

1. Dist. Siliguri PC P.S. Cyber Crime Year 2025 FIR No. 41/2025 Date 04/04/2025

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 Friday Date From 04/04/25 Date To 04/04/25

Time Period Time From 12:00 Time To 13:30

(b) Information received at P.S. Date 04/04/2025 Time at 12:05

(c) General Diary Reference : Entry No (s) 52/2025 Time at 18:05

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 Danaj Chand Nandy

(b) Father's / Husband's Name Late Rabindra Nath Nandy

(c) Date / Year of Birth 06/02/1969 (d) Nationality Indian

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

(f) Occupation Accounts officer, O/o the DMG, NB Region, Siliguri-724001.

(g) Address Lake View Housing Complex Flat-M6/8/F, B/I, Drainage Canal Road, Dumurjale, Howrah-711004, W/B.

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

(Attach separate sheet, if necessary) :

Unknown person having mobile No-8093485453

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

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

Rs. 2,53,622/-

10. Total value of properties stolen / involved Rs. 2,53,622/-

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 ASI Abhijit Biswas of CCPS, PC 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

15. Date & Time of despatch to the court : On 05/04/2025 at 10:00

Signature of the Officer-in-Charge, Police Station

Name Tapan Saha

Rank : No. Inspector of Police

Cyber Crime Police Station

Siliguri Police Commissionerate

(2)

Received on 04/04/2025 at 18:05 hrs Vide Cyber Crime
PS No. 52/2025 Registered Cyber Crime PS
Case No - 41/25 Dtd. 04/04/25 U/S- 317(2)/318(4)/

To

The Officer-in-Charge

Siliguri Police Station

Siliguri-734 001

61(2) of BNS - ASI Arbijit Date-04.04.2025

enforced this case for
investigation

04/04/25
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Subject- Complaint against amount Rs. 2,53,622/- defrauded by phone call.

Sir,

I would like to state that I have received a call from someone Parkash Kumar (80934 85452) stating some Motor Insurance Premium amount has been charged in your SBI Credit Card which will be reversed. One SBI Bank Credit Card APK file sent and stated to follow few steps to get refund the amount. After following some instruction Rs. 1,57,800/- and Rs.95,822/- have been debited today in between 12 pm to 1.30 pm from SBI Credit card and Axis Bank Savings Account respectively as under-

Sl	Credit Card/Savings Bank	Reference/Transaction ID	Time	Amount RS.
1	SBI Credit Card no.6529 0237 0918 9055	509412184824	12.11 pm	Rs. 70510/-
2	-D-O	509412197502	12.15pm	Rs. 71220/-
3	-do-	509412218800	12.22pm	Rs. 14080/-
4	-do-	509412225543	12.24pm	Rs. 1990/-
5	Axis Bank Savings Account no. 912010064728620 via UPI/Google Pay	546040720407	12.51pm	Rs.70510/-
6	-do-	546032536474	01.11pm	Rs.25312/-
			Total	Rs. 2,53,622/-

I have lodged complain with above details at Cyber Crime (National Cyber Crime Reporting Portal) in online today and acknowledgement number is 33204250023852 dated 04.04.2025.

I want to lodge FIR in this regard so that my hard earned money is recovered anyhow from the fraudulent person.

Thanking You,

With regards

Yours truly,

Siliguri-734 001

Residential address -
S/o Lt. Rakesh Nath Nandi
Lake View Housing complex,
Flat - M/C/8/7, B/1, Drainage canal
Road, Dumurjila, Howrah -
711104, W. Bengal

Dajal Chand Nandi
Mob-98306-26924
mail - dajalchand069@gmail.com
Accounts officer, O/o the PMG
N.B. Bengal Region, Siliguri-731001



Dear Sir/Madam, Your

grievance has been registered temporarily.

Kindly login on

<https://cybercrime.gov.in>

[/Webform](#)

[/Crime\\$AuthoLogin.aspx](#)

within 24hrs of complaint

and fill the remaining details

using Login ID :

dayalchand069@gmail.com

and Ack. No :

[33204250023852](#) .If fail your

complain will be treated as invalid.

regards,

National Cyber Crime

Reporting Portal

Can't reply to this short code. [Learn more](#)

Handwritten signature
04/09/25
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

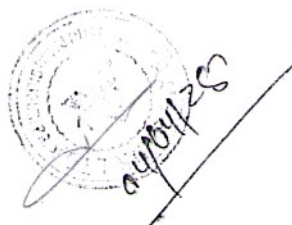
To
The Manager
Axis Bank Ltd
Siliguri.

Subj:- Freezing of Bank A/c
no. 912010064728620

Sir,
I have been frauded with Rs. 70510/-
and Rs. 25312/- on 4.04.2025 with by
same fraudster's pot which, I want
to freeze my above no. savings
Bank A/c immediately.

Dt. 4.4.2025
Siliguri

Yours truly,
Doyal Chandra Dandi
98306-26924



Seen
[Signature]
04/04/25
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

5

Transaction Dispute - 1391818883404

chargeback@sbicard.com>
o: DAYALCHAND069@gmail.com

Fri, 4 Apr, 2025 at 3:



*****Please do not change the subject line of this e-mail*****
Ref: 1391818883404

Dear MR Dayal Nandi,

This is with reference to your request regarding the disputed transaction(s) on your SBI Credit Card No. XXXXXXXXXXXXXXX55.

Below mentioned are the transaction(s) which are disputed by you.

Serial No.	Transaction Date	Merchant Name (Description)	Transaction Amount (INR)
1	04/04/2025 00:00:00	Navi Technologies Bengaluru IN	70510
2	04/04/2025 00:00:00	Navi Technologies Bengaluru IN	71220
3	04/04/2025 00:00:00	Navi Technologies Bengaluru IN	14080
4	04/04/2025 00:00:00	Navi Technologies Bengaluru IN	1990
5			

Further, if you had more disputed transactions, you may report a dispute through any of the below mentioned channels:

a) Website: - Log on to our www.sbicard.com
- Navigate to Services->Dispute a transaction> Select transaction you wish to dispute>Select the requisite Nature of dispute> Submit the Dispute.
OR
Click <https://sbicard.com/DisputeRaise>.

b) SBI Card Mobile App
- Log on to SBI Card Mobile App.
- Navigate to services->Dispute a transaction> Select transaction you wish to dispute>Select the requisite Nature of dispute> Submit the Dispute.
- To download Mobile App, Click <https://sbicard.com/mobile-app>

c) SBI Card helpline at 1860 180 1290(toll free) or 39 02 02 02 (prefix local STD code)

We may require additional information/documents against your disputed transactions, for which you would receive a communication from us to your registered e-mail ID. In case the disputed transaction(s) details have already been sent, we would request you to ignore this communication.

To check the status of your dispute, click: <https://sbicard.com/TrackDisp> You can also login to the SBI Card Mobile App, click on 'Services' and select 'Dispute Transaction' to raise a dispute, or 'Track Dispute Status' to track status of your dispute. To download the SBI Card Mobile App click: <https://sbicard.com/mobile-app>

For any further assistance on your card account, please contact the SBI Card helpline at 1860 180 1290(toll free) or 39 02 02 02 (prefix local STD code) and our Customer Service representatives are available from Monday to Saturday between 8am to 8pm.

For IRCTC SBI Credit Cardholders, please call the 24-hour Railway Card Customer Care Helpline at 39 02 12 12 or 1800 180 1295 (if calling from MTNL and BSNL lines).

Thank you.

Warm Regards
SBI Card

Seen
[Signature]
Inspector Charge
Cable Crime Police Station
04/04/25

IMPORTANT NOTES

(i) On receipt of the disputed claim along with the relevant supporting documentation requested within the stipulated time from the date of disputed transaction, we will take up the matter with the member bank and request them to provide the details on the basis of which the disputed charge will be processed to your card account.