

1. Dist. Spc P.S. Cyber Crime Year 2025 FIR No. 08/25 Date 14/01/2025  
 2. i) Act. BNS Sections 319(2)/318(4)/61(2)/111 Sections -  
 iii) Act. Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From 10/01/2025 Date To 11/01/2025  
 Time Period - Time From - Time To -  
 (b) Information received at P.S. Date 14/01/2025 Time 10:35 hrs  
 (c) General Diary Reference : Entry No (s) 159 Time 10:35 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 Mr. Sursha Saha  
 (b) Father's / Husband's Name Sh. Bishnu Pada Saha  
 (c) Date / Year of Birth 25 years (d) Nationality Indian  
 (e) Passport No. - Date of Issue - Place of Issue -  
 (f) Occupation Private Job  
 (g) Address Palash Sarani road, Samar Nagar road, Chauparasari, P.S. Badhanagar, Dist. Dajpegling

7. Details of Known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) : unknown

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 5,24,300/- (Five lakhs twenty four thousand and three hundred only.)

10. Total value of properties stolen / involved Rs. 5,24,300/-

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 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 Bikash Kishu of Cyber Crime PS, 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.

Noted in the Original Complaint.

14. Signature / Thumb impression of the Complainant / Informant

14/01/25  
 Signature of the Officer-in-Charge, Police Station  
 Name SAMRAT MITRA  
 Rank 1st Sub-Inspector  
Cyber Crime Police Station  
Siiguri Police Commissionerate

15. Date & Time of despatch to the court :  
On 15/01/2025 at 10:00 hrs.

Date: - 14/1/25

To  
The Inspector In-Charge  
Siliguri Cyber Crime P.S  
Siliguri

Sub:- Money fraud

Sir,  
This is to inform you that J. Suvha Saha,  
son of Bishnu Pada Saha, resident of Palash  
Sarani Road, Samarnagar road, Champasari,  
Siliguri, Dist - Darjeeling. I received a link from  
an unknown number, <sup>via whatsapp</sup> when I clicked that link  
they added me a telegram group named  
"U-coin". They told me to invest only Rs 1000.  
and registered then ~~sent~~ they return 1480/- rupees. And I get  
that amount from them. After that they told  
me to invest more money in Bitcoin. They  
they will provide profit to me. In that  
way first I invest 3000/- rupees then  
Rs 7000/- and then Rs 26500/-. They showed  
the profit amount Rs 48550/-. But could not  
withdraw that amount as they told me to  
invest more 58500/- then I will withdraw  
total Rs 124600/- or else I did not get  
my amount. So I invest Rs 58500/-. In that  
way I sent total Rs 5,24300/- in ten  
transactions from my two bank account.

Received on  
14/01/2025 at  
10:35 Pm vide  
Cyber Crime PS  
CDE NO. 159  
and registered  
Cyber Crime PS  
Case No. 08/25  
Dt. 14/01/2025  
U/S- 319(2)/318(4)  
161(2)/111 BNS  
and endorsed  
to SI Bikash  
Kishore for its  
investigation

14/01/2025  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

P.T.O

On 10/1/25 I sent them 1,96,000/- and on 11/1/25 3,28,300/- rupees. Some of these members of that telegram group always appreciate others that they get profit from that company, so I fell into their trap and loss total Rs 5,24,300/-. They cheated me Rs 5,24,300/-.

Therefore I request you to accept my doing and take necessary action to refund my money.

Thanking you.

Acknowledgement No.  
33201250003504

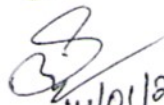
Yours faithfully  
Suvha Saha  
(Suvha Saha)  
M-9093708224

My Bank Details

A/c no - 739802010009541 Union Bank of India  
I had transfer total Rs 1,98,300/- and <sup>Champasari Branch</sup>

A/c 00000034528759830 SBI, Champasari Branch  
I had transfer Rs 3,26,000/- from that account.

Seen



14/01/2025  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate