

1. Dist. Sre PS Cyber Crime Year 2025 FIR No. 107/25 Date 25/09/2025

2. i) Act BNS Sections 3(2)/3(8)(4)/6(2) BNS Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Wednesday Date From 24/09/2025 Date To

Time Period 1:00 Pm Time From - Time To -

(b) Information received at P.S. Date 25/09/2025 Time 17:25 hrs

(c) General Diary Reference : Entry No (s) 381 Time 17:25 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. Dalbindar Singh Soosma

(b) Father's / Husband's Name S/o Lt. Pritam Singh

(c) Date / Year of Birth 73 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address 274, Niveditasood, Padhanagar, Siliguri

7. Details of known / suspected / unknown accused with full particulars unknown Bank account
(Attach separate sheet, if necessary) holder (i) Indian Bank A/c No. 8107197293,
(ii) Indian Bank A/c No. 8107228610, (iii) IDFC Bank A/c No.
10156584062 and others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 10,00,000/- (Ten lakhs only)

10. Total value of properties stolen / involved Rs. 10,00,000/-

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 Suraj K. Chhetri to take up investigation / refused investigation / transferred to PS 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 26/09/2025 at 10:00 hrs.

15. Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station 25/09/25
Name SAMRAT MITRA
Rank 1/c Cyber Crime PS
Cyber Crime Police Station
Siliguri Police Commissionerate

25/09/2025

To,
The Inspector Incharge
Siliguri Cyber Crime Police Station
Siliguri Police Commissionerate

Sub : F I R

Dear Sir ,

With due respect and humble submission that I Dalbindar Singh Soorma , s/o Lt Pritam Singh residing at 274 , Niedita Road , Pradhan nagar , Siliguri - 734003 would like to state that yesterday 24.09.2025 at about 1.00 pm I got one messages in my mobile number Phone , sim number 9434728588 . When I clicked the messages to delete it , my mobile number had been hacked . After few minutes I received three messages in my mobile phone that Rs. 10,00,000.00 debited from my account in three un authorized transaction through IMPS from account number 12391000074406 , HDFC Bank , Hillcart Road , Siliguri.

Later I went to HDFC Bank told the details incident . They blocked my account and given following details where Rs. 50,00,000.00 credited to account number 8107197293 of Indian Bank ifsc code IDIB000SA805 , , Account Holder Name Samsu Nehal (Mobile Number : 9810629286) & another Rs. 3,00,000.00 credited to account number 8107228610 of Indian Bank , IFSC Code : IDIB000S805 , Account holder Name : Babul Ali M Number 9211871205. Last one Rs. 2,00,000 credited to account number : 10156584062 , IDFC Bank , IFSC Code IDFB0042503. . Acknowledge number for registered the onli complain :- 33209250080031.

So All the transaction was made without my notice.

SO I therefore request you to lodge diary and do the needful.

Thanking you ,

Yours faithfully ,

(Dalbindar Singh Soorma)
M Number : 9434728588

Received on 25/09/2025 at 17:25 hrs
Vide Cyber Crime PS. SPE No. 381 and
registered Cyber Crime PS. Case No.
107/25 Dt. 25/09/2025 U/s- 319(2)/318(4)/61(2) BNS
and endorsed to SI Suraj Kr Chhetri for
its investigation


25/09/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate