

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.) 173 Post SS

716

1. Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 757/25 Date 19/11/25
2. Sections 303(2)/317(2)
(a) Occurrence of offence: Day Wednesday Date From 19/11/25 Date To
Time Period Time From 21.45 hrs Time To 22.50 hrs
(b) Information received at P.S. Date 19/11/25 Time 23.45 hrs
(c) General Diary Reference: Entry No.(s) 861 Time 23.45 hrs
4. Type of Information Written
5. Place of Occurrence: (a) Direction and Distance from P.S. 500 mtr North Beat No.
(b) Address Venus more, P.S. Siliguri Dist - Darjeeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant:
(a) Name S.P. Chiranjit Saha
(b) Father's / Husband's Name
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue: Place of Issue
(f) Occupation Govt Service
(g) Address S.I of Police, Siliguri P.S

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
1 Mohd Wassem (m/35) S/o Afsar Ali of vii- Imam Bada Bojpur, P.O - Pipalsana, P.S. Bhojpur Dist - Meradabad srti- Uttar pradesh 2 Sushil and others

8. Reasons for delay in reporting by the Complainant / Information
no delay

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
1 Cash of Rs- 30 Lakhs 2 One oppo mobile phone and 3 One Seoty bearing Reg no - WB 74 BF 9321, 4 One Pink colour Air bag. as per seizure list

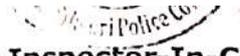
10. Total value of properties stolen / involved
11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as FIR is attached herewith.

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 S.I. Biswanjit Ghosh of S.I.P.S. S.P.C. 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
20/11/25 at 10.05 hrs.
15. Date & Time of despatch to the court:

Inspector Incharge
Signature of the Officer-in-Charge, Police Station
Name: ARKESH JAYMANN
Rank: No. S.I of Police, S.I.P.S
19/11/25

To 
The Inspector-In-Charge,
Siliguri Police Station
Siliguri Police Commissionerate.

Sub: - F.I.R.

Respected Sir,

In producing herewith one accused person Mohd Waseem (M/35Y) S/O- Afsar Ali of Vill- Imam Bada, Bhojpur, PO- Pipalsana, PS- Bhojpur, Dist- Moradabad, State- Uttar Pradesh and the following seized articles viz cash Rs. 30 Lakhs, one mobile phone, one pink colour air bag and one scooty bearing Reg No-WB74BF9321.

[The above noted cash and articles found from the exclusive and conscious possession of Mohd Waseem (M/35Y) S/O- Afsar Ali of Vill- Imam Bada, Bhojpur, PO- Pipalsana, PS- Bhojpur, Dist- Moradabad, State- Uttar Pradesh]

I, SI Chiranjit Saha of Khalpara TOP under Siliguri PS, Siliguri Police Commissionerate, do hereby lodge this written complaint against above noted arrested accused persons named Mohd. Waseem (M/35Y) S/O- Afsar Ali of Vill- Imam Bada, Bhojpur, PO- Pipalsana, PS- Bhojpur, Dist- Moradabad, State- Uttar Pradesh (Not verified) to the effect that today i.e on 19.11.2025 at about 20:55 hrs. received a credible source information that one person will appear at Hasmi Chowk(Venus More) under Siliguri PS possessing huge quantity of illegal cash without valid documents to hand over the same to his associates at Siliguri. The matter was diarized in Siliguri PS General Diary vide Siliguri PS GDE No. 854 Dated- 19.11.2025 and subsequently, I informed the matter to the Inspector-In-Charge, Siliguri Police Station and being directed by him, at 21:05hrs myself along with SI Uday Chakraborty, ASI Subir Sen, ASI Minaj Al Kader, Const-160 Soumen Sarkar all of Siliguri PS, SPC and along with cash counting machine left for Venus More under Siliguri PS by Govt. aided vehicle to verify the veracity of the source information. Under these circumstances any search warrant or authorization cannot be obtained without affording opportunity for the concealment of evidences of facility for the escape of the offender.

Thereafter, we along with force noted above reached at Venus More under Siliguri PS and waiting some time there. After sometime later as per source identification we found one person was coming from Sevoke More through Hill Cart Road on a scooty bearing Reg No- WB74BF9321 and being indicated by the source able to apprehend the said person. Thereafter, we disclosed our identity and informed him regarding the information in hand and stated him that he will be searched in person for the said purpose. In the meantime some local spectators gathered and I called two independent witnesses namely 1. Shib Kumar Paswan (M/31Y) S/O Sone Lal Paswan of Matangini -02, Railway Colony, Tikiapara, Ward No-28. PS Siliguri, Dist- Darjeeling 2. Md. Aftab @ Raj (M/25Y) S/O Md. Altab of Darbhangatola back side of Masjid, Ward No-6 PS Siliguri, Dist- Darjeeling to remain present during search and seizure and they agreed to remain present as witnesses. Accordingly, in presence of local witnesses, I searched his scooty and found that a pink colour air bag was kept in his flooring trims of his scooty and on being asked he disclosed his identity as noted above and admitted that he has illegally possessed huge quantity of cash without any valid documents for delivered the same to his associates.

Thereafter in presence Shri Prasenjit Biswas, Inspector -in-charge, Siliguri Police Station and 02 (two) independent witnesses, I searched the detained person namely Mohd Waseem (M/35Y) S/O- Afsar Ali of Vill- Imam Bada, Bhojpur, PO- Pipalsana, PS- Bhojpur, Dist- Moradabad, State- Uttar Pradesh and recovered huge quantity of cash of Rs.30 Lakhs in the following denomination (Rs.500 X 4500=Rs. 22,50,000/-, Rs.200/- X1073=Rs. 2,14,600/-, Rs.100X 5354=Rs 5,35,400/-) from the exclusive and conscious possession in his pink colour sky bag and One Oppo android Mobile Phone having IMEI No. 864113074845856 & 864113074845849 having silver Colour and one scooty bearing Regd. No- WB74BF9321 and on demand, he failed to produce any valid documents in support of possessing of such huge cash.

Being further interrogation, the accused person noted above admitted that he has procured the above noted huge cash from one Sushil and the same to be delivered to his associates for their illegal/wrongful gain.

Accordingly, I seized the above noted cash and articles from the exclusive and conscious possession of the above noted accused person at the spot under proper seizure list in presence of independent witnesses as noted above. Subsequently, I labelled the seized articles in presence of independent witnesses as noted above. The whole process of search, seizure and label was made in between 21.45 hrs to 22.50 hrs under audio-video graphed.

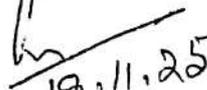
From the above noted facts and seizure of huge quantity of cash it is quite evident that the accused person namely Mohd. Waseem (M/35Y) S/O- Afsar Ali of Vill- Imam Bada, Bhojpur, PO- Pipalsana, PS- Bhojpur, Dist- Moradabad, State- Uttar Pradesh is involved in procuring huge quantity of cash in illegal manner. Then, I arrested the above noted person u/s 35 BNSS after observing all the formalities and informing the ground of his arrest and issued necessary Memo of arrest.

Under the above noted facts and circumstances, I pray to you that a specific case under proper sections of law may kindly be started against the accused person namely (i) Mohd Waseem (M/35Y) S/O- Afsar Ali of Vill- Imam Bada, Bhojpur, PO- Pipalsana, PS- Bhojpur, Dist- Moradabad, State- Uttar Pradesh (ii) Sushil and others and arrange for its investigation.

Enclosure:

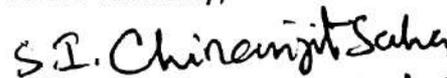
- i) Original seizure list along with seized cash and articles.
- ii) Original Memo of Arrest
- iii) Copy of Ground of arrest.

Received today 19/11/25 at 23:45 hrs
vide G.O. No - 804 and started S.I.P.S
Case no - 757/25 dt 19/11/25 u/s 303(2)/
317(2) BNS and endorse to SI Biswanjit
Ghosh of S.I.P.S for its investigation


19.11.25
Inspector Incharge
Siliguri Police Station

Siliguri Police Commissionerate

Yours faithfully,


SI Chiranjit Saha
(SI Chiranjit Saha) 19/11/25
Of Khalpara TOP
Under Siliguri P.S/SPC
Date-19.11.25