

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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2933

Dist. SPC PS Cyber Crime Year 2025 FIR No. 82/25 Date 07/08/25

2. (i) Act ENS Sections 319(2)/318(4)/61(2)/III (ii) Act Sections

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

3. (a) Occurrence of Offence Day 04/08/25 Date From 04/08/25 Date To

Time Period Time From 07/08/25 Time To 19:25 hrs.

(b) Information received at P.S. Date 07/08/25 Time 19:25 hrs.

(c) General Diary Reference Entry No.(s) 89 Time 19:25 hrs.

4. Type of Information ☒ Written / ☐ Oral

5. (a) Name of the P.S. Cyber Space Beat No.

(b) Address Cyber Space

(c) Is case outside limit of P.S. T.O. & Station, then the Name of the P.S. District

6. Complainant / Informant:

(a) Name Shri Manoj Mohan Sen Sarma

(b) Father's / Husband's Name Lt. Jalindra Mohan Sen Sarma

(c) Date / Year of Birth 01/04/1945 (d) Nationality Indian

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

(f) Occupation Retired Central Govt. Employee

(g) Address 31 Dr. B. C Roy Sarani, East Virekanandapally, PO- Rabindra Nagar, PS- Siliguri, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): Unknown user of mobile No- +91 8409 309068 and 9584849910 and ICICI Bank A/c No- 631505015165.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 37,44,309/- (Thirty seven lakh forty four thousand three hundred nine rupees.)

10. Total value of properties stolen / involved Rs. 37,44,309/-

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 treated as FIR

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 complt.

14. Signature / Thumb impression of the Complainant / Informant on 08/08/2025

15. Date & Time of despatch to the court:

Signature of the Officer-in-Charge, Police Station Shri Samrat Mitra Inspector-in-Charge

Name Shri Samrat Mitra Rank: No. 1/c of Cyber Crime PS Siliguri Police Com. SPC, Siliguri

To
The Officer in Charge
Cyber Crime Dept. Siliguri Police Station
P.O. Siliguri. Dist. Darjeeling.

**Subject- Complaint against fraudulent transaction from Our Savings Account No
10932995730/54055888477**

Dear Sir/Madam,

I am writing a report of fraudulent transaction from our savings Bank (Me and My wife) Accounts maintained at SBI Ghogomali Branch.

That on 4th Aug 25th at about 1 PM I have received a phone call (mobile No.+91 1409309068 from Inspector Sumit Mishra, Pahelgaon (JK)Police Station via PIS NO. 1258500. That a police case had been lodged against Mr. Manoj Mohan Sensarma (My self). Case No. JK-19282025 related to break Information of security against India to Pakistan.

Simultaneously further two call received from Mr Prem Kumar. Officer in Charge ATS Head Quarter. P.O. Pune, Maharastra and then from Mr Debasis Ghosh, NIC Cheif. Ph No. 8584849910 narrating the same Which are issuing various Documents regarding cyber arrest warrant of which photo copies are attached herewith.

Finally he assured me that only an RBI investigation of assets may save us from police arrest and influenced us to deposit and surrender all amount posses by me and wife to M/S. Dharani Tours & Travels via A/C No.631505015165, ICICI Bank, Rajah mundry, IFSC code. 1010 0006315 (Andhra pradesh) agent of RBI Govt. Of India.

Accordingly we both husband wife became puzzled and send. Rs 10,34,124 & Rs 27,10, 185/- respectively i.e totally Rs. 37, 44, 309 to M/S Dharan Tours & Travels Ltd. via A/C NO.631505015165. Through RTGS Transaction from SBI Ghogomali branch

There after we realised that it was a fraud case and request your honour to investigate this matter immediately.

Kindly block the transaction & arrange to refund the total amount to our account.

Seen

09/08/25

Police Officer in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Seen

Take necessary steps to arrest the persons on who informed us to do these activities.

I have already submitted a complain a complain at N.C.R. portal Having acknowledgement 33208250062687.

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Thanking you

Yours Faithfully,

[Signature]
7/8/25

1. Manoj Mohan Sensarma.

20 RP Jalandhar Mohan Sensarma

20 RP B. Ch. Roy Gosani, East Vinayaknagar, fully

20 RP Jalandhar Gosani 734006

Sh. 20

M. No. 8597111284

Supporting documents-

- Warrant of Arrest.
- Asset seizure Order.
- Application for Payment from, Bond for Legalization Govt. Of India
- Transaction details and UTR No.
- Savings Bank Statement.
- Notarized statement of legalisation.
- Photo identity card N.I.A. officer Mr. Debasish Ghosh.

Received on 07/08/25 at 19:25 hrs. vide
cyber crime PS, SPC CDE NO- 89, Dt. 07/08/25
over this started cyber crime PS, SPC.
Case No. 82/25, Dt. 07/08/25, u/s- 37(2)/318(4)/
61(2)/111 BNS and endorsed to ASI Abhijit
Biswas for its investigation

Seen

[Signature]
07/08/25

Inspector Charge
Cyber Crime Police Station
Siliguri Police Commissionerate