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

2941

1. Dist. Spec PS Cyber Crime Year 2025 FIR No. 91/25 Date 30/08/2025

2. (i) A.L.T. BNS Sections 319(2)/318(4)/6(2) (ii) Ad. Sections

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

3. (a) Occurrence of Offence : Day Wednesday Date From en 02/07/2025 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 30/08/2025 Time 19:35 hrs

(c) General Diary Reference Entry No(s) 373 Time 19:35 hrs

4. Type of Information ☒ Written ☐ Oral

5. Place of Occurrence (a) Production and Distance from P.S. Beat No.

(b) Address Cyber Space

(c) In case outside limit of the Police Station, then the

Name of the P.S. District

6. Complainant / Informant

(a) Name Ms. Paromita Sarkar

(b) Father's / Husband's Name D/o Adesh Sarkar

(c) Date / Year of Birth 05/10/2003 (d) Nationality Indian

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

(f) Occupation

(g) Address Military road, Leningpur, Shre mandir, PS.

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. 11,000/- (Eleven thousand only)

10. Total value of properties stolen / involved Rs. 11,000/-

11. Inquest Report / I.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 LASI Tumpa Debbarma 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 Compl.

14. Signature / Thumb impression

of the Complainant / Informant On 31/08/2025

Signature of the Officer-in-Charge, Police Station

Name TAPAN SHIL

Inspector-in-Charge Inspector in Charge

Cyber Crime Pol Rank No. Cyber Crime PS, Spec

15. Date & Time of despatch to the court : Sliguri Police Commissionerate

To,  
The Officer-in-Charge,  
Cyber Crime Police Station,  
Siliguri Police Commissionerate

Received on 30/08/2025 at 19:35 hrs No. 60  
Cyber Crime PS. G.DEN. 373 and registered Cyber  
Crime PS. Case No. 91/25 D. 30/08/2025 U.S. 319(2)/318(4)/  
G1(2) PHS and endorsed to ASI Yampa Adhikary  
for investigation

*[Signature]*  
30/08/2025  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Subject: FIR regarding online fraud and financial scam

Respected Sir/Madam,

I, Paromita Sarkar, a resident of Shivmandir, Siliguri, am writing to lodge a complaint against an online fraud that took place on 2nd July 2025, where I was deceived by individuals posing as a foreign acquaintance and a fake courier service.

I had befriended a person on Facebook claiming to be a doctor residing in the United Kingdom. We later communicated on WhatsApp from the numbers +447398281693 and later +971523698791. He claimed to have sent a gift parcel for me from the UK. On 2nd July 2025, I received a WhatsApp call from an Indian number +91 9277384852, claiming to be a courier delivery agent at the Delhi airport, demanding ₹11,000 as "customs tax" before dispatching the parcel. Believing the claim to be genuine, I paid ₹8,000 in three UPI transactions on to the UPI ID: babluhambaram40@okhdfcbank. The transaction reference numbers are:

- 51890692657
- 518390722492
- 518390732320
- 518390725894

The remaining ₹3,000 was paid from my personal Google Pay account to another UPI ID 11258067072@okicici in three transactions of ₹1,000. The transaction id are:-

- 518392859491
- 518362744740
- 518390059960

After the ₹11,000 payment, I was again asked to pay an additional ₹21,000 as a government tax, which I refused to pay. Following that, the fraudster posing as the delivery agent repeatedly called me and verbally abused me using the most derogatory language. The constant calls and messages from the said numbers indicate a well-orchestrated online fraud. I have reason to believe this is part of a larger scam operation. I filed a complaint on the West Bengal Cyber Crime Portal, the complaint acknowledgement no. being 33207250050785. In respect of that, I received a message from the cyber cell stating that my complaint has been put on hold, directing me to contact the respective police station.

Therefore, I request you to kindly investigate the matter, trace the perpetrators through the given contact numbers and UPI IDs, and take strict legal action.

Thanking you,

Yours Faithfully,  
Paromita Sarkar  
Mobile no. 8710041531

Paromita Sarkar DE - Adesh Sarkar  
Military road, Lensimpur,  
Shivmandir  
5th July, 2025.