

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2/D

1. Dist. Siliguri P.S. Cyber Crime Year 2025 FIR No. 117/25 Date 21/11/2025

2. i) Act. Section 420 ii) Act. Section 420 Sections Section 420

iii) Act. Section 420 Sections Section 420 iv) Others Acts & Sections Section 420

3. (a) Occurrence of offence : Day Tuesday Date From 21/11/2025 Date To 21/11/2025

Time Period 10:30 am Time From 10:30 am Time To 11:45 am

(b) Information received at P.S. Date 21/11/2025 Time 11:45 am

(c) General Diary Reference : Entry No (s) 013 Time 11:45 am

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. Mohan Sathia

(b) Father's / Husband's Name Sh. K. Kungikhi Sathia

(c) Date / Year of Birth 07/09/1967 (d) Nationality Indian

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

(f) Occupation Business

(g) Address

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

(Attach separate sheet, if necessary) :

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

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

Rs. 1,16/- (One lakh ninety thousand)

plus hundred Sixty four only

10. Total value of properties stolen / involved Rs. 1,16/-

11. Inquest Report / U.D. Case No. if any

12. FIR Contents (Attach separate sheet, if required) : The criminal matter (contract of the Complainant which is dated 21/11/2025)

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 to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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

Signature of the Officer-in-Charge, Police Station

Name

Inspector

Rank

Cyber Crime Police Station

Siliguri Police Commissionerate

10/05/23

Officer in charge
Cyber Crime Cell, Siliguri - 734001.

Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Subj: Complaint Regarding online Credit Card Fraud Transaction. (Total Amount 1,90,917)

Respected Sir/Mam,

I have received a phone call from a bank officer stating to apply for a Credit Card of American Express. For this reason the fraud person asked for my ID & Credit Card photo by hiding the number and cur so that only my name is visible. I gave him the photo in whatsapp video call. After that I downloaded an app from App file link sent by the fraud person. He asked me to apply for the Card by giving my user ID & Card photo.

After that I closed the Call and received message from Bank that I have spent Rs 95,199 & 95,217 which I have not done. The fraud person did not ask for any ID but did video Call and asked to download their bank app for new Credit Card.

I have given the email received from bank, my address, Credit Card number attached with my letter.

Please acknowledge my letter and file an FIR so that I can submit the same to bank and recover my money. My mobile no linked to Credit Card is 9136092201.

Thanking you

Date of occurrence 01/11/2023

Time 12:30 PM.

Attn: Pitha

Amount: 95,199 & 95,217

9136092201.

Phone number of the fraudster - 8159864401

I have made Complaint with ICICI bank having
Complain no CR1080516798 on 01/11/2025 time
01:00 PM.

Enclosure

- 1) Addhan
- 2) Email of bank date and time
- 3) Bank Complaint Serial Number

Received on 01/11/2025 at 01:00 PM
The above complaint is received from
Mr. Ashok Sethia, residing at
S/O. Ashok Sethia, 734001, Siliguri
Jalpaiguri District, West Bengal
Submitting for its investigation.

(Signature)
Inspector in Charge
Lyder Bazar Police Station
Siliguri Police Commissionerate

Thanking you
Yours faithfully
Ashok Sethia
8436072201.

Late
S/o - Mangilalji Sethia.
c/o A Sethia Niwas.
Udham Singh Bazar
Bylane-2. 734001. Siliguri

ACK no. 33211250092165