

1. Dist. SPC P.S. Cyber Crime Year 2025 FIR No. 125/25 Date 15/11/2025

2. i) Act. POCSO Sections 319(2)/318(4)/51(2)/111 Sections -

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

3. (a) Occurrence of offence : Day Date From 23/09/2025 Date To 06/11/2025

Time Period Time From Time To

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

(c) General Diary Reference : Entry No (s) 180 Time 13:15 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 PS District

6. Complainant / Informant: (a) Name Sri. Siddharth Singh Gwung

(b) Father's / Husband's Name S/o Lt. Ambar Gwung

(c) Date / Year of Birth 02/02/1999 (d) Nationality Indian

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

(f) Occupation Student

(g) Address E1-201, Green-1, Motajote, P.S. Matigara, Dist. Dazeping.

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

(Attach separate sheet, if necessary) uses of mobile no. 70363-21892

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

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

Rs. 26,89,500/- (Twenty Six lakhs eighty nine thousand and five hundred only.)

10. Total value of properties stolen / involved Rs. 26,89,500/-

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 concerns commission of offence(s) as mentioned at item No. 2, Registered the case and look up the

investigation / directed SI Tez Kumar Orown 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 16/11/2025 at 10:00 hrs

15. Date & Time of despatch to the court:

Signature of the Officer-in-Charge, Police Station
Name: SAMPAT MITRA
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
SPC

Date: 13/11/25

To,
The Inspector In-charge
Siliguri Police Station
Siliguri

Sub: Complaint for investment fraud

Sir,

This is to inform you that I Siddharth Singh Gurung , son of Lt. Ambar Gurung, resident of E1-201, Greens-1, Motajote, Matigara, Dist- Darjeeling would like to report for investment fraud. I received a whatsapp message from a phone number for investment (M- 7036321892 Advika Sharma) . Then I researched and found that it is a good company named "Reliance Securities". Then I was joined by Advika a whatsapp group where many people invest in that company . Few days I observed that group and decided to invest there. On 23/09/25 first I invested Rs 25005.90 and then Rs 20,000/- on 25/09/25 and Rs 50,000/- on 30/09/25. In between they returned me Rs 20,005.90 and Rs 20,005.90 on 25/09/25. So I rely on them and invest more Rs 20,005.90 on 08/10/25 and Rs 65005.09 on 10/10/25 and Rs 50005.90 on 16/10/25. Then I wanted to withdraw the investment with interest which shows a huge amount. Then Miss Advika convinced me to invest more . As that group members cheers all the time for getting huge amount so I also decided to invest more and then on 17/10/25 I had invested Rs 8,00,000/- on 17/10/25 and Rs 7,00,000/- on 22/10/25. And Rs 10,09,511.80 invested on 5/11/25 to 06/11/25. But when I tried to withdraw the money which shows total Profit capital Rs 71,44,935.22 they told me first I had to paid tax for that amount which is 14,28,987.04 than profit amount transfer to my bank account. Then I have doubt and found at internet that one Zulfaquar Ahmed of Howrah already submitted a F.I.R against Advika Sharma for cheating for Rs 9,95000/- vide F.I.R No- 335/25, dt.-30/07/25. She also cheated me total Rs. 26,89,500/-

Therefore I request you to accept my dairy and take necessary action immediately to refund my money. I will be highly obliged.

Thanking you

Yours faithfully

(Signature)
(Siddharth Singh Gurung)

I had sent all the money from my account:

A/c No- 917010041896349
Axis Bank , Kalimpong Branch

Online complaint acknowledgement No-
23211250060523

Received on 15/11/2025 at 13:15 hrs
vide Cyber Crime PS. GDE No. 180 and
registered Cyber Crime PS. Case No.
125/25 dt. 15/11/2025 vs- 319(2)/
318(4)/61(2)/11 BINS and endorsed
to SI Tez Kumar Drown for its
investigation.

15/11/2025
Inspector In-charge
Cyber Crime Police Station