

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. SPC PS Cyber Crime Year 2025 FIR No. 115/25 Date 23/10/2025

2. i) Act DNS Sections 319(2)/318(4)/308(2) Act 308(2) Sections -

iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence Day 08/09/2025 Date To 20/09/2025

Time Period - Time From - Time To -

(b) Information received at PS Date 23/10/2025 Time 12:45 Pms

(c) General Diary Reference : Entry No (s) 245 Time 12:45 Pms

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. Ratan Chandra Sarkar

(b) Father's / Husband's Name SP. Lt. Suresh Chandra Sarkar

(c) Date / Year of Birth 72 years (d) Nationality Indian

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

(f) Occupation Retired person

(g) Address Panchajal, W/uo-02, PS Pradhanagar

7. Details of known / suspected / unknown accused with full particulars unknown user of

(Attach separate sheet if necessary): phone nos. 97419-25970 & 73819-96580

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 66,00,000/- (Rupees Sixty Six lakhs only)

10. Total value of properties stolen / involved Rs. 66,00,000/-

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 ASD Pranan Rai 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 24/10/2025 at 10:00hrs

15. Date & Time of despatch to the court 23/10/25

Signature of the Officer-in-Charge, Police Station SAMRAT MITRA

Name Inspector-in-Charge

Cyber Crime Police Station

Siliguri Police Commissionerate

SPC

Received on 23/10/25 at 12:45 hrs vide Cyber Crime PS. GDE No. 245 and registered Cyber Crime PS. case No. 115/25 dt. 23/10/2025 U/s. 3(19(2)/318(4)/308(2) BNS and endorsed to DSI. Pranam Rai.
for its investigation.

Dated 23/10/2025.

To
The Inspector-in-Charge,
Siliguri Police Station,
Cyber Crime Branch,
Siliguri, 734001, Dist. Darjeeling.

23/10/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: DIARY / F.I.R.

Sir,

I, SRI RATAN CHANDRA SARKAR, son of Late Suresh Chandra Sarkar, resident of Purbachal, within Ward No. II of Siliguri Municipal Corporation, Post Office & Police Station – Pradhan Nagar, Siliguri, Pin – 734 003, District – Darjeeling, in the State of West Bengal, would like to inform you that one SRI ANURAG THAKUR, who, himself called as CBI Officer of Crime Branch, Mumbai, on 08.09.2025 at about 7.52 p.m rang me over Cell Phone, bearing Nos. 97419-25970 & 73819-96580 and told me that you are involved in a Money Laundering cases with SRI NARESH GOYAL (this person is not known to me in any way), vide Case No. 02212186/09/2025: CBI –vs- RATAN CHANDRA SARKAR and threatened me in various ways.

Subsequently, on 10.09.2025, the above named SRI ANURAG THAKUR again rang me and told me that very urgently, either you come to Mumbai for settle the cases or give details of your Bank Account (Savings & Fixed deposits), Gold ornaments, Cash in hand with you and land & house and also he told me “do not share/ disclose this matter with any other person/s for your safeguard, otherwise you will be face tremendous consequences, which you can’t imagine”.

Due to this threatening, sorry to inform you sir, I was very much feared and without consulting these facts with my family members, friends, relatives and local administration, thereafter I have sent following amounts as per their instructions.

(a) Rs.32,00,000/- sent on 11.09.2025 through RTGS, vide UTR No. SBINR52025091198414641 from my S/B A/c. No. 32392841370, IFSC: SBIN0006829 with State Bank of India, Pradhan Nagar Branch, Siliguri,	To: R. P. S. HARDWARE, N/H 31, Address - Opposite to Rajendra Bal Udyanjail Chowk, Purnia, Current Account No. 50200065523090; IFSC: HDFC0001651 of HDFC BANK LTD., Purnia, Bihar;
(b) Rs.18,00,000/- sent on 16.09.2025 through RTGS, vide UTR No. SBINR52025091698921329 from my S/B A/c. No. 32392841370, IFSC: SBIN0006829 with State Bank of India, Pradhan Nagar Branch, Siliguri,	To: MAA MAHALAXMI PITHA FOUNDATION, Address - HDFC BANK LTD., Ground floor, Plot No. 497 & 1629, Military Chowk, near Indian Bank, P.O. Dangadi, Manatira, Odisha – 755 026, Current Account No. 50200110392224; IFSC: HDFC0005358 of HDFC BANK LTD., Dangadi, Manatira, Odisha – 755 026;
(c) Rs.16,00,000/- sent on 20.09.2025 through RTGS, vide DR-ICIC0006222 from my S/B A/c. No. 50100286306951, IFSC: HDFC0001239 with HDFC BANK LTD., Hill Cart Road Branch, Siliguri,	To: MARUTHI CONSTRUCTION, Address - P. B. No. 10, 82-1, 1 st floor, Salem Road, Namakkal – 637 001, Current Account No. 622205018298; IFSC: ICIC0006222 of ICICI BANK LTD., Namakkal;

I have already submitted my complaint/grievance with Cyber Crime Help Line WhatsApp No. 9147890395 dated 22.10.2025, bearing acknowledgement No.33210250089103. Total Fraud Amount Rs 66,00,000/-

(Rupees only six lakh) only.

I therefore request you sir, kindly take necessary steps about these matter and for this act of kindness, I shall remain ever grateful to you.

Thanking you,

Yours faithfully,

Ratan Ch. Sarkar

(RATAN CHANDRA SARKAR)

Mobile: 98323-72955.

Encl:-

1. Xerox copy of RTGS voucher slip of the bank.
2. 6 Nos. xerox copy of Letters & documents.
3. 4 Nos. of Bank statement of SBI & HDFC;