Type:** IMPS Transfer

**Transaction ID:** IMPS Ref no. 511115880641

On 19-04-2025, I received a Whatsapp call from +91 97985 52551, impersonating a personnel from Bajaj Finserv who had all the details of my financial arrangements with the company Bajaj Finserv. He had all my details including the amount of my sanctioned loan from Bajaj Finserv. So I thought him to be a legitimate employee of the company. Then he made me a Whatsapp video call on 20-04-2025 and accessed my phone.

Then, on 21-04-2025 he again made me a Whatsapp call at 3:25 pm and made some general enquiries related to my loan from Bajaj Finserv. Thereafter I received an SMS alert from my bank at 3:33 pm informing me of a debit transaction of Rs 4,82,000/- from my account. I was shocked to see this, as I had not initiated or authorized any such transaction. The transaction was executed without my consent.

The fraudster had initiated call forwarding in my phone to +91 95644 83616 without my knowledge. I was made aware of this fact later in the evening of 21-04-2025 when my family members were trying to call me but my phone was not responsive. I have made a screenshot of the number to which my call was being forwarded.

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Immediately after receiving the SMS, I contacted my bank to report the suspicious transaction. Upon further inquiry, it became evident that I had been a victim of cyber fraud. They had added a beneficiary detail to my account without my knowledge in the morning of 21-04-2025 and deleted the beneficiary once the transaction was completed. The beneficiary details added by the fraudster is as follows:

**Beneficiary Name:** Baja

**Account Number:** x x x x x x x x x 4 8 5 9

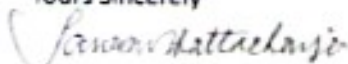
**IFSC:** PUNB0027520

I am attaching relevant documents such as a screenshot of the SMS alert, bank statement reflecting the transaction, email showing the addition of beneficiary, screenshot showing the call forwarded to number and my identity proof for your reference. I have also reported this incident to the National Cyber Crime Reporting Portal and the acknowledgement number for the incident is **23204250021317**.

I kindly request you to treat this matter with urgency and help in bringing the offender(s) to justice and recovering the lost amount.

Thank you for your attention to this matter.

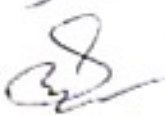
Thanking You,  
Yours Sincerely



Sankar Bhattacharjee  
s/o Late Ajit Bhattacharjee  
Hakimpara, Siliguri  
Ph: 98320-60969

Enclosed:

- Copy of complaint submitted to National Cyber Crime Reporting Portal bearing ackw no 23204250021317,
- Screenshot of the SMS alert.
- Bank statement reflecting the transaction.
- Email showing the addition of beneficiary.
- Screenshot showing the call forwarded to number.
- My (complainant) ID proof.

Seen  
  
21/04/2025  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate