

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7602

1. Dist. Spce P.S. Cyber Crime Year 2026 FIR No. 02/26 Date 16/01/2026
2 i) Act. BNS Sections 319(2)/318(4)/61(2)/111 (ii) Act. _____ Sections _____
(iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 08/12/2025 Date To 13/01/2026
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 16/01/2026 Time 11:25 hrs
(c) General Diary Reference : Entry No(s) 164 Time 11:25 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. Pemba Sherpa

(b) Father's / Husband's Name S/O Lt. Tunde Sherpa

(c) Date / Year of Birth 66 years (d) Nationality Indian

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

(f) Occupation Ex Serviceman

(g) Address Koze Bwalya, Tugivilla, PS. Metigawa, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars for name Add: Integral Security Co. Rellig, PS. Lodhona, Dist. Darjeeling
(Attach separate sheet, if necessary) : unknown case of mobile nos. +91758601937, +917298436149, 7738799413 and others

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 6,34,350/- (Six lakhs thirty four three hundred and fifty only.)

10. Total value of properties stolen / involved Rs. 6,34,350/-

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 ASI Pranam Rai 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 17/01/2026 at 10:00hrs

16/01/26
Signature of the Officer-in-Charge, Police Station

Inspector-in-Charge SAMRAT MITRA
Cyber Crime Police Station / e Cyber Crime PS, Spce
Siliguri Police C. Rank: No. _____

15. Date & Time of despatch to the court :

To,

The Inspector incharge
Cyber Crime P.S
Siliguri.

Received on 16/01/2026 at
11:25 hrs vide Cyber Crime P.S
Case No. 02/26 Dt. 16/01/2026 and
registered Cyber Crime P.S.
Case No. 02/26 Dt. 16/01/2026
u/s-319(2)/318(4)/61(2)/111 Cr.P.S. and
referred to ASST Pradhan Rai for
its investigation.


16/01/2026
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerat

Sub. - FRAUD CASE VICTIM

Respected Sir,

I Pemba Sherpa having
Aadhar Card No. 9939-0405-4279
Mobile No. 8670729274 resident of
Kore busly, Jugivilla, under Patharghatta
Gram Panchayat, ^{Ps. Manikganga} Terwanent resident
of Dangia Bubi, Po. Rolling, Ps. Loolhona
Distt. Darjeeling (WB) would like to submit
that I am a victim of Fraud Case.
The case is narrated below.

On 08/12/25 while I was at Salbari
Market I received a call from M/NO
+9175860937 caller told me he is
from Mumbai Police Hqs. He told me
my identity has leakage & ~~use~~ Terrorist
use your identity for Terrorist attack at
JKK. On that day I think such type of
call is fraud but I said him that I am
not doing such act & no knowledge
thereafter I disconnect the call.

Again on 24/12/2025 at 15:14 hrs
I have received a call again from
M/NO. +917298436149 from ATQ
(Anti Terrorism Squad, Maharashtra)

(contd) P/2

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The Inspector in charge
Cibang Crime P.S.
Siliguri.

Received on 16/01/2026 at
11:25 hrs vide Cyber Crime PS
Case No. 02/26 Dt. 16/01/2026 and
registered Cyber Crime PS.
Case No. 02/26 Dt. 16/01/2026
vs-319(2)/318(U)/61(2)/111 P.N.S and
referred to ASST Pradhan Rai for
its investigation.


16/01/2026
Inspector-in-Charge
Cyber Crime Police Station
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Again on 24/12/2025 at 15:14 hrs
I have received a call again from
M/NO. +917298436149 from ATs
(Anti Terrorism Squad, Maharashtra)

(contd) P/2

(2) Caller told me why you have not reported at Mumbai Police Hqs. Again he repeated my identity, Lealkaja & Mobile Sim registration, Terrorist attack etc. On listening all I become angry as I have not done such anti social act. I said him I am not such person neither I have done such act, nor I am a such type of person. Angerly I have also made hot talk also with him. Thereafter I disconnect the phone. He again call me & repeated same word. He told me he is talking Inspector Arun Kumar Verma and said that on 10.4.25 one M/Sim is registered in my name & said sim is used by Terrorist for Terrorist attack at J.K. I said him neither I have purchased the sim nor given to anyone. Being a Retired Officer I told him I have rendered more than 30 yrs of unblemished service for the Nation I never think & doing such unsocial act with my Motherland. I told him I have served many States of India and my service life is outstanding and retired as Assistant Commandant (Min) during 2016 Nov.

Secy
 16/01/2026
 Inspector-in-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

After this he again repeated same and I have directed to write down some details which is as under:-

- ① Police Inspector (P.I) Arun Kumar Verma
- ② No. NCP - 56985
- ③ Case No. CAA JKT / 017 / 2025
- ④ Mobile Sim No. 77 387 99413
- ⑤ Date of registration - 10.4.2025

(Contd) P/2

(3)
After completing note down he diverted to phone call & told me to brief this then I had attend a video call on video call I saw a police man wearing Police Dress, with ceremonial PCap sitting in the office I could not watch the rank / badge of said police man as video shown from far distance. I saw in the office National Flag etc also. He told me one case of yours with us you are Nepali you will be easy in Nepali language & he told me one Nepali Officer is with us you record your statement with him.

The Nepali Officer started to talk with me he told his name is Dhan Bahadur Bhandari & resident of Kurseong he is posted at ATS Mha Rashtra & completed 11 yrs of service. He asked me & repeated that my Aadhar card has been leaked & misuse by Terrorist. Sim also used in your name for Terrorist attack at JKK he also send some photo ~~in~~ in my whatsapp. Thereafter he asked me about my Bank Account, how many Bank A/c you have. I told him I have a single Bank A/c in SBI. He told me you have ever Open Bank A/c in CANARA BANK. I answered him I never Open such A/c in Canara Bank. Then he loudly told me you should speak truth. I answered him I am very much truth.

(Contd) P/A

Seen

16/01/2026

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

④ Then he send an ATM through whatsapp in which I saw Canara Bank ATM/Debit Card in which Card No. epic 9658-4563 1278 3497 valid from 06/25, valid thru 06/30.09. Receiving this in my whatsapp I told him I never opened A/c in Canara Bank & I have only one A/c in SBI in which I am drawing my Pension.

He told me that in said your Canara Bank A/c Terrorist made a transaction of Rs. 6 Crores 65 Lakhs and 10% all transaction has also paid by Terrorist.

Thereafter he told this is a big case and many high profile personnel are involved in the case. In the case provision is 90 days arrest & Criminal Custody. but in your case & in the situation you will not be arrested or Police Custody, you have to record all the statement from your home by following all the norms & protocol of Police Deptt.

Thereafter he send a letter in whatsapp with 5 points & told me after writing this 5 points in a paper & duly signed to returned/send to him in whatsapp.

- ① Not allowed to disclose this case to anyone.
- ② Not allowed to browse related to case to any website.
- ③ Not allowed to answer any unknown calls.
- ④ If you want to off the phone or want to use any electronic device you need to take permission from our department.
- ⑤ After starting statement not allowed to involve any third party.

(Contd) P/5

Seen

16/01/2026

Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

(5)

Seen

16/01/2026

Officer-in-Charge
Cyber Crime Police Station
Police Commissionerate

Thereafter he briefed many things in video calling. In the call my photo will appear in Mobile but their photo not appears except ATIS Logo. He disclosed me that from today you are under our surveillance you have to send your OK & safe report with your helpee every 1 hour with report I am safe. Accordingly I become very sad where I am what is going to happen with me in this age I could not find any answers I totally hypnotized thereafter I had obey every order & doing regularly.

They talking me on video call time to time only two personnel are talking with me one D.P. Bhandari & D.P. He told me instantly to save from this case I have to take the bail & sent a bail taker in which it was stated that I have to pay 1,000,000/- I told him I have no cash in my A/C. total I am receiving 37,000/- P.M he told me to manage money 50,000/- out of 1 Lakh for saving 50,000/- he told me to send my service document for which I had sent my Pensioner I/Carrol through WhatsApp I manage 50 thousand somehow & remitted as under: -

- ① Dikhuish Meena UPI Tran. No 536220384306
Google Transaction id no. CICA90jg-N61Kg
28.12.25
Rs 450/-
- ② Asha Gupta UPI Tran. No. 53622146182
G/Tran. no. CICA90jg L7 Lew
28.12.25
Rs 4900/-
- ③ Bahram UPI Tran. No. 53622106446
G/Tran. no. CICA90jg 508 Tg
(28.12.25)
Rs 44,000/-
- ④ Amit Gurjar UPI id no. 60059105129
G/Tran. no. CKA91W85if PA
(05/01/2026)
Rs. 25,000/-

Total (74,350) 74,350/-

(contd to 6)

(6)

Again I have directed to brief my own properties, present market value etc. After this they told me I have to that my asset verification will be done for which they send me letters in which I have been directed to fund for Rs 6,80,000/- On receiving this I told them I have no any case I could not manage. They suggest me to take loan from Bank. Accordingly I contacted Salsbari Bank. My A/c was at Pijambari. After knowing I from Bank I have transferred my A/c from Pijambari to Salsbari on 09.01.22 & applied pension loan for Rs. 5,000,00 (FIVE LAKH) which was sanctioned & credited on same day i.e. 09.01.22 all process which I have done I informed them through W/app. In the Home I am alone. I have no wife no children. Further, they directed me that out of Rs. 6,80,000/- I have to pay Rs. 5,60,000/- On crediting my loan and after instant deduction of interest my A/c balance as on 10.01.22 4,69,774.22 thereafter I have manage 1 lac from my relative which credited on 11 & 12.01.22 thereafter balance was 5,69,774.22. They directed to visit bank on 12.01.22 but due to holiday on that I did not proceed to Bank.

Seen
[Signature]

16/01/2022

Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

~~On 12.01.22 they have suggest.~~

(Contd. 7)

⑦

On 12.01.26 they directed to me to credit amount through S/Paid.
Accordingly I had pay Rs. 50,000/- details as below:-

RCA26. Gurajpatel-Tsam via - 601200947635
Rs. 50,000/-

On 13.01.26 they directed me many more to send money through RTGS they told me to send Rs. 5,10,000/- through RTGS x 50 thousand paid by me on 12.01.26. Accordingly on that day I have made payment 5,10,000/- through RTGS.

OFFICE COPY OF TRANSACTION (ENCLOSURE)

From the date of 24.12.25 I totally helpless and I could not do anything though I have little knowledge on such kind case as this has happened me first time in my life.

After trapping all this thing on 14.01.26 they have again sent a letter and talked with me that as per letter again I have to pay for Rs. 3,50,000/- for my defecit & Criminal bail. On receipt of letter I shocked & told them now I have no any way to manage money.

All the day I think the case separately I have no answers to further from 24.12.25 to 14.01.26 evening I did not disclose this case with anyone as I in my present location/resident Jamnabai.

Seen
16/01/2026
Inspector-in-Charge
Cyber Crime Police Station
Sikori Police Commissionerate

(Contd. to P/S)

(5)

On 14.01.26 evening I could not tolerate myself what is happened? How this has happened? Though I am a very simple and nothing such type of criminal record. At last I decided to disclose the matter to ~~the~~ ~~Sister~~ Sri Suresh Tamang, ~~the~~ he is husband of my younger sister & residing 100 mtrs. distance & I have told him in brief he suggest & bid me it adequately favour case which I have also thought after happening above.

Again on 15.01.26 morning I told the case to Mr. Subham Karki who is also my neighbour & working at Siliguri Commissionerate. He suggest me what I have to do.

Till date I have paid following amount on different date: -

① 25.12.25	Dilkhush Meena	Rs. 450
② 28.12.25	Asha Gupta	Rs. 4900
③ 23.12.25	Balram	Rs. 44000
④ 05.01.26	Amit Gusjar	Rs. 25000
⑤ 12.01.26	Suraj Patel	Rs. 50000
⑥ 13.01.26	Ajay Prakash Singh	Rs. 510,000

(Rupees Six lakh ^{Twenty four} ~~Twenty three~~ ^{TOTAL} ~~thousand three~~ hundred and fifty only. 6,34,350/-)

(Transaction details of Rs. 5,10,000/-)
Name - Ajay Prakash Singh
A/C NO - 819961416A
IFSC - IDIB000H003
CODE - 000187
INDIAN BANK HARBOUR
CTR NO - SBIN - 426013891249
(Date - 13.01.2026)

Seen
16/01/2026
Inspector
Cyber Crime Police Station
Siliguri Police Commissionerate

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