

1. Dist. Siligwala PC PS Ghorbaine Year 2025 FIR No. 27/25 Date 20/02/2025

2. i) Act. BNS Sections 302(2)/302(ii) Act. Sections  
iii) Act. Sections 161(2) iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Wednesday Date From On 6/1/24 Date To  
Time Period Time From Time To

(b) Information received at PS Date 20/02/2025 Time at 13:45 hr.

(c) General Diary Reference : Entry No (s) 227/25 Time at 13:45 hr.

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 Digambar Upadhyay

(b) Father's / Husband's Name Kamal Prasad Upadhyay

(c) Date / Year of Birth On 07/01/1978 (d) Nationality Indian

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

(f) Occupation Retired Army

(g) Address Khaprail Ba Bazar, PO- New Chamta, PS-Malgaha

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. 1,89,000/-

10. Total value of properties stolen / involved Rs. 1,89,000/-

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 PSI Abhijit Biswas 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

Signature of the Officer-in-Charge, Police Station  
Name : Samrat Miba  
Rank : No. Inspr of Police

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

Inspector-In-Charge  
Cyber Crime Police Station  
Siligwala Police Commissioner's Office

Date: 20/2/25

Seen  
20/02/25

Inspector In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

To  
The Inspector in charge  
Cyber Crime P.S.  
Siliguri Police Commissionerate,  
Subject: - money fraud

Sir,

I, Digambar Upadhyay, resident of Khajuria/Bazra, P.O. New Chanta have the following to report.

Sir, on date 6/11/24 at around 2 P.M. I had called on a customer care of Bajaj Geysers taken out from the google site. At first, the recipient of the call asked me to transfer the amount of Rs 10/- for complaint registration, which I made through UPI id. and asked me to share the screen and I did so. After doubt of fraudulent I returned to the main screen. By doing so a message popped up on my screen of deduction of the total amount of my money in the account. The other side again asked me to share the screen for return of the deducted money, but they took out the amount of Rs 1,99,999 in several transactions and formatted the entire data of my mobile phone. My two accounts involved in the fraud are:- 20056142077, 10367765797 (Both SBI)

After the fraudulent I registered my complaint in online cyber portal with Acknowledge no. 33211240036699.

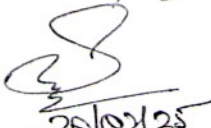
Therefore I request your good self to

Kindly lodge ~~a~~ a FIR and do the needful  
to get my money back.

Thanking you,  
Yours Sincerely,  
Inte

(Dilgambar Upadhyay)  
S/o Kamal Prasad Upadhyay  
Mobile NO: 8968573662  
7585075752

Received on 20/02/25 at 13:45 pm. Vide  
Cyber Crime PS NOE NO - 227/25 Dtd. 20/02/25  
Unregistered Cyber Crime PS Case NO - 27/25.  
Dtd. 20/02/25 U/S- 318(4)/311(2)/61(2) of BNS.  
This Case endorsed to ASI Ashijit Biswas  
for its investigation.

  
20/02/25  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate