(West Bengal Form No. 27)

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2922

1. Dist. SPC P.S. Cyber Crime Year 2025 FIR No. 72/25 Date 14/07/2025
2. (i) Act BNS Sections 319(2)/318(4)/61(2) (ii) Act . Sections .
   (iii) Act . Sections . (iv) Others Acts & Sections .
3. (a) Occurrence of Offence . Day . Date From 12/07/2025 Date To 13/07/2025
   Time Period . Time From . Time To .
   (b) Information received at P.S. Date 14/07/2025 Time 13:15 hrs
   (c) General Diary Reference . Entry No(s) 160 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. Sourav Ray
   (b) Father's / ~~Husband's~~ Name S/o Tapas Ray
   (c) Date / Year of Birth 22/09/1997 (d) Nationality Indian
   (e) Passport No. Date of Issue : Place of Issue
   (f) Occupation Private Job
   (g) Address 17th Ibmaila Mukharjee Sarani, W/no. 38, East Vivekanandapally, P.S. Siliguri, Dist. Darjeeling.
7. Details of known / suspected / unknown accused with full particulars
   (Attach separate sheet, if necessary) : Unknown
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 12,50,000/- (Twelve lakhs fifty thousand only)
10. Total value of properties stolen / involved Rs. 12,50,000/-
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 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 ASI Pranam Rai to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost

Noted in the Complaint

14. Signature / Thumb impression of the Complainant / Informant

14/07/25

Signature of the Officer-in-Charge, Police Station

Name : Saikat Mitra

Rank : No. I/c Inspector-In-Charge, SPC Cyber Crime PS Siliguri Police Commissionerate

On 15/07/2025 at 10:00 hrs.

15. Date & Time of despatch to the court :

(2)

Date : 14.07.2025

To,
The Inspector Incharge
Siliguri Cyber Crime Police Station
Siliguri Police Commissionerate

Sub : F I R

Dear Sir ,

With due respect and humble submission that I Saurav Ray s/o Tapas Roy residing at 9th Hemanta Mukherjee Sarani , Ward No 38 , East Vivekandna Pally , SIliguri , Dist. Jalpaiguri would like to state that on 12.07.2025 at about I had received a messages for updation of Bhandhan Bank App. After that as usual I updated the Mbandhan apps which was redirected to another apps called Bandhan Bank Apps. After few Minute I did not received any calls, messages in my mother's mobile Phone. In the evening on 13.07.2025 when I had some doubt in my mother's' phone. I generate the statement from my Banks where I found Rs. 12,50,000.00 debited from my account by using this apps from my different Banks account using NEFT , Even they also recharged the Fast Tag of Car Number GJ01HP4090 . Then I was sure that my mothers phone cloned by Someone. They also withdrawn the Fixed Deposit and transferred the amount by NEFT , IMPS to various account number. Later I had lodge online cyber complain vide acknowledge number 33207250054158 on dated 14.07.2025.. The details of Bank account where debited my account s are given below . ::-

1) # Bank Name: Badhan Bank

Account No ... 50210016087560 (Sipra Roy, mother)

Transaction Details:

1) Amount:-- 50,000/- Txn. ID/UTR No./Ref. No:-- N193250646422009 Date & Time:-- 12th July, 12:53PM

Received on 14/07/2025 at 13:15hrs vide Cyber Crime PS GDE No. 160 Dt. 14/07/25 and registered Cyber Crime PS. Case No. 72/25 Dt. 14/07/2025 U/S- 319(2)/318(4)/61(2) BNS and endorsed to ASI Pranam Rai for clo investigation.

14/07/2025

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

2) Amount:-- 50000 Txn. ID/UTR No./Ref. No:-- 519312289142 Date & Time:-- 12th July, 12:52 pm

2) # Bank Name : HDFC BANK

Account No ...504100253764483 (Sipra Roy , mother)

Transaction Details:

1) Amount:-- 300000/- Txn. ID/ UTR No/Ref. No:-- 519417181789 Date & Time:--13th July, 5:11 PM

2) Amount:-- 500000 Txn. ID/UTR No/Ref. No:-- 519416348860 Date & Time:-- 13th July, 4:59 PM

3) Amount:-- 172,000/-, Txn. ID/UTR No/Ref. No:-- 519417180558 Date & Time:-- 13 th July, 5:20 PM

4) Amount:-- 100,000/-, Txn. ID/UTR No/Ref. No:-- 519417186135 Date & Time:-- 13 th July, 5:31 PM

5) Amount:-- 50,000/-, Txn. ID/UTR No/Ref. No:-- 519418186960 Date & Time:-- 13 th July, 6:08 PM

6) Amount:-- 28,000/-, Txn. ID/UTR No/Ref. No:-- 519418185552 Date & Time:-- 13 th July, 6:10 PM

Total from HDFC: 11,50,000/-

Total Fraud Amount: 12,50,000/-

So ,Sir , I am requesting you to look into the matter and lodge FIR for such a huge amount debited from my account without intimation & and also take necessary action as early as possible to refund the money .

Thanking you ,

Seen

14/07/2025

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Yours faithfully ,

Sourav Roy

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