

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7647

012

1. Dist. Spc P.S. Cyber Crime Year 2026 FIR No. 32/26 Date 08/05/2026
2. i) Act. BNS Sections 316(2)/319(2)/318(4)/61(2) Sections -
(iii) Act. - Sections - (iv) Others Acts & Sections -
3. (a) Occurrence of Offence : Day December 2025 Date From December 2025 Date To 04/02/2026

Time Period - Time From - Time To -
(b) Information received at P.S. Date 08/05/2026 Time 14:25 hrs
(c) General Diary Reference : Entry No(s) 87 Time 14:25 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. G. Urope Singha
(b) Father's / Husband's Name S/o Ananta Singh
(c) Date / Year of Birth - (d) Nationality Indian
(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation Govt Service (Army)
(g) Address Dhuanji Guri Chhat, New Rangia, PS. Matigara
7. Details of known / suspected / unknown / accused with full particulars Dist. Darjeeling
(Attach separate sheet, if necessary): Unknown Company
GNET.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 6,30,000/- (Rupees Six lakhs thirty thousand only.)

10. Total value of properties stolen / involved Rs. 6,30,000/-

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 Rakesh Kisku 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 Complaint
Signature of the Officer-in-Charge, Police Station [Signature]
Inspector in Charge SAMPAT MUTRA
Cyber Crime Police Station Cyber Crime PS, Spc
15. Date & Time of despatch to the court : On 09/05/2026 at 10:00 hrs
Siliguri Police Control Room No. -

Received on 08/05/2026 at 14:25 hrs vide Cyber
Crime PS. GDE No. 87 and registered Cyber Crime
PS. Case No. 32/26 Date 08/05/2026 U/s- 316(a)/
319(2)/318(4)/61(2) BNS and endorsed to SI
Rikash Kishu for investigation. (2)

Date:-

To,
The Officer-in-Charge
Cyber Police Station,
Siliguri, Darjeeling.

08/05/2026
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

SUBJECT: Complaint regarding cheating, criminal breach of trust, fraud and organized cyber
offence through MLM / QNET scheme.

Respected Sir,

I, G Urope Singha, Son of Amrita Singha, presently serving in the Indian Army, permanent
resident of Dhumri Guri Chhat, New Rangia, P.O. New Rangia, P.S. Matigara, Siliguri,
District – Darjeeling, West Bengal – 734013, do hereby most respectfully submit as follows:

That in or around December, 2025, one **Arvind Raja Ram**, a colleague from the Indian Army,
contacted me and introduced a so-called “international e-commerce business opportunity.”
Taking advantage of our prior professional relations and the trust developed during service, he
repeatedly persuaded and pressurized me to join the said business. Initially I refused; however,
due to continuous persuasion, inducement and emotional pressure, I was ultimately influenced
to consider the proposal.

That thereafter, acting upon his instructions and inducements, I was directed to transfer money
to one **Manigandan P**, who was introduced as a senior associate of the said business. Believing
such representations to be true and genuine, I transferred a total sum of **Rs. 6,30,000/- (Rupees
Six Lakhs Thirty Thousand only)** from my SBI salary account through multiple transactions
carried out on different occasions via IMPS and UPI, the particulars whereof have been
specifically mentioned in the table annexed below.

That shortly thereafter, I was compelled to attend a training session for a few days, where I
came to understand that the said business was not any legitimate e-commerce venture, but
rather a pyramid / chain marketing scheme operating under the name of QNET, wherein
income is generated primarily through recruitment of new members and sale of overpriced
products. I then realized that I had been deliberately misled, deceived and fraudulently
induced to part with my hard-earned money.

Seen

3

05/05/2024
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

That upon discovering the fraudulent nature of the scheme, I immediately requested the accused persons to refund my invested amount and clearly expressed my unwillingness to continue. However, instead of returning the money, they started avoiding me, stopped responding to my calls and messages, and eventually became untraceable, thereby clearly demonstrating their dishonest intention.

That subsequently, after I initiated complaint proceedings and persistently demanded repayment, the accused persons issued a picture of the cheque vide E-mail id- manigandanry1@gmail.com, towards full repayment; and assure me that they will pay full amount however, they later refused to honour the same, which further establishes that they never had any intention to return the money from the very beginning.

That I further state that the accused persons are part of an organized racket which specifically targets serving army personnel by exploiting trust, familiarity and professional relationships. The entire act has been carried out in a pre-planned and systematic manner with the sole intention to cheat, dishonestly misappropriate money and thereafter abscond.

That the entire transaction was executed through online banking platforms, UPI modes and digital communications, thereby clearly indicating the involvement of organized cyber fraud in addition to offences of cheating and criminal breach of trust.

In view of the above facts, I most respectfully request you to kindly register an FIR against the above-named accused persons and other unknown persons involved in the said offence. Take immediate steps to trace and apprehend the accused persons who are presently absconding. Take necessary steps to freeze the bank accounts used in the said transactions to prevent further misuse. Conduct a thorough and proper investigation into the entire racket and take strict legal action against all persons involved. Take necessary steps for recovery of my defrauded amount of Rs. 6,30,000/-.

LIST OF DOCUMENTS ATTACHED:

S. No.	Document Description	Remarks
1.	YONO SBI Transaction Receipt - Rs. 5,00,000/-	IMPS Transfer in account no. 38147190876 SBI on 02/04/2026, 08:15 PM, Txn No. SBIY226035201529971765637

2.	YONO SBI Transaction Receipt - Rs. 35,000/-	IMPS Transfer in account no. 50100738362707 HDFC bank on 02/04/2026, 08:40 PM, Txn No. Y2M1234894072041189376, Ref: 603520732809
3.	SBI Transaction Details - Rs. 45,000/-	UPI Transfer on 04/02/2026 in UPI ID- 8098760207-2@ybl: Tn. No.603559784930, MANIGANDAN P
4.	SBI Transaction Details - Rs. 50,000/-	UPI Transfer on 04/02/2026 in UPI ID- 8098760207-2@ybl: Tn. No.603559742357, MANIGANDAN P
5.	Photocopy of Post-dated Cheque being No.000002	Cheque issued by Manigandan P
6.	WhatsApp/Digital Communication Records	Messages, calls from accused - to be extracted and submitted

G Urope Singha 3-May-2026

G Urope Singha
Serving Indian Army Personnel
Mobile: 8617549183

Online Acknowledgement No. - 23202260011617

Seen
[Signature]
08/05/2026
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate