

1. Dist. Siliguri P.C. P.S. Cyber Crime Year 2025 FIR No. 25/25 Date 17/02/2025  
 2. i) Act. BNS Sections 319(2)/318(4) ii) Act. Sections  
 iii) Act. Sections 61(2) iv) Others Acts & Sections.  
 3. (a) Occurrence of offence : Day Saturday Date From On 15/02/25 Date To  
 Time Period Time From Time To  
 (b) Information received at P.S. Date 17/02/25 Time at 19:25 hrs  
 (c) General Diary Reference : Entry No (s) 195/25 Time at 19:25 hrs  
 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 Rana Dey  
 (b) Father's / Husband's Name H. Nihar Ranjan Dey  
 (c) Date / Year of Birth On 26/01/1972 (d) Nationality Indian  
 (e) Passport No. Date of Issue Place of Issue  
 (f) Occupation Private Job  
 (g) Address Dabgram, Prithilala Road, Maa Tara Apf. W/W-23

7. Details of known / suspected / unknown accused with full particulars Siliguri, Doyelurg.  
 (Attach separate sheet, if necessary) :  
Unknown person having mobile no - 7319979492 & 82097801376.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 58,798/-

10. Total value of properties stolen / involved Rs. 58,798/-

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 S.I. Arun Roy of CPS, SPC 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  
17/02/25  
 Name Samrat Mishra  
 Rank : No. Inspector-In-Charge Police  
Cyber Crime Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

To,  
The Inspector Incharge  
Siliguri Cyber Crime Police Station  
Siiguri

Date :

Sub : Prayer for lodge FIR for online fraud of Rs. 61043.92.00

Dear sir ,

With due respect and humble submission that I Rana Dey , s/o Lt. Nihar Ranjan Dey residing at Dabgram , Pritilata Road , Maa Tara Apartment , Ward No 23 , Siliguri would like to state that I have received a call from Mobile number 7319979492 , 8209780376 addressing himself that the person called from RBL Credit Card Department . Then he told me that my credit card limit is lower & If I follow his instruction he will make the credit card limit is higher, so he send a link to my whatsapp number. When I clicked the link another website was open . Then he made whatsapp video call to me . I accepted the Whatsapp Video Call . Then he instructed me & as per his instruction I entered my first credit number 5256 1188 3617 1637 of Bajaj Finserv connected with RBL Bank , my date of birth 26.01.1972 & also share my another credit card number 5287349884513155 of State Bank of India , my credit card CVV number. After that My SBI Credit Card App was disabled. I got messages that Rs. 2,251.92 deducted from RBL Bajaj Finserv Credit Card on dated 15.02.2025 at about 2.46 pm. Then I went to Mangaldeep Branch of SBI and generate the statement of SBI Credit Card where I found there were 5 transactions was made in SBI Credit Card. & debited Rs.58,798.00 from my SBI Credit card account , which was not made by me :

I am unable to provide RBL Credit Card Statement I am not getting the RBL statement because they are not providing.

In this way I had been victimized of fraudulent activity of my Credit Card.

So I therefore request you to lodge FIR and take necessary action to refund my amount.

Thanking you ,

Yours faithfully ,

*Rana Dey*  
( Rana Dey ) ;

M No. 9641131374

*Received on 17/02/25 at 19:25 hr.  
Vide Cyber Crime PS GDE No - 195/25.  
Dtd. 17/02/25 of registered Cyber Crime  
PS Case No - 25/25. Dtd. 17/02/25.  
U/S 319(2)/318(4)/61(2) of BNS.  
This one endorsed to SI Arun  
Roy for its investigation.*

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