



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

1501

1. Dist. Darjeeling P.S. Siliguri Year 2026 FIR No. 151/26 Date 17/03/2026

2. i) Act. BNS Sections 318(2)/318(4)/303(2)/61(2) - Sections -

3. (a) Occurrence of offence : Day - Date From Since Long Date To 17/03/2026
Time Period - Time From - Time To 18.52 hrs.

(b) Information received at P.S. Date 17/03/2026 Time 22.15 hrs.
(c) General Diary Reference : Entry No (s) 904 Time 22.15 hrs.

4. Type of Information - Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. approx 02 km north Beat No -

(b) Address Room no 301 of Hotel Hill Court Inn, at Hill Court Road,
Ward no 6, PS - Siliguri, Dist - Darjeeling.

(c) In case outside limit of this Police Station, then the
Name of the P.S. - District -

6. Complainant / Informant :

(a) Name ASI Mantu Barman

(b) Father's / Husband's Name -

(c) Date / Year of Birth - (d) Nationality Indian

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

(f) Occupation Govt. Service (W. & Police)

(g) Address Khatpara TOP-1, under Siliguri PS, Siliguri Police Commissionerate.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary): 1) Rizwan Alam s/o - Sbrar Alam of Janday Tola,
PO - Bettiah, PS - Kalibagh, West Champaran, Bihar, 2) Azad Alam
s/o - Abdul Kalam of Banuchhapar, Bettiah, PS - Muffasia, West
Champaran, Bihar. 3) Md. Imran s/o - Md. Murad of Janday Tola,
PO - Bettiah, PS - Kalibagh, West Champaran, Bihar. 4) Sher Md. s/o - Md. Abdul Kalam
of Baghambaran, Patjira, PS - Sringeri Pujha, West Champaran, Bihar and
others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
As per seizure list.

10. Total value of properties stolen / involved -

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 F.I.R is enclosed herewith.

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 Gautam Mandal of Siliguri PS, etc. to take up
investigation / refused investigation / transferred to P.S. on point of
jurisdiction. FIR read over to the Complaint / 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
ASi Mantu Barman

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station
Name : Pradyumn Kumar
Rank : No. SI of Police

To  
The Inspector-In-Charge,  
Siliguri Police Station,  
Siliguri Police Commissionerate

**Sub : FIR.**

Sir,

In producing herewith 04 (Four) arrested accused persons namely (1) **Rizwan Alam (M/28), S/O Ibrar Alam Of Jamdar Tola, P.O.-Bettiah, PS-Kalibagh, West Champaran, Bihar, (2) Azad Alam (M/27) S/O Abdul Kalam of Banuchhapar, Bettiah, PS-Muffasia, West Champaran, Bihar, (3) Md. Imran (M/24) @ Imran Akhtar S/O Md. Murad of Jamdar Tola, P.O.-Bettiah, PS-Kalibagh, West Champaran, Bihar and (4) Sher Md. (M/34) S/O Md. Abdul Kalam of Baghambarpur, Patjirwa, PS-Srinagar Pujha, West Champaran, Bihar** under custody along with the following seized articles viz:-

- (i) 169 (One hundred Sixty Nine) pieces of Rs. 500 Indian Currency Note amounting total Rs. 84,500/- (Eighty four thousand five hundred rupees) cash.
- (ii) 04 (Four) numbers of ATM Card of Canara Bank in the name of Imran Akhtar which are expired.
- (iii) 01 (One) expired ATM card of Canara Bank issued in the name of Imran Akhtar.
- (iv) 01 (One) ATM card of Central Bank of India issued in the name of Sumi Yasmin valid till 06/32.
- (v) 01 (One) HDFC Bank Platinum International Debit card valid till 09/30..
- (vi) 01 (One) HDFC Bank Platinum card in the name of Azad Alam valid till 12/32.
- (vii) 01 (One) Rupay Platinum Debit card issued by UCO bank in the name of Sabiran Begam valid till 02/32.
- (viii) 01 (One) Axis Bank Debit card valid till 03/30.
- (ix) 01 (One) old & used Vivo mobile phone having IMEI No. 866375076179497 and 866375076179489.
- (x) 01 (One) old & used Vivo mobile phone having IMEI No. 860159065691175-65.
- (xi) 01 (One) old & used Samsung mobile phone having IMEI No. 354678951182182/01 and 869657060344824.
- (Xii) 01 (One) old & used Vivo mobile phone having IMEI No. 869657060344832 and 869657060344824.
- (xiii) 01 (One) old & used Apple iPhone-7 having IMEI No. 355301083382484.
- (xiv) 01 (One) old & used Redmi Mobile Phone having IMEI No. 866374076554700 and 866374076554718.

**NOTE:** All the above noted seized articles have been seized from the joint & exclusive possession of the above mentioned four arrested persons.

I, ASI. Mantu Barman of Khalpara TOP under Siliguri PS, SPC, do hereby lodge this written complaint against the above noted 04 (Four) arrested accused persons and others to the effect that on 17.03.2026 at 17.25 hrs received source information that few fraudsters who fraud general public by transferring & withdrawing their money from their accounts by using various cheating method and tactics, checked in room no. .... of 'Hotel Hill Cart Inn' near situated at Hill cart road, W/No. 06, SMC, PS-Siliguri, Dist.-Darjeeling. Accordingly, the information was diarized vide Khalpara TOP GDE No- 462 dated 17.03.2026. Therefore I have conveyed the said information to O/C, Khalpara TOP and I/C Siliguri PS, SPC and as per there direction myself along with SI. Rakesh Debnath, SI.

ASI Mantu Barman.  
Dt. 17/03/26

Kalachand Mandal, SI. Shib Shankar Das, ASI. Rabin Lama, ASI. Debasish Das, C/-1523 Omprakash Srivastav all of Khalpara TOP & Siliguri PS/SPC left for above noted Hotel at Hill Cart Road to verify the veracity of information. At the time of departure, I carry all the investigation kits and Laptop with printer with me. After reaching there I have called two hotel staff as an independent witness namely (i) Abhijit Paul S/O Lt. Ajit Paul of 154, Nagar Changrabandha, P.O-Changrabandha, PS-Mekhliganj, Dist.-Coochbehar & (ii) Kumar Sharma S/O Suresh Sharma of Meenglash Tea Garden, P.O-Sailihat, PS- Nagrakata, Dist.-Siliguri and inform them about the fact/information in verbally and also requested them to accompany with us and remain present during search & seizure if any and they agreed to be with us. Therefore, we entered in the room No. 301 of Hotel Hill Cart Inn and found that the above noted persons were working there by using their smart phones. After disclosing our identity & information in hand, we interrogated the said persons who during interrogation stated incoherent statement and do not justify their presence in this place. Accordingly we searched the said hotel room in presence of the said independent witnesses and found the above noted seized articles from their joint & exclusive possession. During further interrogation they broke their silence and admitted that they are the active members of a fraudster gang and cheated people by transferring & withdrawing money from their accounts by using various cheating methods and tactics. They also steal ATM cards from different people and somehow manage their secret pin and siphoned off their whole money. They also admitted that they are doing the same by helps of local inhabitants of their group namely Md. Akhtar Ansari, Md. Raja, Nehal Munjrain and others who provide them different ATM cards in different times and they withdraw money by using those ATM cards from different ATMs and after taking their commission deposit the said amount in cash by using Cash Deposit Machine in various accounts, provided by the above noted persons and thus they break the chain of money trailing and used it for their wrongful gain. The same is corroborated from the evidence collected from their smart phones. All of them are also admitted their guilt. Accordingly, I have seized the same under proper seizure list in between 18.25 hrs and 18.52 hrs in presence of the independent witnesses which is duly signed by the accused persons and witnesses. Therefore, I have arrested them u/s 35(1) BNSS and brought them at Khalpara TOP under Siliguri PS SPC.

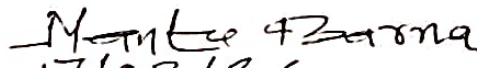
Hence, under the above noted circumstances, I request you that a specific case under proper sections of law may kindly be initiated against the above noted **04 (Four) arrested persons and others** who are involved in this crime and arrange for its investigation.

- Enclosed : 1. Original Seizure list.  
2. Memos of arrest.  
3. Ground of arrest.  
4. Inspection Memo.

Received on 17/03/26 at 22-15 hrs,  
vide SLG PS GDE no. 704 and started  
Siliguri PS case no. 151/26 dated 17/03/26  
u/s- 318 (2)/318 (4)/303 (2)/61 (2) of  
BNS. SI Gouram Mandal of Siliguri  
PS will investigate the case.

  
17/3/26  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate

Yours faithfully,

ASI-   
Dt. 17/03/26  
(ASI Mantu Barman)  
Khalpara TOP-I  
PS-Siliguri  
Siliguri Police Commissionerate