



FIRST INFORMATION REPORT

First information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

- Dist. Bankura Sub-Divn. Bankura Sadar Cyber Crime Bankura 2019, FIR No. 01/19 Date 10/7/19
- (i) Act bb.e/bb.D I.T Act Sections 420/406/120B/120C Act Sections
(iii) Act 2010 Sections Other Acts & Sections
- (a) General Diary Reference : Entry No. 22 Time 13:15 hr.
(b) Occurrence of Offence : Day Detected on 6-7-19 in between 6:10 PM to 6:11 PM, as msg received on mobile
(c) Information Received Date 10-7-19 Time 13:15 hr.
G.D. No. 22 at the Police Station :
- Type of information : Written / Oral
- Place of Occurrence : (a) Direction and Distances from P.S. Cyber Space
(a) Address
(b) In case outside limit of this Police Station, then the name of P.S.
District
- Complaint / Information :
(a) Name Sumanta Chatterjee
(b) Father's / Husband's Name Utpal Kumar Chatterjee
(c) Date / Year of Birth
(d) Nationality Indian
(e) Address Upper Pathak Para P.S + Dt - Bankura
- Details of Known / Suspected / Unknown / Accused with full particulars. Unknown
(Attach separate sheet, if necessary)
- Reasons for delay in reporting by complaint / informant Expecting good response from SBI authority, Katjuri Barga, Bankura Town Branch but in vain.
- Particulars of properties stolen / involved : (attach separate sheet, if required) :
Cash Rs 3,07 lacs debited in his SBI Saving A/c no 35065658738
- Total value of Properties stolen / Involved :
- Inquest report / U.D. : Case No. if any :
- FIR Contents : (Attach separate Sheet, if required) The original written complaint which is treated as FIR, attached herewith.
- Action taken : Since the above report reveals commission of offence(s) u/s 420/406/120B/120C & bb.e/bb.D I.T Act 2000
myself registered the case and tookup the investigation / directed of the case, as per order. to take up the 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 complaint / Informant free of cost.

Signature / Thumb Impression of the Complainant / Informant

Signature of the officer-in-charge, Police Station with
 Name: Manoj Kr Banerjee
 Rank: Inspector of Police
 Number if any: Cyber Crime P.S, Bankura
 Inspector-in-Charge
 Cyber Crime P.S.
 Dist.- Bankura
10/7/19

To,
The Inspector Incharge
Cyber Crime P.S
Dist - Bankura,
Sub:- F.I.R

Sir,

I Shri Sumanta Chatterjee, s/o. Utpat Kumar Chatterjee of Upper Pathak Para, Post+Dist - Bankura, Police station - Bankura, State - West Bengal, Pin - 722101, like to inform you that myself received message on 06/07/19 from 6:10 PM to 6:41 PM in my mobile number 9474995704 and came to learn that eight times cash rupees 25000/-, one time cash rupees 20000/- & eight one time cash rupees 12000/- have been deducted from my S.B.I (Bankura Town Branch Katjuridanga) Saving Account no - 35065658738. On receipt of this message I became too much nervous and thereafter consulted the matter with some of my friends. After that I sent complaint mail on 06/07/2019 at 8:07 PM to cmlit.cms@sbic and other addresses informing them about fraudulent transaction and misappropriation of my money kept in my S.B.I saving A/c - 35065658738. Be it mention here that earlier this account (35065658738) was my salary A/c. Later on myself updated my said Passbook (A/c No - 35065658738) and came to know further that actually rupees 3.07 lac has been fraudulently misappropriated by some unknown person/persons. Myself again sent complaint mail to Paytm Cyber Cell from

Received on
10/7/19 at
13:15 hr & started
Cyber Crime PS, Bankura
Case no 01/19 dt
10/7/19 w/s
A20/106/120B/100
& 66 of 66 D IT Act
2000.
W/ku
Inspector-in-Charge
Cyber Crime P.S.
Dist - Bankura

my mobile/ laptop and they have refunded
till now cash rupees 8725/- and cash rupees
25000/- to my said bank A/C No-35065658738.
As I was expecting good response from S.B.I
authority, hence delay in lodging F.I.R
under that above facts and circumstances,
I pray that necessary lawful action may
kindly be taken against the unknown miscri-
eants and arrange to restore my lost money
early.

Date-10.07.2019

Yours faithfully,
Sumanta Chatterjee.

9474995704/

9135865603