

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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2031
DISL SPC PS Cyber Crime Year 2025 FIR No. 81/25 Date 06/08/25

2. (i) Act BNS Sections 319(2)/318(4)/61(2) (ii) Act Sections (iii) Act (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day 26/07/25 Date From Date To Time Period Time From Time To (b) Information received at P.S. Date 06/08/25 Time 17:45 hrs (c) General Diary Reference Entry No(s) 67 Time 17:45 hrs

4. Type of Information Written / Oral Place of Occurrence (a) Location and Distance from P.S. Beat No. (b) Address Cyber space (c) If case outside limit of this Police Station in the Name of the P.S. District

5. Complainant / Informant (a) Name Shri Vijay Agarwal (b) Father's / Husband's Name Lt. Kishori Lal Agarwal (c) Date / Year of Birth (d) Nationality Indian (e) Passport No. Date of Issue Place of Issue (f) Occupation Business (g) Address Flat No-3A, 3rd Floor, Keshav Valika, Haiderpura Main Road near Market Complex, PS- Bhaktinagar, Dist- Solapur

6. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) unknown user of mobile No- 9653559583, 7048636871,

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 1,07,450/- (one lakh seven thousand four hundred fifty rupees).

10. Total value of properties stolen / involved Rs. 1,07,450/-

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 herewith.

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 Ramkrishna Mhanta 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 07/08/25

15. Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station
Name Shri Samrat Mita
Rank No. 1st of Cyber Crime PS
Spc.

To,
The Inspector In-charge,
Siliguri CYBER Police Station
Siliguri

Date: 02.08.2025

Sub: - FIR FOR CYBER FRAUD in tune of Rs.107450.00
(One lakh seven thousand four hundred fifty only)

NCRP Acknowledgement No: 23207250038283

Sir,

I, Sri Vijay Agarwal S/o Late Kishori Lal Agarwal Residing at.
FLAT NO 3A, 3RD FLOOR, KESHAV VATIKA, HAIDERPARA
MAIN ROAD NEAR HAIDERPARA MARKET COMPLEX,
SILIGURI, DARJEELING - 734006

I here do on behalf of my son Sri Vansh Agarwal would like to
state that on 26/07/2025 my aforesaid son has received a
promotional message from unknown number in his mobile
number 8653559588. After that my son opened the message
and clicked on a link embedded in that message. Then my son
closed the message.

On 28/07/2025, my son received a call from 7048636871 and
my son was told that he has registered for a promotional
program. After that an OTP came to his mobile and he has
been notified by the State Bank of India, M R ROAD SILIGURI
Branch, that Rs. 2000.00(Two Thousand Only),7500 (Seven
Thousand five hundred only),9500(Nine Thousand five
hundred only),18500(Eighteen Thousand five hundred only)
and 39950.00(Thirty Nine Thousand nine hundred fifty only)
been debited from my son's savings A/C NO: 40750729188
again on 31.07.2025, my son was told from the afore
mentioned number that he will have to pay Rs. 30,000.00
(Thirty Thousand) if he wants a refund of the amount that has
been deducted from my son's State Bank of India Savings
account No: 40750729188. After being lured by this offer
Then my son transferred Rs.30,000.00(Thirty Thousand Only)
from the ICICI Bank Account Number 695301524735 of
Sevoke Road Branch, Siliguri. After the said transaction my
son realised this might be a fraud transaction when he was
again asked to transfer Rs 22000.00 (Twenty Two Thousand
only). Then my son pursued the afore said caller and told the
cyber criminal to refund My Son's money but my son was

Received on 06/08/25 at 17:45 hrs. vide
cyber crime PS, SPC case No. 67, dt. 06/08/25
over this started cyber crime PS, SPC case
No- 81/25, dt. 06/08/25 U/S- 302(A)/318(y)/61(2)
BNS and referred to SI Ranbir Singh Motait
for investigation.

Inspector In-Charge
06/08/25
Cyber Crime Police Station
Siliguri

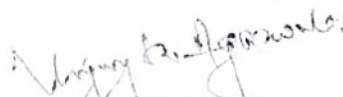
threatened by the caller for dire Consequences Including fake legal cases relating to harassing women.

My son is a student of SYMBIOSYS COLLEGE OF ARTS AND COMMERCE, PUNE and he is in commerce stream and my son is defrauded a total amount of Rs.1,07,450.00 (One lac seven thousand four fifty only) which have been siphoned from two bank savings account i.e. State bank of india Savings A/C NO: 40750729188 and ICICI bank Savings account 695301524735.

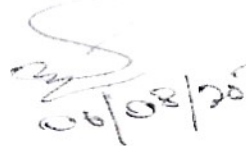
I therefore request your good self to recover the said amount. from the cyber criminal's. and do the needful. as per provisions of law.

Thanking you,

Yours faithfully,


(Vijay Agarwal)
Mobile: 9832015464

Encls: 1) Copy of Bank Statement of SBI
2) Copy of Bank Statement of ICICI


06/08/20

Cyber Crime Police Station
Sahakar Nagar, Mumbai