

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2923

1. Dist. SPC PS Cyber Crime Year 2025 FIR No. 73/25 Date 16/07/25
2. i) Act BNS Sections 319(3)/315(4)/61(2) ii) Act _____ Sections _____
- (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day _____ Date From 15/07/2025 Date To _____
- Time Period _____ Time From _____ Time To _____
- (b) Information received at P.S. Date 16/07/2025 Time 14:05 hr.
- (c) General Diary Reference : Entry No(s) 192 Time 14:05 hr.
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 Smt. Rupa Pradhan
(b) Father's / Husband's Name Shri. Purna Kumar Pradhan
(c) Date / Year of Birth 25/12/1960 (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue : _____
(f) Occupation Retired, State Govt. Employee (W.B)
(g) Address Ujjal Nagar, Nagrujote, Himmat Last Gate, PS. Matigara
Dist. Darjeeling PIN Cricket Bazar Lane, Tirokhamia-734223
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 / Informant

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

Rs. 6,29,000/- (Six lakh twenty nine thousand rupees only).

10. Total value of properties stolen / involved Rs. 6,29,000/-

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 has treated as FIR enclosed 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 Abhijit Biswas 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 17/07/2025 at 10:00hr.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : Shri. Samrat Mishra

Inspector-In-Charge

Cyber Crime PS

Sitting Police Commissionerate



To
The Inspector-in-Charge
Cyber Crime Police Station
Siliguri, Darjeeling

Date: 16/07/2025

Subject: Complaint Regarding Online Fraud and Unauthorized Withdrawal from
My Bank Account

Respected Sir/Madam,

I Smt. Rupa Pradhan, W/O Shri Purna Kumar Pradhan, permanent residence of Cricket Bazar Lane, P.O. Tindharia - 734223, and presently residing in Ujjwal Nagar Nagrujote, Himul Last Gate, P.S. Matigara, Siliguri - 734010, writing this application to formally lodge a complaint regarding a case of financial fraud and unauthorized transaction that occurred from my bank account.

On dated 14th July, 2025 (time: 9:39 pm), I had received a call from 9302774151 (named Abhishek Sharma) pretending YONO Customer Service and took the details of my State Bank of India's account number, ATM number and its PIN, which I shared with him. And on next day dated 15/07/2025 (time: 6:30 pm and 8:30 pm), I had received two different sms regarding an unauthorized withdrawn of two transactions of ₹4,39,000/- (UTR: SBINR12025071592227212) and ₹1,90,000/- (IMPS Ref No: 519620946045) total of ₹6,29,000/- from my bank account bearing the number 20059397758 maintained at State Bank of India, Kurseong Branch. I have neither authorized this transaction nor shared any OTP with anyone.

I believe I have been a victim of a cyber fraud/scam. I have already reported the matter to my bank, and they have advised me to approach the cyber crime cell for further investigation and action.

I request you to kindly register my complaint, investigate the matter, and take appropriate legal action against the unknown fraudsters. I am attaching copies of my ID proof, bank statement showing the fraudulent transaction, and other relevant documents for your reference.

I shall be grateful for your prompt action in this matter.

Thanking you,

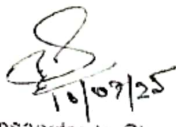
Yours sincerely,

Rupa Pradhan
16.7.25

Smt. Rupa Pradhan
9563901585
tix619@yahoo.com

ack. No. 3320725 CO 54967

Received on 16.07.25 at 14:05 hrs
vide cyber crime PS CASE No. 192.
Dt. 16/07/25 and registered cyber
crime PS case No. 73/25 Dt. 16.07.25
U/S 3(1)(2)/2(1)(4)/CICD BNS and
endorsed to PSI Abhishek Bhowmik
for its investigation.


16/07/25
Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate