

15. Date & Time of despatch to the court: _____

Received on 20/08/2025 at 12:25 PM vide Cyber Crime PS, Case No. 84/25
G.D. No. 228 and registered Cyber Crime PS, Case No. 84/25
Dt. 20/08/2025 U/s 319(2)/3018(6)/61(2) BNS and endorsed
to SI Suraj K Chakraborty for investigation.

20/08/2025 Date - 20/8/25
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

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

Sub: Complaint against unauthorised
transactions from ~~three~~ bank
Respected Sir, account.

This is to inform you that I Pritu Ghosh,
son of H. Ram Ghosh, resident of 4/1 Adarsha
Nagar colony, ward no-4, Siliguri. I have a
two bank account at Industrial Bank and a
current account in SBI (A/c Holder name
my wife Bula Ghosh). On 19/8/25 I received
same messages from two bank that Rs 447,501/-
debited from my Industrial bank vide A/c no-
100077026928 (Amount - 1/- + 99500/- + 1,00,000/-
+ 1,00,000/- + 1,00,000/- + 48,000/-). and Rs 99,999/-
debited from my another account vide A/c
no-100044655892 and after sometime Rs 99,999/-
credited on my said bank account (A/c no-100044655892
and SBI messaged me that Rs 1,89,999/-
debited from my bank A/c vide no-36084895087
after sometime Rs 25,000/- credited on my SBI
account. As I was out of Siliguri^{so}, I could not go
to bank immediately. Now I updated my bank
statement and saw that Rs 1/- debited from my
bank account on 14/8/25 (A/c no-100077026928)

I have no ATM Card, no UPI and no online banking system on my Indus bank account. I did not share any OTP to anyone. These are illegal transactions without my knowledge.

Therefore I request you to accept my diary and take necessary action to refund my money as early as possible. I will be highly obliged.

Thanking you.

yours faithfully

Pintu Ghosh

(Pintu Ghosh)

m-9832061156

Seen

20/08/2025
Inspector-in-Charge
Cyber Crime Police Station
Siligudi Police Commissioner

Total Debited Amount

Rs 5,87,500/-

my Bank Details from
where total amount debited

A/c no - 100077026928 (Pintu Ghosh and Bule Ghosh)
Indus Bank, Siligudi Branch

Rs - 4,44,501/-

A/c - 36084875087 (Bule Ghosh) current A/c
SBI, Bowdhan Road Branch

Rs - 1,39,999/-

I had submitted online complaint vide
Acknowledgement no - 33208250066812
33208250066815