

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

OK

7642 ①

1. Dist. SPC P.S. Cyber Crime Year 2026 FIR No. 29/26 Date 04/05/2026

2. i) Act. BNS Sections 39(2)/318(4)/61(2)/111(2b)/111(3)/111(4) (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 14/04/2026 Date To 24/04/2026

Time Period Time From Time To (b) Information received at P.S. Date 04/05/2026 Time 16:40 hrs

(c) General Diary Reference : Entry No(s) 42 Time 16:40 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. Anup Kumar Das

(b) Father's / Husband's Name S/O Lt. Ajit Kr Das

(c) Date / Year of Birth 68 years (d) Nationality Indian

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

(f) Occupation (g) Address Gokhel road, Rabiendra Nagar, Wno. 22, PS Siliguri

7. Details of known / suspected / unknown accused with full particulars unknown user of whatsapp (Attach separate sheet, if necessary) : Number 9475616414 & 8384915209 and ICICI Bank A/c No. 049505006750 IFSC ICIC0000495.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs 50,00,000/- (Fifty lakhs only.)

10. Total value of properties stolen / involved Rs. 50,00,000/-

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 offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed SI Anup Krishna Mahanta 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 of the Complainant / Informant As noted in the Compl

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

Inspector-in-Charge CAMRAT MITRA

Cyber Crime Police Station Siliguri Police Commissionerate Rank No. / Cyber Crime P.S. SPC

15. Date & Time of despatch to the court : on 05/05/2026

Date - ~~27/04/2026~~

TO
THE INSPECTOR IN CHARGE
CYBER CRIME POLICE STATION
SILIGURI POLICE COMMISSIONERATE
SILIGURI POLICE STATION
SF ROAD, SILIGURI
WEST BENGAL-734005

SUBJECT :- FIR Regarding Financial Fraud amounting of Rs.50 Lacs

Respected Sir/Madam,

I Mr. Anup Kumar Das S/o of Late Ajit kr Das having age 68 yrs Religion by Hindu Residing at Gokhel Road, Rabindra Nagar, ward no-22, Siliguri, Dist -Darjeeling, West bengal, Pin-734006.

I am writing to formally report a Major Fraud Involving a Total loss of Rs.5000000/- (Rupee Fifty lacs Only) from My Bank Account.

I have received a whatsapp Call in my Number 9475616414 on 14/04/2026 where a person told me that he is Akash Anand chowdhuri Calling from Data Protection Board of India and he told that someone belongs to mumbai brought a mobile SIM having number 8944928710 on 5th March 2026 by Using my Aadhar card and This number has been involved Various Anti-Social and illegal weapon suppling activities and Mumbai Police registered 20 Cases against this phone number for Financial fraud of Rs.2.50 Crore in Total. He also Connect the whatsapp Voice call with Mr.Deep Jaiswal and Mr. Sandip Roy of Maharastra Police Station as per them.

They were being Connected with me Over whatsapp Call and Video Vide whatsapp Number 8384915209 and Told Me that warrant Notice has been released against my name in Supreme Court of India and also shared photo copy of Notice in my whatsapp.

They Told me that I have to send of Rs.50 lacs as a reserve for the varification of criminal Case registered against me in Supreme Court of india and All the the amount will be refunded to my account if i will be declared as no Guilty.

They always told me that keep all the Conversation secrat as same will be hamper during the investigation process.

I became nervous and panicked after received all the documnets in my whtsapp and Send the amount of Rs.50 lacs on 22/04/2026 through RTGS from My SBI A/c Vide Cheque No-654749.
Details of Recevier account are mentioned Below :-

A/c Name- NRA ENTERPRISES AND LOGISTICS
A/c No- 049505006750
IFSC CODE- ICICI0000495
Amount- 5000000/-
RTGS UTR No- SBINR52026042225124361

Again they told me to send of of rs.30 lacs in same way on 24/04/2026 Then i have a doubt about them and very short of time register online Complain having acknowledgment No-33204260032659.

Attached all the Supporting Documents

Thanking You

Anup Kumar Das
Mob No- 9475616414

Anup Kumar Das

Received on 04/05/2026 at 16:40 hrs
vide Cyber Crime PS. GDE No 42 and registered
Cyber Crime PS Case No. 29/26 Dt. 04/05/2026
C/s- 319(2)/318(4)/61(2)/111(26)/111(3)/111(4)
BNS and endorsed to Pt. Prankrishna
Mahanta for its investigation.

04/05/2026
Inspector-in-charge
Cyber Crime Police Station
Siliguri Police Commissionerate