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1. Dist. Siliguri PC P.S. Cyber Crime Year 2025 FIR No. 02/25 Date 04/01/2025

2. i) Act BNS Sections 319(2)/308(4) ii) Act. Sections

iii) Act. Sections 61(2)/111 iv) Others Acts & Sections.

3. (a) Occurrence of offence Day Since Date From 02/01/2025 Date To 03/01/2025

Time Period Time From Time To

(b) Information received at P.S. Date 04/01/2025 Time at 15:45 pm

(c) General Diary Reference : Entry No (s) 48 Time at 15:45 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 Samarpan Bose

(b) Father's / Husband's Name Brojo Gopal Bose

(c) Date / Year of Birth 17/05/1999 (d) Nationality Indian

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

(f) Occupation Govt Service (residing at HNo-3, Hari Mandir Road, SLG).

(g) Address 576 Christopher Road, Behind Champamerni Hospital Kolkata - 700046.

7. Details of known / suspected / unknown accused with full particulars Kolkata - 700046.

(Attach separate sheet, if necessary) : Unknown person having Telegram Group style as "Coin-Google-Review" and others.

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

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

Rs. 93,000/-

10. Total value of properties stolen / involved Rs. 93,000/-

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 SI Bikash Bisnu of CCPS, SP 6 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

15. Date & Time of despatch to the court : On 05/01/25 at 10:00 pm

Signature of the Officer-in-Charge, Police Station [Signature] 04/01/25
Name : Napan Saha
Rank : No. Inspector of Police
Inspector-in-Charge
Cyber Crime Police Station



Cyber Crime PS, SPC
Siliguri Police Commissionerate

To
The Inspector-in-charge
Cyber Crime PS
Siliguri Police Commissionerate

Sub: General diary for fraud of ₹ 93,000

Sir,

I, Shri Samarpan Bose, S/O Brojo Gopal Bose residing at House No. 3, Hari Mandir Road, Siliguri-734004, my permanent address is 57C Christopher Road, Kolkata-700046,

On 2nd January, 2025, I received a whatsapp message from an unknown number to connect with "Coin- Google- Review" telegram group. I paid ₹ 1000 & ₹ 3000 respectively and received ₹ 1480 & ₹ 3880 respectively by investing in Bitcoin (cryptocurrency). On 3rd January, 2025, I further paid ₹ 7000 which was mistransaction according to them. Then they send me to pay ₹ 28000 & ₹ 58000 to recover the amount, but now they are demanding further payment of ₹ 1,20,000 to recover whole amount i.e. ₹ 93,000 & ₹ 1,20,000.

You are requested to accept my General diary and kindly arrange to retrieve my lost money i.e. ₹ 93000 and oblige. My Bank A/c No. is 50170015536473.

Thanking You.

Received on 04/01/25 at 15:45 hr. Vide CCPS No-48 Dtd. 04/01/25 of registered Cyber Crime PS Case No-02/25 Dtd. 04/01/25 U/S-319(2)/318(4) 161(2) of Cr.P.C. This case endorsed to SI Bit Bank for its investigation. 04/01/25.

Yours faithfully,
Samarpan Bose
03/01/2025.
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