

P/O

West Bengal Form No. 27

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)
173 BNSS

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate



PS Pradhan Nagar Year 2026 FIR No 265/26 Date 12.04.2026

Sections 316(2)/318(4)/ii Act Sections

3 (a) Occurrence of offence Day Saturday Date From 11/04/2026 Date To
Time Period 01 Hour 25 minute Time From 21:45 Hrs Time To 23:10 Hrs

(b) Information received at PS Date 12.04.2026 Time 00:10 Hrs

(c) General Diary Reference Entry No(s) 706 Time 00:10 Hrs

4 Type of Information Written Written / Oral

5 Place of Occurrence (a) Direction and Distance from PS Approx 1.5 km north Beat No

(b) Address Pradhan Nagar, Nivedita road, near Margakale School, PS Pradhan Nagar, Dist Daryeling

(c) In case outside limit of this Police Station then the Name of the PS District

6 Complainant / Informant:

(a) Name ASI Biplab Kr Das

(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 (West Bengal Police)

(g) Address Pradhan Nagar PS, Siliguri Police Commissionerate

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

(Attach separate sheet, if necessary):
i) Rakesh Majumdar ii) Pritam Bhadra iii) Rajkumar Choudhary iv) Anish Choudhary v) Bibek Pradhan vi) Md. Mainuddin vii) Rohan Choudhary viii) Manish Choudhary

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet if necessary)

(i) 53 (fifty three) numbers of ATM Debit Card in different bank and different person's name which was issued from different Bank. (ii) 18 (eighteen) numbers of different bank account original pass-book in different person's name which was issued from different Bank. (iii) 08 (eight) numbers of original cheque book in different bank and different person's name which was issued from different Bank. (iv) 04 (four) number of original water Card in different person's name and different Epic Id No. (v) 07 (seven) numbers of PAN card which was issued from Income-tax department in different person's name and different PAN No. (vi) 08 numbers of original ahar card in different persons and different name (vii) 02 (two) numbers of original scanner (viii) bar code (ix) 10 (ten) numbers of smart mobile phone respectively (one black colour realme, one black colour iphone, one steel blue redmi 5g, one golden colour vivi mobile, one purple colour Samsung mobile, one grey colour phone in damage condition, one white colour iphone, one black colour iphone 11 in damage condition, one sky blue redmi mobile, one blue colour realme in damage condition) (x) one intel tv, wifi device black colour. (xi) Total cash amount of Rs. 5,500/- in a denominations Rs. 500x11+5 500/- (Five thousand five hundred only)

12 FIR Contents (Attach separate sheets if required) The original written complain which is attached to FIR is enclosed herewith

13 Action Taken: Since the above report reveals commission of offence(s) as mentioned at serial no. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

investigation directed SI Lakshang Bhutia

investigation refused investigation transferred to PS jurisdiction FIR read over to the Complainant / Informant, admitted to be correctly returned a copy given to the Complainant / Informant free of cost

14 Signature / Thumb Impression of the Complainant / Informant
15 Date & Time of despatch to the court

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Signature of Shekhar Ashikary
SI of Police

To,
The Inspector In-Charge,
Pradhan Nagar P.S, SPC

Date: 12.04.2026

Sub: FIR

Sir,

In producing herewith following 08 (eight) arrested accused persons namely (i) Rakesh Majumder (30 years) S/O- Robi Majumder of MES Choupathi, PO+PS - New Hasimara, Dist- Alipurduar, (ii) Prem Bhadra (24 year), S/O- Chandan Bhadra of new Hasimara, PO-Hasimara, PS- New Hasimara, Dist- Alipurduar, (iii) Rajkumar Choudhary(26years), S/O- Promod Choudhary of Modi line, PO+PS- Kalchini, Dist- Alipurduar, (iv) Anish Choudhary (22years), S/O- Indradip Choudhary of Modi line, PO+PS- Kalchini, Dist-Alipurduar, (v) Bibek Pradhan (26years), S/o- Anup Pradhan of Rajib Nagar Darjeeling More, P.S- Pradhannagar,Dist- Darjeeling, (vi) Md. Mainuddin (26years), S/O- Dulu Rahaman of Rajib Nagar, PS-Pradhannagar, Dist- Darjeeling, (vii) Manish Choudhury (24 years), S/O-Indradip Choudhury of Modi line, PO+PS- Kalchini, Dist-Alipurduar & (viii) Rohan Choudhury (25 years), S/O- Amarnath Choudhury of Super Market, PO+PS-Jaigaon, Dist- Alipurduar under arrest along with the following articles under Seizure viz:- (i) 53 (fifty three) numbers of ATMs Debit Card in different bank and different persons name which was issued from different Bank, (ii) 18 (eighteen) numbers of different bank account original passbook in different persons name which was issued from different Bank, (iii) 08 (eight) numbers of original cheque book in different bank and different persons name which was issued from different Bank, (iv) 04 (four) number of orignal Voter Card in different persons name and different Epic Id No., (v) 07 (seven) numbers of PAN card which was issued from income tax department in different persons name and different PAN No. (vi) 08 numbers of original adhar card in different persons and different name (vi) 02 (two) numbers of original Scanner QR bar code, (vii) 10 (ten) numbers of smart mobile phone respectively (one black colour realme, one black colour iphone, one steel blue redmi 5g, one golden colour vivo mobile, one purple colour Samsung mobile, one gray colour iphone in damage condition, one white colour iphone, one black colour iphone 11 in damage condition, one sky blue redmi mobile, one blue coloue realme damage condition) (viii) one airtel my wifi device black colour, (ix) Total cash amount of Rs. 5,500/- in a denominations Rs. 500X11=5,500/- (five thousand five hundred only), I ASI Biplab Kumar Das of Pradhan Nagar P.S. SPC do here by lodge a written compliant against the above mentioned 08 (eight) arrested persons to the effect that on 10.04.2026 at around 19:45 hrs I received a secret specific source information that 10/12 persons are residing in a rented house at Pradhan Nagar area and there are running an illegal online business and are cheating many people. Accordingly, I diarized the fact in P.S. General Diary vide Pradhan Nagar P.S GDE No. 693 Dated 11.04.2026 and informing you. As per your kind order and direction my self along with ASI Bikash Roy, ASI Prabal Sarkar, ASI Tubai Roy and force left for Nivedita Road Opposite to Margarate School under P.S. Pradhan Nagar Dist Darjeeling by Govt. Vehicle to verify the veracity of the information. On the way to Nivedita Road, I informed the zonal RT Van Officer SI Gopal Chandra Mondal and requested him to come to Nivedita Road near Margarate School to accompany us.

I also informed one Videographer namely Some Nath Chatterjee S/O Sushil Chatterjee of Gokhel Road, Arabindapally W/No. 22 P.S Siliguri Dist Darjeeling over mobile phone and requested him to come to Nivedita Road with his camera to videograph the process of search and seizure if required. After arrival at Nivedita Road as shown by the source we cordoned that rented flat i.e. the hide out of the accused persons properly. Thereafter, we raided the said flat and could be able to apprehend all the above noted 08(eight) accused persons. During interrogation they disclosed their identities as noted above. We conducted search in the room thoroughly and as shown and produced by them huge numbers of miscellaneous articles like ATM cards (53 nos) Mobile Phones (10 nos) Bank Cheque Books (08 nos) Bank Pass Book (18 nos) QR Code (02 nos) WIFI Router (01 nos) and cash Rs 5500/- are seized from their possessions under video camera in presence of local witnesses following legal procedure.



During further grilling to the accd persons, they confessed that they used to take Bank account numbers of several persons on hire in lieu of commission pretending to sell USDT/Crypto currency with the help of an online platform viz Binance to deceive other customers and to receive the sell amount of the product (USDT/Crypto Currency) in the same hired account for their wrongful gain for just one time only. As they closed that hired account immediately after the transaction from the interested purchasers gets over. Thus the on line buyers of the USDT/Crypto Currency are deprived from getting the benefit of their investment in USDT/Crypto Currency and, thereby cheated by the accused persons.

From the above noted facts, seizure of large number of incriminating articles and confessional statements of the accused persons, there are sufficient reasons to believe that all the above noted arrested (08) persons in connivance with many others were running this racket of cheating large number of persons for their wrongful gain fraudulently. To run this illegal business a large numbers of Bank accounts, ATM Cards, PAN Cards, Aadhar Cards, Voter Cards, Mobile Phones and WiFi device of so many people are used. In order to unearth the whole racket of the offence, a thorough investigation is needed for the purpose of a larger interest of the society.

Hence, I pray before you for starting a specific case against the arrested accused persons namely (i) Rakesh Majumder (30 years) S/O- Robi Majumder of MES Choupathi, PO+PS - New Hasimara, Dist- Alipurduar, (ii) Prem Bhadra (24 year), S/O- Chandan Bhadra of new Hasimara, PO-Hasimara, PS- New Hasimara, Dist- Alipurduar, (iii) Rajkumar Choudhary(26years), S/O- Promod Choudhary of Modi line, PO+PS- Kalchini, Dist-Alipurduar, (iv) Anish Choudhary (22years), S/O- Indradip Choudhary of Modi line, PO+PS- Kalchini, Dist-Alipurduar, (v) Bibek Pradhan (26years), S/o- Anup Pradhan of Rajib Nagar Darjeeling More, P.S- Pradhannagar, Dist- Darjeeling, (vi) Md. Mainuddin (26years), S/O- Dulu Rahaman of Rajib Nagar, PS-Pradhannagar, Dist- Darjeeling, (vii) Manish Choudhury (24 years), S/O-Indradip Choudhury of Modi line, PO+PS- Kalchini, Dist- Alipurduar & (viii) Rohan Choudhury (25 years), S/O- Amarnath Choudhury of Super Market, PO+PS-Jaigaon, Dist- Alipurduar and others under appropriate sections of law and to cause an investigation against all of them for the ends of justice.

Encl:-

1. Original Memo of Arrests,
2. Ground of Arrests,
3. Original Seizure List with Seized articles and Pen drive,
4. Inspection Memo,

Received on 12.04.26 at 00:10 hrs vide
PDM PS GIDE NO. 706 Dt. 12.04.26 and started
PDM PS case NO. 265/26 Dt. 12.04.26 v/s -
316(2)/315(4)/61(2) of BNS and endorsed
to SI Lakshang Bhunia for its investigation.

Yours faithfully,

ASI Biplab Kr. Das.
Pradhan Nagar P.S SPC

12.04.2026

Inspector-In-Charge
Pradhan Nagar Police Station,
Siliguri Police Commissionerate