

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7621

1. Dist. Spe P.S. Cyber Crime Year. 2026 FIR No. 15/26 Date 16/03/2026
 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 11/12/2025 Date To 13/02/2026
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 16/03/2026 Time 12:45 hrs
 (c) General Diary Reference : Entry No(s) 161 Time 12:45 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 : Sri. Ashutosh Das

(a) Name _____
 (b) Father's / Husband's Name Ht. Ram Ratan Das

(c) Date / Year of Birth : 75 years (d) Nationality Indian

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

(g) Address 46/7 Swarniji Sarani, Jagadish Abasan 2nd floor, Hekimpura, P.O. + P.S. Siliguri, Dist. Darjeeling.

7. Details of known / suspected / unknown / accused with full particulars ① 100 Bank A/c No. 075805005283
 (Attach separate sheet, if necessary) : Shri Nath Krupa Traders IFSC: 101010000758, ② Indian Bank A/c No. 8217114108 IFSC: 1DIB000A661, User of mobile numbers 919907201904, 91888084867 and 917845204938.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 11,50,000/- (Eleven lakh fifty thousand only.)

10. Total value of properties stolen / involved Rs. 11,50,000/-

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 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.

14. Signature / Thumb impression _____
 Signature of the Officer-in-Charge, Police Station

of the Complainant / Informant On 16/03/2026 at 10:00 hrs
 15. Date & Time of despatch to the court : _____
 Inspector-In-Charge IRAT MITRA
 Cyber Crime Police Station
 Siliguri Police Commissionerate Cyber Crime Spe

To,
The Inspector In Charge,
Cyber Crime Police Station,
Siliguri Police Commissionerate,
SILIGURI – 734001

Date : 14th March 2026
16/3
[Signature]

Sub : General Diary

Sir,
I Ashutosh Das, S/o Late Ram Ratan Das, Age 75 years, Resident of 46/7 Swamiji Sarani, Jagadish Abasan 2nd Floor, Hakimpara, P.O. Siliguri, Dist. Darjeeling, PIN – 734001 would like to report that I was trapped in a monetary scam for Rs. 11,50,000/- (Rupees Eleven lakh fifty thousand only)

On 11.12.25 I received a call from Barakhamba, Delhi Police. They claim that I am involved in a scam of Rs. 1,84 Corer, which was headed by some SANDEEP KUMAR AND GANG. Some Balaraj Sing said to be DCP (Crime) Delhi Police along with some PRADEEP SING said to be top boss of CBI, Showed me a bank passbook of ICICI Bank in my name and a arrest warrant issued by Delhi Police. All these were done with the same number of my AADHAAR CARD issued in my name and all the relative papers and books they showed including the logo of Delhi Police seemed to be genuine and I was very much afraid. The singh threatened me to seal the flat where I am residing with my family as bond of the fraud amount with (I & my wife) said to be house arrested. Naturally we were frightened and was compelled to send Rs. 10,00,000/- through RTGS to a account instructed by them with assurance that the entire amount will be refunded after the case is over.

To avoid any complication and to protect our prestige. We began to report every hour about our doings and where about as per their instruction, they also keep replying of the reports. First time the bond amount was sent to SHRI NATH KRAPA TRADERS, IFS CODE : ICIC000758, CURENET ACCOUNT NO. 075805005283, BRANCH : DAMOH(MP) on 03.01.2026 and the 2nd Installment of Rs. 1,50,000/- was sent to some RITESH KUMAR, CURRENT ACCOUNT NO. 8217114108, IFS CODE – IDIB000A661, INDIAN BANK, ASHINA NAGAR PATNA BRANCH on 13/02/26 as my bail amount . When they stopped replying me the report then only I realize that this was trap and I am trapped .

The phone numbers that they used during the time of conversation are as under : 1) 919907201904(from 11.12.2025 to 21.01.26), 2) 91888084867(from 21.01.26 to 23.01.26) 3) 917845204938 (from 23.01.26 to till the reply stopped)

I therefore request your good office, please take suitable steps/actions to recover the amount and to allow us to live a tension free life in this age.

Your act in this matter will highly be appreciated. We are looking toward you.

Therefore I request you please to take the necessary steps/ actions to recover the amount.

Thanking you in anticipation.

Received on 16/03/2026 at 12:45 pm vide Cyber Crime PS GAB no. 161 and registered Cyber Crime PS Case No. 15/26 dt. 16/03/2026 U/s 319(2)/315(4)(2)/111 BNS and endorsed to SI Dipankar Roy for its investigation.

Yours faithfully
[Signature]

(ASHUTOSH DAS)

Mob: 9932645024 / 8918149388

Enclosure : 3 (Three) Photocopies

[Signature]

16/03/2026
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

On 17/03/2026 at 10:00 hrs
15. Date & Time of despatch to the court :

Cyber Crime Police Station
Siliguri Police Commissionerate
[Signature]