

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2947 Spe PS Cyber Crime Year 2025 FIR No. 97/25 Date 03/09/2025

1. Dist. PS Cyber Crime Year 2025 FIR No. 97/25 Date 03/09/2025

2. (i) Act. PMS Sections 319(2)/318(4) (ii) Act. Sections

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

3. (a) Occurrence of Offence: Day Friday Date From On 22/08/2025 Date To

Time Period not mentioned Time From Time To

(b) Information received at P.S. Date 03/09/2025 Time 20:55 hrs

(c) General Diary Reference Entry No(s) 49 Time 20:55 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 Mrs. Smeety Agarwal

(b) ~~Full~~ Husband's Name 10/0 Ashis Agarwal

(c) Date / Year of Birth 49 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Prop. of Shree Balaji Store, resident of 596/29/435 Tannurabi, Kanyas Road, Khalapada P.S. Siliguri

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):

not known

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

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

Rs. 2,41,500/- (Two lakhs forty one thousand and five hundred only).

10. Total value of properties stolen / involved Rs. 2,41,500/-

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 Anurag Roy 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.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court: 04/09/2025

Signature of the Officer-in-Charge, Police Station

Name SAMRAT MITRA

Rank No. 1/c Cyber Crime P.S. Spe

Cyber Crime Police Station

Siliguri Police Commissionerate

As noted in the Complaint.

on 04/09/2025

To  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissionerate  
Siliguri

Date- 03/09/2025

Sub- Complain regarding fraud of an amount of Rs- 2,41,500/-

Sir,

I Sweety Agarwal W/O Anil Agarwal, proprietor of Shri Balaji Store, Age- 49 yrs. resident of Siliguri, 596/29/435 Jamunalal Bajaj Road, Khalpara, Siliguri W/No- 09, PIN- 734005 would like to report that on 22.08.2025 I called Vandana Agarwal and Ramen, employee of HDFC Bank, S F Road Branch to install HDFC Bank APP in my new mobile phone. They installed the app and after that I told them to transfer my money to one of my customers' account. But the App was not working properly. After that they went away and I found that there were several unauthorized transactions without my consent in my bank HDFC A/C No- 50200105806483, amounting to Rs. 2,41,500/- . I, therefore, request you to kindly look into this matter and take necessary action.

NORP ACK No- 33208250068102

Received on 03/09/2025 at 20:55 hrs vide  
Cyber Crime PS. GORE No. 49 and registered  
Cyber Crime PS/Case No. 97/25 Dt. 03/09/2025  
U/s. 319(2)/318(4) B.N. sent enclosed  
to SP Arun Roy for its investigation

Yours faithfully

Sweety Agarwal.  
9832345812.

  
03/09/2025  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate