

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

2945C
Dist. Spc PS Cyber Crime Year 2025 FIR No. 95/25 Date 01/09/2025
1. Act BNS Sections 319(2)/318(4) BNS Sections
(ii) Act Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence Day Saturday Date From On 30/08/2025 Date To
Time Period 5:01 Pm Time From Time To
(b) Information received at P.S. Date 01/09/2025 Time At 14:15 hrs
(c) General Diary Reference Entry No(s) 06 Time 14:15 hrs
4. Type of Information Written / Oral
5. Place of Occurrence (a) Direction and Distance from P.S. Beat No.
(b) Address Cyber Space
(c) In case outside limit of this Police Station then the
Name of the P.S. District
6. Complainant / Informant
(a) Name Sri. Asim Kumar Das
(b) Father's / Husband's Name H. Anil Chandra Das
(c) Date / Year of Birth 61 years (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation Retired Bank Employee
(g) Address Shivalik Apartment, Hyderabad, Sabji Bazar, Netaji
Saran, W/o - B. P. S. Bhaktinagar.
7. Details of known / suspected / unknown accused with full particulars
Attach separate sheet, if necessary. Known phone caller
having mobile no. 7908977193.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)

Rs. 24,46,000/- (Twenty four lakhs forty six thousand only.)

10. Total value of properties stolen / involved Rs. 24,46,000/-

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 Ram Krishna Mohanta to take up investigation / refused investigation / transferred to R.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 02/09/2025

15. Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station

Name

TAPAN SAIL

Rank No. 1st Cyber Crime PS
Cyber Crime Police Station
Sikuri Police Commission

To,
The Inspector In-Charge
Cyber crime police station
Siliguri Police commissionerate
Siliguri

Date : 01.09.2025

Sub :- F.I.R regarding fraudulent transactions from my bank account.

Dear Sir ,

I, Sri Asim Kumar Dev aged about 61 years s/o Late Atul Chandra Dev residing at Shivalik Apartment, Hyder Para, Sabji Bazar, Netaji Sarani, ward No -39, would like to state that on dated 30.08.2025 at about 5.01 pm I have received a call from mobile number 7908977193 and told me that he was calling from Bank of India Credit Card Verification Department. After that he told me to apply Credit Card then he took my name Asim Kumar Dev, my phone number : 6297063009, my last four digit account details 432012110000146 Bank of India. After few minutes there are 8 imps transaction done from my 3 numbers account without my knowledge on dated 30.09.2025 around of 10.30 pm to 10.41pm without my concern. *During conversation I downloaded*

BoI Credit Card App.
The details of transaction are given below.

Date	Account number	IMPS Number	Amount
30.08.2025	432012110000146	524222673214	Rs. 1,68,000.00
30.08.2025	462126100000004	524222673271	Rs. 31,000.00
30.08.2025	507627210000016	524222673097	Rs. 5,00,000.00
30.08.2025	507627210000016	524222671937	Rs. 47,000.00
30.08.2025	507627210000016	524222673051	Rs. 3,00,000.00
30.08.2025	507627210000016	524222673021	Rs. 4,00,000.00
30.08.2025	507627210000016	524222672996	Rs. 5,00,000.00
30.08.2025	507627210000016	524222671639	Rs. 5,00,000.00

Total Fraud amount Rs. 24,46,000.00

It's a huge amount that the fraudulent person taken from my above mentioned account details.

So, I therefore request you to lodge F.I.R and take necessary action as early as possible.

Thanking you ,

Yours faithfully

*Received on 01.09.2025 at 14:15 hrs vide Cyber
Crime PS. GDE No. 86 and requested Cyber
Crime PS/Case No. 95/25 dt. 01.09.2025 U/s.
319(2)/318(4) BNS and endorsed to
SI. Ram Krishna Mohanta for investigation*

Asim Kumar Dev.
(Asim Kumar Dev)
M Umber 6297063009

[Signature]
01/09/2025
Inspector In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate