

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

1. Dist. SPC Cyber Crime P.S. Cyber Crime Year 2025 FIR No. 130/25 Date 13/12/2025  
2. i) Act. BNS Sections 319(2)/318(4)/61(2)/111 BNS Sections

iii) Act. Sections iv) Others Acts & Sections  
3. (a) Occurrence of offence : Day Date From 02/09/2025 Date To 01/12/2025

Time Period Time From Time To  
(b) Information received at P.S. Date 13/12/2025 Time 18:15 hrs  
(c) General Diary Reference : Entry No (s) 153 Time 18:15 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 P.S. District

6. Complainant / Informant : (a) Name Sri. Sanat Kumar Borse

(b) Father's / Husband's Name H. Kshitish Chauda Borse

(c) Date / Year of Birth 68 years (d) Nationality Indian

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

(f) Occupation Retired Govt employee

(g) Address Chitra Apartment, 7 no P.C. Sarkar Sarani, Hazratganj, W/ no 15 P.S. Seliguri, Dist. Durgachery.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : unknown cases of mobile no. 9662647972, 9250100307 & 7386875942.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 22,54,000/- (Twenty two lakhs fifty four thousand only)

10. Total value of properties stolen / involved Rs. 22,54,000/-

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 Dipankar Roy 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.

As noted in the Complaint.

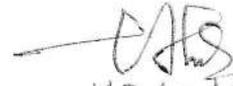
14. Signature / Thumb impression of the Complainant / Informant  
on 14/12/2025

15. Date & Time of despatch to the court.

[Signature] 13/12/25  
Signature of the Officer in Charge, Police Station  
Name KANAN SHIL  
Rank No. 1/c Cyber Crime P.S. SPC

To  
The Inspector Incharge  
Siliguri Cyber Crime Police Station  
Siliguri Police Commissionerate

Received on 13/12/2025 at 18:15 hrs vide  
Cyber Crime PS. GDE No. 153 and registered  
Cyber Crime PS. Case No. 130/25 dt. 13/12/2025  
U/s- 319(2)/315(4)/61(2)/111 BNS and  
referred to SI Dipankar Roy for its  
investigation.

  
13/12/2025  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

**Sub : F I R against online Fraud of Rs 22,54,000/-**

Dear Sir ,

With due respect and humble submission that I Sanat Kumar Basu , s/o Late Khitish Chandra Basu residing at Chirag Apartment , 7 No P.C. Sarkar , Sarani , Hakimpara , Ward No 15 , Siliguri , Dist : Darjeeling would like to inform you that I am a retired Account Officer of WBFDC Ltd & aged about 68. I saw an Advertisement and offer of Investment opportunity to get huge profit margin for Senior Citizen from facebook , I connected through given link for registration . Ms Reyanshika Sharma ( mobile No 9662647972) given mobile number 9250100307 of Pradip Kumar Patel who is a RBI Merchant as stated by Reyanshika. I transferred Rs. 15000 /- through Googlepay given number as per initial investment. Ms Reyanshika Sharma also stated to keep touch with Vijay Kumar , Financial Advisor of Naka Solution for further guidance ( Vijay Kumar Mobile : 7386875942)

Mr. Vijay given me Naka Solution link - <https://nakasolution.com> and Account No provided 8965676 of Naka Solution registered on 02.10.2025 subsequently the link changes as [client.nakasolution.com](https://client.nakasolution.com) .

Regular profit reflected my said a/c by trading gold.

On 10/10/25 Naka solution given Credit Facility of 5800 USD , condition given I could withdraw money after clearing 5800 usd . On 18/11/25 the account credit balance 78100 USD. To withdrawn my Balance and credit amount of Rs 78100 USD , I paid following amounts as per instruction of Vijay Kumar , Financial Advisor , Mr Suresh , Bank Naka and Aarti Govind explainee as RBI Merchant

Condt..P/2

Seen

13/11/2025  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate

**Payment Details**

A. My debited account details State Bank of India , account number 10231965144 , IFSC Code SBIN0007245 , Account Holder Name : Sanat Kumar Basu

## Debited Amount

1. Rs. 15000.00 ( txn id no. 524527133436 ) on dated 02.09.2025.
2. Rs. 100,000 to Kashinath Barapatre account number 30162911776 , IFSC Code SBIN0070875 , TXID NO. 527441024252

Total amount Rs. 1,15,000.00 debited from State Bank of India , account number 10231965144 , IFSC Code SBIN0007245

B. Payments made through my another account number 11089229549 . IFSC Code : SBIN0007206 , Account Holder Name : Sanat Kumar Basu

## Debited amount details :-

1. Rs. 3,00,000/- to account number 10251737420 , IDFC First Bank , IFSC Code : ISB0043572 , sbin utr no : SBIN/R/52025102903951258 , Bank holder name : Sahil Popat Pardeshi
2. Rs. 2,13,000/- to account number 922010047881172 IFSC :- utib0002566 , bank holder name : Kamal Sharma ,Bank Name : Axix Bank . utr no. SBINR52025111706117015 date 17.11.2025
3. Rs. 5,20,000/- to bank account number 002300100008126 , IFSC HDFCOCAUB02 , hdfc Bank ltd . Bank holder name : Sayed yousuf uddin date 20.11.2025 utr no. SBINR52025112006507485.
4. Rs. 3,40,000/- ( chq NO. 205056 ) to Bank account number 38202659815 , IFSC code : SBIN0004782 , Account holder Name : Tuhin Giri , dated : 24.11.2025.
5. Rs. 7,66,000.00 to Bank account number 11770100297774 , IFSC code : FDRLO001177 , Federal Bank of India , account holder : Suriya Kumar Siva Kumar , utr no. SBINR52025120107733197.

Total amount Frauded of Rs 22,54,000/-

Contd.. P/3

P: 3

So, shall be highly obliged if you kindly do the needful to recover the money of a retired Senior Citizen.

Sincerely Yours,

*Sanat Kumar Basu* 13/12/25  
(Sanat Kumar Basu)

M no. 9474392297

The below mentioned documents / paper sent through whatsapp by the Vjay Kumar, Financial Advisor Naka Solution. (Xerox copy submitted)

- 1 Guarantee Letter
- 2 Credit Agreement extension
- 3 Credit Payment Received
- 4 BARCLAYS – Barclays Headquarter – II withdraw protocol
- 5 BARCLAYS – Recipient details
- 6 BARCLAYS – Transfer receipt
- 7 HM Revenue & Customs – Capital gain Tax paid and payment status
- 8 Certificate of Liability Insurance ( 2 pages)
- 9 Security and Exchange Board of India – Notesheet of STT
- 10 Assurance Letter of Security and Exchange Board of India ( 2 page )
- 11 Statement of Trading History

Xerox copy of RTGS/Payment receipt enclosed for your kind perusal.

Sincerely Yours,

Acknowledgement No of Cyber Crime  
Wing 1930

33212250104564 Dtd 13/12/25

*Sanat Kumar Basu* 13/12/25  
(Sanat Kumar Basu)

M no. 9474392297

*Sanat Kumar Basu*  
13/12/2025  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate