



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

173 BNS

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

P.S. Pradhan Nagar Year 2026 FIR No. 268/26 Date 13.04.26

Sections 316(2)/B18(4)/51(2) Sections

Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Sunday Date From 13.04.26 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 13.04.2026 Time 00:35 Hrs.

(c) General Diary Reference : Entry No (s) 764 Time 00:35 Hrs.

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Approx 4 km South Beat No.

(b) Address Hotel Blue Mountain, Dagapur, PS- Pradhan Nagar, Dist- Daryeeling.

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

6. Complainant / Informant :

(a) Name ASI Bikas Roy

(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) Husandeem (M/23), S/O - Ferdin (ii) Nirmal Paul (M/34) S/O - Bholanath Paul, (iii) Ujjal Sarkar (M/36) S/O - Jitendra Sarkar

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

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

(1) One VIVO Smart Phone Mobile No. 8016928184(voda phone), seized from the possession of the accused Nirmal Paul (2) One REAL ME Smart Phone Mobile No. 8167454472 (JIO) seized from the possession of Ujjal Sarkar. (3) One VIVO Smart Phone without SIM card, One VIVO Smart Phone Mobile Phone Mobile Phone. 9606660697 (Airtel), One POCO Smart Phone Mobile No. 9991172565(JIO) and 8950399345(Airtel) seized from the possession of Husandeem

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12. FIR Contents (Attach separate sheets, if required) :

The original written complain which is treated as FIR 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 PSI Tinku Modak 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.

Signature of Complainant / Informant: ASI Bikas Roy

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : On 13.04.26 at Court House

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

Signature of the Officer-in-Charge, Police Station

Name : Shekhar Achikary

Rank : No. SI of Police



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

Sub: FIR

Sir,

In producing herewith following 03 (three) arrested accused persons namely (1) Husandeen (23) S/O Peerdin (23) of Bhatla, PO- Bhatla, PS- Hansi, Dist. Hisar, Haryana (2) Ujjal Sarkar (36) S/O Jiten Sarkar of vill- Chandol, PO- Bhupalpur, PS- Itahar, Dist. Uttar Dinajpur, (918167454472) (3) Nirmal Paul (34) S/O Bholanath Paul of Vill- Purba Harmoti, Bhotpatty, PO- Bhotpatty, PS- Maynaguri, Dist. Jalpaiguri under arrest along with the following articles under Seizure viz: (1) One VIVO Smart Phone Mobile No. 8016928184(voda phone), seized from the possession of the accused Nirmal Paul (2) One REAL ME Smart Phone Mobile No. 8167454472 (JIO) seized from the possession of Ujjal Sarkar. (3) One VIVO Smart Phone without SIM card, One VIVO Smart Phone Mobile Phone Mobile Phone. 9606660697 (Airtel), One POCO Smart Phone Mobile No. 9991172565(JIO) and 8950399345(Airtel) seized from the possession of Husandeen, I ASI Bikash Roy of Pradhan Nagar P.S. SPC do here by lodge a written complaint against the above mentioned 03 (three) arrested persons to the effect that on 12.04.2026 at around 22:15 hrs, I received a secret specific source information that some persons had been staying in a hotel namely Blue Mountain Dagapur under Pradhan Nagar since last few days and there were running an illegal online business and were cheating many people. Accordingly, I diarized the fact in P.S. General Diary vide Pradhan Nagar P.S. GDE No. 760 Dated 12.04.2026 and informed you. As per your kind order and direction myself along with ASI Prabal Sarkar, ASI Biplab Kr. Das and force left for Hotel Blue Mountain Dagapur under P.S. Pradhan Nagar Dist Darjeeling by Govt. Vehicle to verify the veracity of the information. On the way to Hotel Blue Mountain, I also informed the zonal RT Van Officer SI Gopal Chandra Mondal and requested him to come to Hotel Blue Mountain, Dagapur to accompany us.

I also requested one Videographer namely Somnath Chatterjee S/O Sushil Chatterjee of Gokhel Road, Arabindapally W/No. 22 P.S Silliguri Dist Darjeeling over mobile phone and requested him to come to Hotel Blue Mountain Dagapur P.S Pradhan Nagar Dist Darjeeling with his camera to videograph the process of search and seizure if required. After arrival at Hotel Blue Mountain Dagapur as shown by the source we cordoned that hotel room i.e. the place of stay of the accused persons properly. Thereafter, we raided the hotel room and could be able to apprehend all the above noted 03(three) accused persons. During interrogation they disclosed their identities as noted above. After further grilling, the accused persons admitted their guilt by stating that they had been collecting the account numbers of the common people without disclosing the actual reason and used those account numbers for transaction of large amount of money fraudulently for their wrongful gain. Thereby they cheated large numbers of common people/account holders. Accordingly, I arrested those accused persons along with their personal properties (Mobile Phones, ATM Cards, Wallet etc.) under proper Memo of Arrest and informing them their ground of arrest following legal procedures.

After arrival at P.S, I again thoroughly interrogated the arrested accused persons and they stated that they are collecting the account numbers of innocent people and sent the same to one person namely David @ Bishnu who was operating this scam from Nepal and David @ Bishnu used those account numbers for transfer of fraudulently earned money and paid commission money to the arrested accused persons. The accused persons also admitted that they were operating this scam using their mobile phones. On further grilling one of the accused persons namely Nirmal Paul confessed that he opened one ICICI account number viz: 262105500172 which he using for handling this scam against

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which there are total 08(eight) online complaints registered from different states on India such as Maharashtra (02 cases), Punjab(1 case), West Bengal (02 cases), Tamil Nadu (01 case), Kerela(01 case) and Telengana (01 case).

Considering the gravity of the offence, I seized the following items viz: **(1)** One VIVO Smart Phone Mobile No. 8016928184(voda phone), 9647277902 (Airtel) from the possession of the accused Nirmal Paul **(2)** One REAL ME Smart Phone Mobile No. 8167454472 (JIO) from the possession of Ujjal Sarkar. **(3)** One VIVO Smart Phone without SIM card, One VIVO Smart Phone Mobile Phone. 9606660697 (Airtel), One POCO Smart Phone Mobile No. 9991172565(JIO) and 8950399345(Airtel) from the possession of Husandeen at PS following legal procedures.

During further grilling they admitted that some portions of the fraudulent amount have been utilized for trading of USDT through Binance platform for converting the fraud amount to Crypto Currency Trading. They also disclosed that so many photos of bank account details as well as Aadhar Cards and Pan Cards of different persons are saved n their mobile phones.

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 (03) three arrested persons in connivance with many others were running this racket of cheating large number of persons for their wrongful gain fraudulently. 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 three (03) arrested accused persons namely (1) Husandeen (23) S/O Peerdin (23) of Bhatla, PO- Bhatla, PS- Hansi, Dist. Hisar, Haryana (2) Ujjal Sarkar (36) S/O Jiten Sarkar of vill- Chandol, PO- Bhupalpur, PS- Itahar, Dist. Uttar Dinajpur, (3) Nirmal Paul (34) S/O Bholanath Paul of Vill- Purba Harmoti, Bhotpatty, PO- Bhotpatty, PS- Maynaguri, Dist. Jalpaiguri 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,

Yours faithfully,

ASI Bikash Roy

ASI Bikash Roy
Pradhan Nagar P.S SPC

Received on 13.04.26 at 02:30 Hm. vide
PDN PS GDE NO. 764 Dt. 13.04.26 and started
PDN PS, case NO. 268/26 Dt. 13.04.26 u/s-
316(2)/318(4)/61(2) of BNS and endorsed
to PSI Tinku Modak for its investigation.

[Signature]
13/4/26
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate