

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

4/0

2930

1. Dist. SPC P.S. Ghorai Year 2025 FIR No. 80/25 Date 02/08/25
2. (i) Act POCS Sections 319(2)/318(4)/41(2) (ii) Act - Sections -
- (iii) Act - Sections - (iv) Others Acts & Sections -
3. (a) Occurrence of Offence Day Tuesday Date From on 29/07/25 Date To -
- Time Period not mentioned Time From - Time To -
- (b) Information received at P.S. Date 02/08/25 Time 18:45 hrs
- (c) General Diary Reference / Entry No(s) 25 Time 18:45 hrs
4. Type of Information Written / Orat
5. Place of Occurrence (a) Direction and Distance from P.S. Cyber Space Beat No. -
- (b) Address -
- (c) In case outside limit of this Police Station then the Name of the P.S. - District -
6. Complainant / Informant Sri. Suman Dutta
- (a) Name S/o Lt. Swapan Dutta
- (b) Father's / Husband's Name 31 years
- (c) Date / Year of Birth Indian (d) Nationality Indian
- (e) Passport No. - Date of Issue - Place of Issue -
- (f) Occupation Private Job
- (g) Address 45/3, Baghjatia Colony, P.S. Padmanagar, Siliguri Dist. Darjeeling
7. Details of known / suspected / unknown / accused with full particulars unknown user of mobile no. 63032-55279
- (Attach separate sheet, if necessary)
8. Reasons for delay in reporting by the Complainant / information -
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 4,50,000/- (Four lakhs fifty thousand only.)
10. Total value of properties stolen / involved Rs. 4,50,000/-
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 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 Anur 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.

As noted in the Complaint

14. Signature / Thumb impression

of the Complainant / Informant

on 03/08/2025

15. Date & Time of despatch to the court:

Signature of the Officer-in-Charge, Police Station

Name SUMRAT MITRA

Inspector-in-Charge Cyber Crime PS, Siliguri Police Commissionerate

Rank No. 1008/25
Cyber Crime Police Station
Siliguri Police Commissionerate

To
The Inspector In-Charge
Siliguri Cyber Crime P.S.
Siliguri Police Commissionerate

Date - 2/8/25

Sir
Sub:- Lodge a F.I.R against money
lound.

This is to inform you that I Suoman Datta, son of Lt. Swapan Datta, age - 31, resident of 45/3 Baghajatin Colony, Bardham Bazar, Siliguri, Dist - Darjeeling. I am a Supervisor of a Construction Company. On 29/7/25 I received a Phone call from a unknown number M-6303255379. That person introduced himself as a employee of Bardham Bank. As I have a savings account at Bardham Bank so I thought he is a real person and knew about my details. He asked for KYC updation and wants to know my Pan Card number. I share my Pan Card image through ~~and~~ whatsapp. After that I received two OTP. By mistake I share those O.T.P to him. Instantly I received two messages from bank that Rs 2,50,000/- and 2,00,000/- debited from my bank account. That person cheated me total Rs 4,50,000/-.

Seen

02/08/2025

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

P.T.O

Therefore I request you to accept my diary and take necessary action against that person and refund my money.

Thanking you.

yours faithfully
Suman Dutta

I lodged a online
complaint vide
Acknowledgement no.
33207250059721

(Suman Dutta)
M-8637587563

my Bank Details

A/c no - 20200022270131

Bandhan Bank
S.F Road Branch

IFSC Code - BDBL0041226

Suman Dutta,

Received on 02/08/2025 at 18:45 hrs vide
Cyber Crime PS. GDE NO. 80/25/25 and registered
Cyber Crime PS. Case No. 80/25 DT. 02/08/2025
Y/S - 319(2)/318(4)/61(2) BNS and ~~reg~~ endorsed
to SI Arun Roy for investigation.

02/08/25
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate