

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7648

1. Dist Spc P.S. Cyber Crime Year 2021 FIR No. 33/26 Date 13/05/2026

2. i) Act CRS Sections 319(a)/318(4)/61(2) w/Sec 66D IT Act

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Wednesday Date From on 13/05/2026 Date To

Time Period at 15:05 hrs Time From Time To

(b) Information received at P.S. Date 13/05/2026 Time 19:35 hrs

(c) General Diary Reference : Entry No(s) 154 Time 19:35 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 SD Tez Kumar Orawan

(b) Father's / Husband's Name S/O Tez Orawan

(c) Date / Year of Birth : 35 years (d) Nationality Indian

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

(f) Occupation Service

(g) Address Cyber Crime PS, Siliguri Police Commissionerate

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

(Attach separate sheet, if necessary) : S/O Sanjib Kumar Thakur (38)

S/O Ram Bilash Thakur of Sport Saus Kull road, Mahanandapara, PS. Siliguri Dist. DIB

S/O Javed Khan (30)

S/O Lt. Rahematulla Khan of Durga Nagar near Mahananda Club, W/O-4, PS. Siliguri Dist. DIB and

S/O Rony Roy (38) S/O Lt. Manik Roy of Rank, Shivanagar Colony near Durga Mandir W/O-47, PS. Sadhanagar, Dist. DIB and others.

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

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

10. Total value of properties stolen / involved

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 myself 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 Tez Kumar Orawan

15. Date & Time of despatch to the court : on 13/05/2026 at 10:00 hrs

13/05/26
Signature of the Officer-in-Charge, Police Station
Name : SAMRAT LUTRA
Rank : No. 1/c Cyber Crime PS, Spc
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

To
The Inspector-In-Charge,
Cyber Crime Police Station,
Siliguri Police Commissionerate.

Sub: FIR.

Sir,

In producing herewith three (03) arrested accused persons namely **1. Sanjib Kumar Thakur (M/38) S/O Ram Bilash Thakur of Govt Saw Mill Road, Mahananda Para, PS Siliguri, Dist. Darjeeling, 2. Javed Khan (M/30) S/O Lt. Rahematulla Khan of Durga Nagar near Mahananda Club, W/No 4, PS Siliguri, Dist. Darjeeling and 3. Rony Roy (M/38) S/O Lt. Manik Roy of Ramkrishnanagar colony near Durga Mandir, W/No. 47, PS Pradhannagar, Dist. Darjeeling** along with the following seized articles under seizure as per seizure list:

1. One Mobile phone (Vivo Y12G) inserted sim no 8250037829 and IMEI No 866720053095036/866720053095028 from Sanjib Kumar Thakur.
2. One Mobile phone (Vivo V60) inserted two sim no. 8167076292 and 7908945091 and IMEI No 860668087451038/860668087451020 from Javed Khan
3. One Mobile phone (Vivo V27) inserted sim no 7679004092 and IMEI No 869657068679338/869657068679320 from Javed Khan.
4. One Mobile phone (Vivo X300) inserted two sim no. 8389987165 and 8967182586 and IMEI No 867203087949675/867203087949667 from Rony Roy.
5. One Mobile phone (Vivo X60) inserted two sim no. 9093880367 and 8653712267 and IMEI No 864407059437550/864407059437543 from Rony Roy.

I, SI Tez Kumar Orawn (35 yrs) S/O Sri Ten Orawn of Cyber Crime Police Station, Siliguri Police Commissionerate, do hereby lodge this written complaint against the above-noted accused persons and their associates.

On 13.05.2026 at about 14:05 hrs, I received information from a reliable source that one person at Mahanandapara was operating online IPL betting through the website <https://bxawscf.skyexch.biz>. This matter refers to Cyber Crime PS GDE No. 146 dated 13.05.2026. As per the direction of I/C Cyber Crime PS, SPC, I, along with SI Bikash Kisku, ASI Pranam Rai, C/780 S. Xalxo, and a CAP force team, proceeded to Mahanandapara, PS Siliguri, at about 15:05 hrs.

Upon arrival, I called disinterested witnesses and requested them to accompany us during the raid, search, and seizure. Thereafter, we conducted a raid at Mahanandapara. The source identified Sanjib Kumar Thakur, who was present in nearby waiting for customers for IPL betting. On interrogation, he disclosed that he, along with other persons noted as Sl. No. 2 and Sl. No. 3, had created user IDs and passwords with the assistance of the website's admin, which they supplied to different customers. They collected money in various bank accounts provided by the admin, and all communications were made through his mobile phone.

After informing him of the grounds of arrest, I arrested Sanjib Kumar Thakur and seized his mobile phone in the presence of witnesses under a proper seizure list. He further disclosed the names and addresses of other involved persons. Accordingly, I, along with

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13/05/2026
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

the arrested accused, proceeded to Durganagar, where, on identification by the accused, we apprehended Javed Khan (Sl. No. 2). On interrogation, Javed Khan admitted that he also created user IDs and passwords on the said website and supplied them to customers through his two mobile phones. He was arrested after being informed of the grounds of arrest, and his two mobile phones were seized in the presence of witnesses under a proper seizure list.

Subsequently, we proceeded to Biswas Colony to apprehend another involved person, namely Rony Roy (Sl. No. 3), who was actively engaged in IPL betting. On reaching the location, the accused was identified and apprehended. On interrogation, he disclosed that he too created user IDs and passwords with the assistance of the website's admin and collected money from customers for IPL betting. He admitted that he operated online IPL betting through his two mobile phones. Accordingly, he was arrested after being informed of the grounds of arrest, and his two mobile phones were seized from his possession.

The arrested persons were using the above-noted website to induce online betting and collected huge amounts of money from various people for their wrongful gain by impersonating different credentials. They admitted their guilt and confessed that they created user IDs and passwords on the website SKYEXCH for customers and transferred money as per the directions of the admin through WhatsApp/Telegram. They also disclosed that several other persons are involved in this crime.

I, therefore, pray before you that a specific case may kindly be started against the above noted accd. persons and others and arrange for its investigation.

Your's faithfully,

PSI Tez Kumar Orawn

(S.I Tez Kumar Orawn)
Cyber Crime PS, SPC.
Dated 13.05.2026

Enclosed:

- 1) Memo of Arrest,
- 2) Ground of arrest
- 3) Check list
- 4) Seizure list.

*Received on 13/05/2026 at 19:35 hrs vide
Cyber Crime PS GDE NO. 154 and registered
Cyber Crime PS Case No. 33/26 Dt. 13/05/2026
U/S - 319(2)/318(4)/61(2) BNS w/Sec - CGD
IT Act and myself took up its investigation*

[Signature]

13/05/2026

**Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate**