

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

2921 *SPC* P.S. *Cyber Crime* Year *2025* FIR No. *71/25* Date *11/07/2025*

1 Dist. *BNS* Sections *319(2)/318(4)/61(2)* Sections

(iii) Act Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence : Day Date From *25/05/2025* Date To *01/06/2025*

Time Period Time From Time To

(b) Information received at P.S. Date *11/07/2025* Time *13:15 hrs*

(c) General Diary Reference : Entry No(s) *126* Time *13:15 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. Ramesh Agarwal*

(b) Father's / Husband's Name *Sh. Suresh Agarwal*

(c) Date / Year of Birth *19.09.1999* (d) Nationality *Indian*

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

(f) Occupation *Private Job.*

(g) Address *Pharun Nagar, 2nd Mile, Seroker Road, P.S. Bhaktingar Dist. Valparigum*

7 Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : *Unknown users of Telegram id @Nidh Rathore 7773 & @ Help-Support-Shopware website : https://shopware-market.com.*

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : *Rs. 1,31,438/- (One Lakh thirty one thousand four hundred and thirty eight only.)*

10 Total value of properties stolen / involved *Rs. 1,31,438/-*

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 1/19 reproduced overleaf!*

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 Anuraj Roy.* 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.

Added in the Complaint

14. Signature / Thumb impression of the Complainant / Informant *On 11/07/2025 at 10:00hrs.*

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station *Samrat Mitra*
Name : *Inspector-In-Charge*
Rank : *1/Cyber Crime PS RD PS, Sp.*
Siliguri Police Commissionerate



10

The Inspector In Charge

Cyber Crime Police Station

Siliguri Police Commissionerate

Sub- F.I.R For Financial Fraud

Sir,

Date- 02/06/25

Received on 11/07/2025 at 13:15hrs vide Cyber Crime Case No. 625/25 and 71/25 dt. 11/07/25 U/c- 319(2)/312(4)/6(3) PMS and endorsed to SI Arun Raj for investigation.

11/07/2025

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

I Ramesh Agarwal S/O Suraj Agarwal, Age:25 Resident of Bhanu Nagar, 2nd Mile Sevoke Road, Siliguri, would like to report that I became victim of financial fraud happened through several platforms.

On 25/05/2025 My IDFC First Bank Account was got debited for 6,600/- which was already complained using **Acknowledgement No 23205250027437** and **GD NO. 304**

Yesterday i.e. 01/06/2025 I got scammed for 1,24,838/- using telegram id @NidhRATHORE7773 @Help_Support_Shopware Website: <https://shopware-market.com>

1st Transaction for Amount **35,000/-**

UPI transactions id: 515218459900

Amount: 35,000/-Date: 01/06/2025 Time: 12:56:PM

Credited To: anaji2788@slc (Saurabh Giri: North East Small Finance Bank)

A/C No: 033325228817549 IFSC: NESF0000333

Debited from: agarwalbickey-1@oksbi (Ramesh Agarwal: IDFC FIRST BANK)

A/C No:10156247050, IFSC CODE:IDFB0060384

ACKNOWLEDGEMENT NO: 33206250040657

2nd Transaction for Amount **60,000/-**

UPI transactions id: 515210455117



Amount: 60,000/- Date: 01/06/2025 Time: 06:50:PM

Credited To: mohitsaini810717-12@okicici (Nikhil Saini: Utkarsh Small Finance Bank)

A/C No: 1827019376776002 IFSC: UTKS0001827

Debited from: agarwalbickey-1@oksbi (Ramesh Agarwal: IDFC FIRST BANK)

A/C No:10156247050, IFSC CODE:IDFB0060384

ACKNOWLEDGEMENT NO: 23206250028670

3rd Transaction for amount 29,838/-

IMPS Transactions No: IHT1053148

Amount: 29,838/- Date: 01/06/2025 Time: 07:31:PM

Credited To: Subhash Kumar Singh (State Bank of India)

A/C No: 44027238925 IFSC: SBIN0017367

Debited from: Ramesh Agarwal: State Bank of India)

A/C No:35035963983, IFSC CODE: SBIN0002084

ACKNOWLEDGEMENT NO: 23206250028670

Seen
11/07/2025
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Therefore, I request you to take the necessary steps to get my money recovered as soon as possible

Acknowledgement No:

33206250040657

23206250028670

23205250027437

Your's Complainant

Ramesh Agarwal

Mob.No - 7908934446, 9093806636

Email - rameshagarwal735206@gmail.com
agarwalbickey@gmail.com

Add - Bhauri Nagar, 2nd Mile Sevoke Road,
Siliguri, 734001

Previous Complaint GD NO: 304 of 26/05/2025

