

1. Dist. Siliguri PC P.S. Cyber Crime Year 2025 FIR No. 48/25 Date 09/05/2025
 2. i) Act BNS Sections 312(2)/313(1) ii) Act — Sections —
 iii) Act — Sections — iv) Others Acts & Sections —
 3. (a) Occurrence of offence : Day Sunday Date From 09/05/25 Date To 09/05/2025
 Time Period — Time From — Time To —
 (b) Information received at P.S. Date 09/05/2025 Time at 19:05 Pm
 (c) General Diary Reference : Entry No (s) 94/25 Time at 19:05 Pm
 4. Type of Information Written 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 Sureswar Rai
 (b) Father's / Husband's Name Late Jogendra Rai
 (c) Date / Year of Birth 04/03/1965 (d) Nationality Indian
 (e) Passport No. — Date of Issue — Place of Issue —
 (f) Occupation Retired Govt. Service
 (g) Address Off. Kampha Para, House No-152, Bhola Mani, Near Agua
Ward-1, Panchayat, Sanku Ganga, PS- NPT, Jalphiguri.
 7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) : Unknown person having mobile no-773903
8373, HDFC bank ACNO-500079162088 & Bank of Maharashtra
ACNO-60618600061, M/N-8271449788 & others.

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

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

Rs. 6,77,962.08/-

10. Total value of properties stolen / involved Rs. 6,77,962.08/-

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

12. FIR Contents (Attach separate sheets, if required) : The original drafted complaint of the
complainant which is treated as FIR is enclosed herewith.

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 Lt. SP Gumpa Adhi Kary et al. SPO 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.

14. Signature / Thumb impression
 of the Complainant / Informant

15. Date & Time of despatch to the court :

On 10/05/2025 at 10:00 Pm

Signature of the Officer-in-Charge, Police Station

Name Tapan Shit

Rank : No. Inspector of Police

Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commission

To,
The Inspector Incharge
Siliguri Cyber Crime Police Station
Siliguri

Date : 09.05.2025

Sub : F I R For Online Fraud of Rs. 6,97,962.08

Dear Sir,

With due respect and humble submission that Sureswar Rai, s/o Late Jogendra Rai residing at Mamta Para, House No 152, Bhola More, near Aqua water factory, Post : Sahudangi, PS NJP, Dist : Jalpaiguri would like to state that I was retired on Dated 31, March, 2025 from Katihar Division N F Railway. In this connection there are lots of processes to open my Pension Account. On dated 07.05.2025 I have received a whatsapp call from Mobile Number 7739038373 and told me he was calling from Pensioners Office, Katihar and also told me to open the Pension account. In this connection he told my PPO number and my name which was same as registered in my pension Book. Even he told my colleague name Ram Suresh Yadav who was also retired in same date. In this way I trusted the person. On date 07.05.2025 he told me to open Yono account in my mobile phone for opening a account of Pension. I could not open YONO account of SBI. Then he told me to came whatsapp video call and sharing the screen. As per his instruction I clicked on my mobile phone as the person was told me. He was created my Yono account and registered his account number 50100791620886, HDFC Bank, account holder name Krishna kumar Sah & another account number 60618600061, Bank of Maharastra, account holder name : Mr Ana Ram. All calls and messages had been automatically forwarded to Mobile Number 7739038373.

On dated 08.05.2025 I had received a call from another number 8271449788 and told me that My Pension account had been processed and my Pension account had been activated.

Today I got messages in my mobile phone that there are several transaction were made from my account number 10448748511, State Bank of India, Sukantapally Branch, Gate Bazar.

Total Rs. 6,97,962.00 deducted from my account and credited to aforesaid account number (the details are enclosed herewith)

So, I therefore request you to lodge F I R and take necessary action as early as possible to refund the money.

Thanking you,

Yours faithfully,

(Signature)
(Sureswar Rai)
M Number 9679276920

09/05/2025

(Signature) 09/05/2025

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

Received on 09/05/2025 at 14:05 hrs Vide Cyber Crime PS No- 44/25
Dtd 09/05/2025 of registered Cyber Crime
PS Case No- 48/25 Dtd 09/05/2025 U/s
317(2)/318(4)/61(2) of Cr.P. The Case
enclosed to LSI Purna Adhikary
for its investigation.