

1. Dist. Siliguri P.C. PS. Cyber Crime Year 2025 FIR No. 26/2025 Date 20/02/2025  
 2. i) Act. BNS Sections 303(2)/318(4) ii) Act. Sections  
 iii) Act. Sections 319(2) iv) Others Acts & Sections.  
 3. (a) Occurrence of offence : Day Since Date From 01/01/2025 Date To 12/04/2025  
 Time Period Time From Time To  
 (b) Information received at P.S. Date 20/02/2025 Time at 13:25 Pm  
 (c) General Diary Reference : Entry No (s) 226/25 Time at 13:25 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 Shreya Chettri  
 (b) Father's / Husband's Name Kunal Chettri  
 (c) Date / Year of Birth 12/12/1989 (d) Nationality Indian  
 (e) Passport No. Date of Issue Place of Issue  
 (f) Occupation Housewife  
 (g) Address Sabari, P5- Pradhanagar, Darjeeling.

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

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 13,00,000/-

10. Total value of properties stolen / involved Rs. 13,00,000/-

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 Suraj Kumar Chettri of c.c.p.s. SPO 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

20/02/25  
 Signature of the Officer-in-Charge, Police Station  
 Name : Samarjit M. Bha  
 Rank : No. Imp. of police  
 Inspector-in-Charge  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate

15. Date & Time of despatch to the court :  
On 21/02/2025 at 10:00 Pm.

Date-20.02.2025.

To,  
INSPECTOR IN-CHARGE  
Cyber Police Station  
Siliguri.

Sub: General Diary about Financial Fraud.

Sir/Madam, I Shreya Chatterjee w/o Kunal Chatterjee  
Perman Presently residing at Saltara Ps-  
Pradhan Nagar Dis-Darjeeling would like  
to inform you that I lost my mobile on  
01.01.2025 at 4:00 P.M. from Saltara Harb.  
After loss of my mobile I have found to  
my surprise that someone has debited money  
by fraud from my two Bank saving Accounts.  
Probably using my lost mobile sim card and  
Phone.

Total Rs 90000/- (Ninety Lakhs) has been debited  
which account No is 2104647672 of Central  
Bank of India, Kurseong from <sup>date</sup> 01.01.25 to  
12.01.25.

And from my another Acc-Bank Account  
of State Bank of India Kurseong Bazar A/c No.  
35723962344 money has been debited by  
fraud amounting total Rs 400000/- (Four Lakhs)  
from date 02.01.25 to 06.01.25.

I hope that you will be kindly enquire this  
matter and take my case sympathetically.  
online grievance acknowledgement No. 33202250012428.

Received on 20/02/25 at 13:25 hrs Vido  
Cyber Crime PS GOENo-226/25 Dtd. 20/02/25.  
I registered Cyber Crime PS Case  
No-26/25 Dtd. 20/02/25 U/S-303(2)  
138(4)/317(2) of BNS. The Case  
and 2nd SI SK Chatterjee

Yours faithfully,

Shreya Chatterjee

20/02/25 7029829016  
Inspector-in-Charge 8918497251 -> Bank  
Cyber Crime Police Station