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1. Dist. SFC PS. Cyber Crime Year 2025 FIR No. 119/25 Date 05/11/2025  
 2. i) Act ITNS Sections 303(2)/319(2)/318(4) ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of offence : Day \_\_\_\_\_ Date From 22/09/2025 Date To 03/10/2025

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 05/11/2025 Time 13:15 hrs

(c) General Diary Reference : Entry No (s) 54 Time 13:15 hrs

4. Type of Information \_\_\_\_\_ Written / Oral ☒ Written

5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_

(b) Address Sub Space

(c) In case outside limit of this Police Station, then the

Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant

(a) Name Sanjay Kumar Gupta

(b) Father's / Husband's Name Mr. Omprakash Gupta

(c) Date / Year of Birth 01/07/1956 (d) Nationality Indian

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

(f) Occupation \_\_\_\_\_

(g) Address Shastri Marg Santoshi Nagar, P.O. OS, PS. Siliguri

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

(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. 8,39,002/- (Eight lakhs thirty nine thousand and two only)

10. Total value of properties stolen / involved Rs. 8,39,002/-

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 Rameshwar Mohanta 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.

As noted in the Complaint

14. Signature / Thumb impression \_\_\_\_\_

of the Complainant / Informant

on 05/11/2025 at 10:00 hrs

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name SANKAR MITRA

Inspector-in-Charge

Cyber Crime Police Station

Siliguri Police Commissionerate

To  
The Inspector In Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Date: 05/11/25

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Sub : General Diary

Grievance submitted successfully, with Acknowledgement No. 33211250092432

Sir,

I Kasturi Gupta W/O Omprakash Gupta, age 63 years old, resident of Shastri Marg, Santoshi Nagar, Ward No 05, Siliguri, P.S- Siliguri, Dist -Darjeeling, 734005 has been frauded . On 22<sup>nd</sup> September 2025, My husband Omprakash Gupta lost his mobile no 9434542641 and that the mobile hand set had been lost at Mahabir sthan, Railgate. On the same day he registered the FIR complain at T.O.P. II khalpara. The FIR No is – 588 and copy of it is attached here with.

The sim is in my son's name and its biometric was lock and sim can't be reissue as soon as possible and the mobile fell in the Fraudster's hand. He generated UPI's linked with mobile number.

But when we went to the Bank on 1<sup>st</sup> November 2025 to update our passbook then we came to know that the almost all amount has been debited by the fraudster and following

- 1 Kasturi Gupta Amount Debited 789502/-
  - 2 Omprakash Gupta Amount Debited 49500/-
- The total amount is RS. 839002/-

Bank Details

1. Kasturi Gupta (CBI) A/c No. 3391293180 Amount= 789502/-
2. Omprakash Gupta (SBI) A/c No. 10448776144 Amount= 32000/-
3. Omprakash Gupta (PNB) A/c No. 3132000100037668 Amount= 17500/-

Therefore, I request you to take the necessary steps.

Thanking You

Yours's Faithfully

Received on 05/11/2025 at 13:15 hrs vide G.D. No. 54 and registered Cyber Crime PS. Case No. 119/25 dt. 05/11/2025 U/s 302(a)/319(a)/318(b) BNS and referred to SI Ramkishan Choudhary for its investigation.

Kasturi Gupta

Reg Mobile No.: 9434542641

05/11/2025  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate