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1. Dist. Siliguri P.C. P.S. Cyber Crime Year 2025 FIR No. 15/2025 Date 27/01/2025  
 2. i) Act BNS Sections 319(2)/318(4) ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 iii) Act \_\_\_\_\_ Sections 51(2)/111 iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of offence : Day Since Date From 02/1/25 Date To 18/01/25  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 27/01/2025 Time at 11:05 pm  
 (c) General Diary Reference : Entry No (s) 286 Time at 11:05 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 Sandip Das(b) Father's / Husband's Name Late Sachindra Kumar Das(c) Date / Year of Birth 19/10/1972(d) Nationality Indian

(e) Passport No. \_\_\_\_\_

Date of Issue : \_\_\_\_\_

Place of Issue \_\_\_\_\_

(f) Occupation Doctor(g) Address Ashtosh Mukherjee Road, Suthashpally, B-Siliguri, D.H.

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

(Attach separate sheet, if necessary) Unknown person having WP/MNO-8800055170.73  
77974819, 7873367368-9342518994, 809 3284303, SBI ACNO-4274  
9705320, Bank of Maharashtra ACNO-60519442149, 60472422972  
SBIACNO-41600809457 & others

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

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

Rs. 48,00,000/-

10. Total value of properties stolen / involved

Rs. 48,00,000/-

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 Arun Roy of CLPS SPC

to take up

investigation / refused investigation / transferred to P.S. \_\_\_\_\_

on point of

jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant /  
 informant free of cost.

14. Signature / Thumb impression  
of the Complainant / InformantAs noted in Complaint

15. Date &amp; Time of despatch to the court :

On 28/01/2025 at 10:00 pm

Signature of the Officer-in-Charge, Police Station

Name : Samerat MibaRank : No. Inspector of Police

Inspector-In-Charge

Cyber Crime Police Station

Siliguri Police Commissionerate

To  
The Inspector in charge  
Cyber Crime Police station  
Siliguri Police Commissionerate

Received on 27/01/25 at 11:05 Am. Vide Cyber  
Crime PS GDE NO- 286 Dtd- 27/01/25 of  
registered Cyber Crime PS Case No-  
15/25 Dtd- 27/01/25 U/S- 319(2) 318(4) 1(2) 111 of  
BNS. This has endorsed to  
SI Arun Roy for its investigation.

27/01/25  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sub: Regarding money lost in Digital scam/fraud.

Respected Sir,  
I, Sandip Das undersigned, s/o late Sachindra Kumar Das  
resident of Asutosh Mukherjee Road, Sukhas Pally, Siliguri-01, doctor by  
profession like to inform you that I have suffered a huge  
amount of loss of money attending phone call 8800055170 representing  
Arvind Sharma CRO Telecom Delhi on 28/12/2025. They stated  
that in my name HDFC bank account opened and my name is  
involved in Ashis Gupta money laundering case. In below mentioned  
numbers, they told me to deposit of my 99% of esteemed balance  
at regular basis for proving myself innocent otherwise threatened  
to arrest. I was very nervous and perplexed and paid Rs 48 lac  
between 02/01/25 to 18/01/25 at 4 intervals. Later I stopped  
attending all whatsapp calls and they called repeatedly and  
I ignored the calls all. The phone numbers they represented  
themselves as follows: 8093284303 - vijay Paul  
9348518994 - Subha Sharma  
78733 67368 - Akash/Rakesh, 73779 74519, 8800055170

|            |                                         |                                                               |                    |
|------------|-----------------------------------------|---------------------------------------------------------------|--------------------|
| 02/01/2025 | Togi Sai Kumar<br>A/C- 4274 9706320     | IFSC- SBIN0015853<br>SBI, Chintal Branch                      | RS: 13,00,000 = 00 |
| 7/01/2025  | Kaushik Kumar<br>A/C- 60519442149       | IFSC- MAHD0002248<br>Bank of Maharashtra,<br>Rishikesh Branch | RS: 20,00,000 = 00 |
| 8/1/2025   | Sourabh Yaduwanshi<br>A/C- 6047 2422972 | IFSC- MAHB0000658<br>Bank of Maharashtra<br>Borheli Branch    | RS: 11,000,00.00   |
| 18/1/2025  | Surish Kumar                            | SBI A/C- 41600809457                                          | RS: 4,00,000 = 00  |

Sir, kindly I request you to look after this matter and take  
the necessary steps.

Date: 27/01/25

Place: Siliguri

Acknowledgement No:  
33201250006539

Thanking you  
Sandip Das  
(SANDIP DAS)  
Mobile - 8250797552