

1. Dist. Spc P.S. Cyber Crime Year 2025 FIR No. 126/25 Date 18/11/2025
2. i) Act. BNS Sections 319(a)/318(4)/61(a) Sections -

iii) Act. Sections - iv) Others Acts & Sections -
3. (a) Occurrence of offence : Day - Date From 10/11/2025 Date To 15/11/2025

Time Period - Time From - Time To -
(b) Information received at P.S. Date 18/11/2025 Time 13:05 hrs

(c) General Diary Reference : Entry No (s) 215 Time 13:05 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 P.S. - District -

6. Complainant / Informant :

(a) Name Major (Retd). Yuddh Bahadur Gurung

(b) Father's / Husband's Name S/o Lt. Ben Bahadur Gurung

(c) Date / Year of Birth 67 years (d) Nationality Indian

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

(f) Occupation Retired

(g) Address Deep Nagar, Gawal Tote, Po. Nimai, P.S. Matigara,

7. Details of known / suspected / unknown accused with full particulars unknown person
(Attach separate sheet, if necessary) having mobile no. 9508470028 and
Others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 16,80,842/- (Rupees Sixteen lakhs eighty thousand
eight hundred and forty two only.)

10. Total value of properties stolen / involved Rs. 16,80,842/-

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 lock up the
investigation / directed Asst Achyut Biswas 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.

14. Signature / Thumb impression of the Complainant / Informant As noted in the Complaint

15. Date & Time of despatch to the court : on 19/11/2025

Signature of the Officer-in-Charge, Police Station 18/11/25
Name SAMRAT MITRA
Rank Inspector in Charge
Inspector-in-Charge Cyber Crime P.S.
Cyber Crime Police Station Spc.
Siliguri Police Commissionerate

Received on 18/11/2025 at 13:05 hrs vide Cyber Crime PR.
GDE No. 215 and registered Cyber Crime PR Case No. 126/25
Dt. 18/11/2025 u/s 319(2)/318(4)/61(2) BNS and endorsed
to ASI Abhijit Biswas for its investigation.

Dated - 18/11/2025

To,

Inspector in Charge,

Cyber Crime Police Station,

Siliguri Police Commissionerate



18/11/2025
Inspector-in-Charge

Cyber Crime Police Station
Siliguri Police Commissionerate

Subject

Ref to: Financial Fraud Complaint of Rs 16,80,842.

Respected Sir,

I, Major (Retd.) Yudhvir Bahadur Gurung, s/o Late Bann Bahadur Gurung,
R/o Deep Nagar, Gawal Jote, P.O - Nimai, PS - Matigara, Dist - Darjeeling, WB - 734010,
would like to report financial fraud done to my bank account (Axis Bank,
A/c No 112010100202954) from 11th to 15th November, 2025.

On 10/11/2025, I got a call from Mobile Number 9509470028 at 2:17 PM,
introducing themselves as Axis Bank Gangtok Representative and informing me
that my KYC needs to be updated urgently, else my bank account
would be deactivated. He asked me for my PAN Card details, my
Bank Debit card details, to which I refused to give him the details.
Then he himself started to tell me my PAN CARD & Debit card
details including my CVV Number. I panicked and told him that
the KYC update cannot be done online and that I would go to the
bank personally to update KYC. He then told me to visit the Bank
at the earliest and get KYC updated. He called me again on
11/11/2025 at 3:16 PM and we had the same conversation, as the
earlier day. I refused to give consent again for KYC Update online
and hung up the call.

Since 11/11/2025, there began multiple unauthorised transactions in
my bank account, which I noticed on 17/11/2025, after which I
immediately approached Axis Bank, Suvake Road and found out
that I had lost both savings and FD Amount (Total of
Rs 16,80,842). On enquiring how all these transactions of large
amount was possible without my authorisation, Bank has not
been able to provide proper explanation.