

REPORT IN CONNECTION WITH SECTION 154 Cr. P.C.

ofc

7611

1. Dist Spc P.S. Cyber Crime Year 2026 FIR No. 08/26 Date 14/02/2026  
2. i) Act BNS Sections 319(2)/318(4)/61(2) (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 04/02/2026 Date To 07/02/2026  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 14/02/2026 Time 20:10 hrs  
(c) General Diary Reference : Entry No(s) 158 Time 20:10 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. Azindan Banerjee

(b) Father's / Husband's Name S/o Lt. Haripada Banerjee

(c) Date / Year of Birth 62 years (d) Nationality India

(e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
(f) Occupation Retired

(g) Address Saxadapally, opp Mitra Sangha Club,  
PO Rabiindra Sabarui, PS Siliguri

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : UNKNOWN

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 7,80,000/- (Seven lakhs eighty thousand only.)

10. Total value of properties stolen / involved Rs. 7,80,000/-

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 offences as mentioned at item No. 2., registered the case and took up the investigation / directed SI Arun 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.

14. Signature / Thumb impression As cited in the Compl  
Signature of the Officer-in-Charge, Police Station [Signature]  
14/02/26.

15. Date & Time of despatch to the court : On 15/02/2026  
Inspector-in-Charge SAMPAT MITRA  
Cyber Crime Police Station / Cyber Crime PS, Spc  
Siliguri Police Commission

Received on 14/02/2026 at 20:10 hrs  
vide Cyber Crime PS. G.DEN. NO. 158 and registered 14/2/26  
Cyber Crime PS. Case No. 08/2026 dt. 14/02/2026  
WS - 319(2)/318(4)/61(2) P.S. and endorsed to SA Anu  
Raj for its investigation.

To  
The Inspector In Charge  
Cyber Crime Police Station  
Siliguri Police Commemorate, Siliguri.

Sub :- Online Money Frade dated 07/02/2026 / Unauthorized RTGS Transaction / Financial  
Fraud via Net Banking, from my savings Bank Account - 10231895833.SBI, Ghugumali Branch

14/02/2026  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sir/Madam,

I am writing to formally dispute two unauthorized transactions made from my above-mentioned savings account on February 7, 2026. I have been a victim of a cyber-fraud incident and wish to bring the following facts to your immediate attention:

Incident Background: On February 4, 2026, I unknowingly installed (speed post app) a malicious application from the Play Store. Following this, I received a fraudulent call. Suspecting an issue, But I did not pay any amount or share any number with that persons, then I came to know that my internet banking is not working then I visited the SBI NBU Branch on February 5th to secure and re-install my internet banking facilities.

Unauthorized Transfers: Despite my efforts to secure the account, two significant transfers were made via branch (Ghugumali) on February 7, 2026, without my consent, initiation, or sharing of any OTP/credentials.

Action Taken: I have already registered a formal complaint with the National Cyber Crime Department (Complaint No/Acknowledgement number - 33202260009944 dt 7/2/2026)

1. The RTGS transaction originated by you has been credited to Beneficiary at Beneficiary Bank and the details are given below.

UTR No.:	SBINR52026020715763774
Date:	07/02/2026
Beneficiary Name:	RAJABHUSAIN
Beneficiary A/c No.:	XX1691
Bank IFSC:	UBIN0531707
Amount Credited:	INR 4,70,000.00
On (Date):	07/02/2026
At (Time):	09:19 AM

2. SBI Ac x5233 debited Rs.3,10,000.00 for transfer to MAMTA KUMARI Ac x1501 dt 07.02.26 Ref 603811751260.
3. Already raised a complain to cybercrime department acknowledgement number - 33202260009944 dt 7/2/2026

**I strictly state the following:**

1. I did not initiate this transaction.
2. I did not add this beneficiary.
3. I did not receive or share any OTP, Password, or MPIN authorizing this transfer.

I immediately reported this to my Bank, May I request to take the necessary steps.

Yours faithfully,

(62495)  
Anand Banerji S/O Lt HARIPADA BANERJEE  
9434350800 SARADAPALLY, OPP. MITRA SANGHA CLUB  
P.O. RABINDRA SARANI, PS SILIGURI