

gpe

1. Dist. 3/1/25 PS. Cyber Crime Year 2025 FIR No. 136/25 Date 30/12/2025
 2. (i) Act 312(2)/38(4)/CrP Sections 312(2)/38(4)/CrP (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of offence Day Tuesday Date From 30/12/2025 Date To _____
 Time Period 3:00 P.M. Time From _____ Time To _____

(b) Information received at P.S. Date 30/12/2025 Time 19:05 hrs
 (c) General Diary Reference Entry No. 351 Time 19:05 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 Shri Anjan Kumar

(b) Father's / Husband's Name Shri. Shri Shankar Kumar

(c) Date / Year of Birth 37 years (d) Nationality Indian

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

(f) Occupation SRP (NBO Campus Branch)

(g) Address Shri. Anjan Kumar, A. Matiguda, Dist. Bargarh

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

(Attach separate sheet, if necessary): of mobile no 7877563625, Bank account holder of Bandhan Bank A/c No. 20200109905541, AB Sonal Finance Bank A/c No. 2501417741137302 and Yes Bank A/c 108374500028041

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 62,40,000/- (Forty two lakhs and ninety thousand only)

10. Total value of properties stolen / involved Rs. 62,40,000/-

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 in the name of the complainant

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. Suraj Kumar 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 _____ Signature of the Officer-in-Charge, Police Station: SANKAR MITRA
 Name _____ Rank: No. 1/2 Even Crime PS

15. Date & Time of Despatch to the court _____
 Cyber Crime: gpe

Received on 30/12/2025 at 15:05 from State Cyber
Crime PS No. 351 and Maharashtra State Police
No. 136/25 Dt. 30/12/2025 Uo 319(2)/
318(0)/2025 BNS and under vide to & sent by
for Uo to for investigation.

To
The Inspector
Cyber Crime PS.
SILIGURI.

30/12/2025
Inspector
Cyber Crime Police Station
Siliguri Police Commissionerate

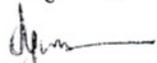
dt. 30.12.2025.

Sub: FIR request for fraudulent transaction
total amount ₹4,29,000/-

I Anjani Kumar S/o Lt. Shiv Shankar Poddar.
Shiv Mandir Siliguri would like to draw your
kind attention that around 2.06 PM I received
a phone call from 7897563428. Stating that
he is Mr. Sanjay Agarwal owner of Krishna
Cars. Pvt, as he is one of our esteemed and
valued customer of our Bank, he requests
that his cheqe leaves are not available, he
wants to send the money urgently his claimt.
He also requested over telephone to transfer
the found. One good faith as he is our valued
customer I initiate the transaction to B Bank
account as mentioned email.

Hence I request to you, kindly investigate the matter
and identify the misdoers and return the
fraudulent transaction amount.

Yours faithfully.


Anjani Kumar
S/o Shiv Shankar Poddar.
Shiv Mandir, Siliguri
Chief Manager
State Bank of India
North Bengal University, Campo Bn.
Ph: 8001195897