

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2019 Spc PS Cyber Crime Year 2025 FIR No. 69/25 Date 02/07/25

2. (i) Act BNS Sections 37(2)/318(4)/61(2) (ii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day Saturday Date From 28/06/2025 Date To

Time Period at 05.00 Pm Time From Time To

(b) Information received at P.S. Date 02/07/2025 Time 20.25 hrs

(c) General Diary Reference Entry No(s) 27 Time 20.25 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. Sukanta Nag

(b) Father's / Husband's Name Lt. Anil Nag

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

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

(f) Occupation Advocate

(g) Address Vill + PO Haripur, PS Ashoknagar, Dist. 24 Parganas

7. Details of known / suspected / unknown accused with full particulars Presently residing at Nazim Sarker Bazar lane near Krishna Nagar

Kapali High School, PS Siliguri, Dist. Darjeeling

(Attach separate sheet, if necessary) unknown user of mobile no. 7480988925 and Whatsapp user 9800917521

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 7,300/- (Seven thousand and three hundred only)

10. Total value of properties stolen / involved Rs. 7,300/-

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 SI Bikash Kisku 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 on 02/07/2025 at 10:00hrs

15. Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station

Name SAMRAT MITRA

Rank: No. 11 Inspector-in-Charge PS. Spc

Cyber Crime Police Station

Siliguri Police Commissionerate

Date 28/07/2025

To
The Officer in Charge
Cyber Police Station
Siliguri

Sub: violation of Cyber Fraud involving
an amounting to Rs 7300+ through
Phone call.

Sir,

With due respect I, Sukanta Nayak, S/O

H. Anil Nayak, Farmhouse Residing Haripur, P.O. 2
Haripur, Dist. Haripur, P.S. Chakragura, Dist. 24 Pgs
(CN), Pin-743223, Presently residing at Nazim
Saxena by Lane, Near Krishnarama Nepal High
School, P.O. 2 P.S. Siliguri, Dist. Darjeeling, Patkhas
before Advocate by professional. Here by informing you
that do day on 5.21.25, I have received a phone
call from 7480988925 and also from 9800914521 at 5.00 P.M. This phone numbers asking me
to provide my PFIM Number for KYC update for my
Bank of Baroda A/c NO. SCIFCC08445428, Pakustala Branch, Siliguri.
It is further mentioned in this regards from

Received on
02/07/2025 at
20:25 hrs. via
Cyber Crime PS
G.D.E. No. 27 DT
02/07/2025 and
Registered Cyber
Crime PS Case No
09/25 DT 02/07/25
U/s 319(2)/318(4)
of (2) BNS and
endowed to
S. Pakush
Kishor for
its investigation.

02/07/25

Incharge
Cyber Crime Police Station
Siliguri, Police Commissioner

① 7304459015 ② 7091106568 and ③ 7480988925 send
me messages with AT P numbers in my mobile number
9475062861 which is linked with my above
Bank Account Number and there after immediately
Amount of Rs 7300+ (Seven thousand three hundred)
debited from my Bank Account.

There for I request to you take immediate
action about the Cyber Fraud from which I lost
my hard earned money and also victim's case to
recover the said amount as soon as possible.
Thanking you

Yours faithfully
Sukanta Nayak
7408114371

(Statement Pending) dated 31/07/25



Cyber Crime PS, SPC
G.D.E. No. 27
Date 02.07.2025