

1. Dist. Siliguri P.C. P.S. Cyber Crime year 2024 FIR No. 138/2024 Date 23/11/2024  
 2. i) Act BNS Sections 318(2)/318(4) ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 iii) Act \_\_\_\_\_ Sections 61(2) iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of offence : Day Thursday Date From On 04/10/24 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 23/11/2024 Time at 18:15 Pm  
 (c) General Diary Reference : Entry No (s) 269 Time at 18:15 Pm  
 4. Type of Information Written 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 Smt. Sushra Chakraborty  
 (b) Father's / Husband's Name Ranjay Das  
 (c) Date / Year of Birth 45 years (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation Head Mistress of Hakimpura Balika Vidyalaya  
 (g) Address C.V. Raman Sarani, PO+PS-Siliguri - Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
Persons having I.B. AC NO -361501000016126, IFSC-10BD000  
3615, fno. Payment Bank ACNO -20348393109, 20185808500,  
20348393084 & 20348393095, 20295867378 IFSC- FIN00001559  
& others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 60,000/-

10. Total value of properties stolen / involved Rs. 60,000/-

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 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 ASI P. Ankit Biswas of CPS, SP 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 complaint

Signature of the Officer-in-Charge, Police Station  
23/11/24  
 Name : Tapan Shil  
 Rank : No. Cyber Crime Police  
Siliguri Police Station

15. Date & Time of despatch to the court :  
On 24/11/2024 at 10:00 Pm





# HAKIMPURA BALIKA VIDYALAYA (H.S.)

C. V. RAMAN SARANI ✦ HAKIMPURA ✦ P.O. : SILIGURI  
Dt. Darjeeling, Pin - 734001.

Ref. No. 52/D-2024

Date 23.11.2024

To  
The IC,  
Siliguri Cyber Crime Police Station  
Siliguri

Subject: General diary for Assistance in Recovering Misdirected Student Grants under "Taruner Swapna" Scheme.

Respected Sir,

I am reaching out to seek your assistance regarding an issue with the "Taruner Swapna" government grant scheme intended for our students.

Unfortunately, the funds allocated to six of our students were mistakenly deposited into unrelated accounts at two different banks. One is Indian Overseas Bank, Dabgram-Thakurnagar Branch, Jalpaiguri (IFSC Code: IOBA0003615) and another one is Fino Payment Bank, Kolkata Branch (IFSC Code: FINO0001559). Total amount of RS.60,000, (10,000×6) is wrongly disbursed on 04.10.2024. We notified both the banks of this error on November 9, 2024, in hopes of rectifying the situation. In response to this only Indian overseas bank mailed us on 14.11.2024 stating the present status of the incorrect account. The copy of the mail is enclosed here with. However, there has been no resolution to date regarding the refund.

Below, we have provided both the actual and incorrect account details for each student for your reference.

Details of student whose fund transfer to wrong account in Indian Overseas Bank, Dabgram-Thakurnagar Branch, Jalpaiguri.

S No	Name of the student	Correct Bank Details		Incorrect Bank Details	
		IFSC Code	Account no	IFSC Code	Account no
1	HEMLATA PAUL	IOBA0003615	361501000015126	IOBA0003615	361501000016126

Detail of students whose fund transfer to wrong accounts in Fino Payments Bank, Kolkata Branch.

S No	Name of the student	Correct Bank Details		Incorrect Bank Details	
		IFSC Code	Account no	IFSC Code	Account no
1	RUPSHA MANDAL	UBINO573990	739902120000173	FINO0001559	20348393109
2	PIYA MALAKAR	UBINO557439	574302120002572	FINO0001559	20185808500
3	TRISHA DAS	UBINO558842	588402120000319	FINO0001559	20348393084
4	ANINDITA DAS	CBINO284223	3693178607	FINO0001559	20348393095
5	ANKITA SAHA	CBINO284223	4034245976	FINO0001559	20295867378

We would appreciate your intervention to expedite the recovery of these funds and ensure that our students receive the financial support they are entitled. Thank you for your immediate attention and support.

Sincerely,

*Subh* 23.11.2024.

[Smt Subhra Chakraborty (45 years old) wife of Sri Ranjoy Das]  
Headmistress,  
[HakimpuraBalikaVidyalaya]  
Phone no 9475569022

Headmistress  
Hakimpura Balika Vidyalaya  
Siliguri, Darjeeling

*Endorsed to A A Biswas for its investigation.*

*Received on 23/11/24 at 18:15 pm vide Cyber  
Crime PS GDE No- 269 Dtd 23/11/24 forwarded  
Cyber Crime PS Case No-  
138/24 Dtd 23/11/24 U/s  
318(2)/318(4)/61(2) of BNS.*



*[Signature]*  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate