



FIRST INFORMATION REPORT

10432

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

1. Dist BANKURA Sub-Divn. SADAR P.S. CYBER CRIME Year 2023 FIR No. 06/23 Date 10-02-2023
2. (I) Act IPC Sections 406/419/420/120B IPC (ii) Act Sections Other Acts & Sections
3. (a) General Diary Reference: Entry No. 81 DATE 10.02.2023 Time 19:15 HRS.
(b) Occurrence of Offence: Day MONDAY TO FRIDAY Date FROM 06/02/2023 TO 09/02/2023 Time
(c) Information Received Date 10.02.2023 Time 19:15 HRS.
G.D. No. 81 At the Police Station:

4. Type of information: Written / Oral
5. 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

6. Complaint/Informant:
(a) Name NILKAMAL BAJORIA
(b) Father's / Husband's Name LATE PRABHU DAYAL BAJORIA
(c) Date / Year of Birth NOT NOTED.
(d) Nationality INDIAN
(e) Address NJUTANGANJ, P.S + DIST - BANKURA, PIN - 722101

7. Details of know / Suspected / Unknown / Accused with particulars. UNKNOWN.
(Attach separate sheet, if necessary)
8. Reasons for delay in reporting by complainant / informant

9. Particulars of properties stolen / Involved: (attach separate sheet, if required): RS. 1,92,500.50/-
RS. ONE LAKH NINETY TWO THOUSAND FIVE HUNDRED & FIFTY PAISE.)

10. Total value of Properties stolen / Involved: RS. 1,92,500.50/-

11. Inquest report / U.D.: Case No., if any:
12. FIR Contents: (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT, WHICH IS TREATED AS FIR IS ATTACHED HEREWITH.

13. Action taken: Since the above report reveals commission of offence(s) u/s 406/419/420/120B IPC.

registered the case and took up the investigation / directed ASI RAJIB MAHATA OF CYBER CRIME P.S. BANKURA 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.

Forwarded.
Date 10.02.23
Inspector-in-Charge
Cyber Crime P.S.
Dist. - Bankura

Signature of the officer-in-charge, Police Station with Name: BABULAL GORAI
Rank: ST. OF POLICE
Number if any: CYBER CRIME PS, BANKURA.
10.02.2023

Signature / Thumb Impression of the Complainant / Informant
Nil Kamal Bajoria



To,

Inspector - in charge
Cyber crime P.S

Bankura - 722101

subject - [Fraud case]

Date - 10th February, 2023.

I Nilkamal Bajoria, Father Name - Late Prabhu Dayal Bajoria. I have a shop in the Name of Premier Hardware store in Vix savarkar Sarani Bankura 722101. My resident is at Nutanganj, ^{P.S + DIST -} Bankura 722101.

I Received a phone call on 6th Feb, 2023 at 4:00 PM from 9713458515 and who introduced himself as Army officer - Anand Kumar Singh regarding the order of Primer bucket 12 Pc and 5 Roller and 5 buras and gave the address of Bishnupur Public Institute of Engineering and said that he will pay by cash.

So next day on 7th Feb, 2023 I sent the product and asked for payment, he then said he cannot pay by cash as they have salary Account and cash withdrawal was not possible for them, so asked that he will pay in Phonepe. I told him that I have a Business Account in Phonepay and then he said he will pay by Army check to

Received on
10.02.23 at
19:15 hrs &
Started Cyber
Crime P.S Case
ND 06/23
dt 10.02.2023
U/S 406/419/
420/120B IPC

Babulal Ghosh
10/02/2023

Which he sent us the QR codes, and asked me to scan the code and pay 35240 once so that he will credit Rs. 70,480, so I asked him how is this possible, to confirm and assure us he made a payment of Rs. 1 in UPI account which linked with HDFC Account. This Account is of my Daughter Roshni Bajoria.

ON 7th Feb Roshni debited Rs. 1 in the UPI Account of THAKOR UMEDBHAI - bharat pe - 09912545750 @ yesbank Ltd. To which he credited Rs. 2 from DEEPAK KUMAR - deepakkumaroffice01@ibl. He then said when I release amount from my Account a link will open and money will credit.

DATE	Time	From Bank	TO Bank	Amount	
7/2/23	2:00PM	AXIS BANK	442202010095540 ALWAR, KEDALGANJ STATION ROAD	5004.90	NILKAMAL BAJORIA ACNO :- 491010100060 756
7/2/23	2:11PM	AXIS BANK	442202010095540 ALWAR, KEDALGANJ STATION ROAD	25004.90	
7/2/23	2:14PM	AXIS BANK	442202010095540 ALWAR, KEDALGANJ STATION ROAD	2004.90	
7/2/23	2:25PM	AXIS BANK	442202010095540	5004.90	
7/2/23	2:27PM	HDFC BANK (Google Pay)	deepakkumaroffice01 @ ibl	9999.00	ROSHNI BAJORIA AC NO: 5010024652 7824
7/2/23	3:00PM	HDFC BANK (Google Pay)	deepakkumaroffice01 @ ibl	35,240.00	
7/2/23	3:32PM	HDFC BANK (Google Pay)	deepakkumaroffice01 @ ibl	35,239.00	

He made me pay again and again saying the links has a problem and account will definitely show us balance, once he asked to pay via AXIS Bank again VIA HDFC Bank, as they were having problem with the system. I Believed him as he convinced me by saying he was an officer and said GOD Promise our money was secured with him. He was contacting us day and Night which made me believe him as he sounded genuine.

Next day on 8th Feb, 23, he again called me saying today all system is working properly and Today he will make full payment. But asked me to maintain balance in HDFC Account as the server is working properly, so firstly he said he will make UPI Payment (Google Pay) of 4,999 with the same process and he assured us that it will happen and will then pay full payment. so I transferred him,

DATE/Time	FROM BANK	TO BANK	Amount
8/2/23 13.07 PM	HDFC Bank (Google Pay) ROSHNI BAJORIA ACNO:-50100246527824	Mahamadgaseen Tandir bharatPE09912610479 @ Yesbank1td.	4999.00

to which ~~other~~^{my} Account got debited and told him to make payment now, he said the server got cancelled as HDFC server was making issue so I will have to keep balance in AXIS Bank Account for the last time so that he can transfer all the money back. He was saying that I will have to make the balance so that money will be transferred easily. So Believing him again from AXIS Bank I transferred

Date / Time	Bank From	Bank TO	Amount
8/2/12 4.12 PM	AXIS BANK NILKAMAL BAJORIA A/C NO: 491010100060 756.	RATAN SINGH 059991900031577 KOTAMANGALA, Bangalore	20,005.00

and again server got cancelled. I spoke to Ratan Singh was in charge for this transaction, and was Bade Sahab in Army office. I then told him I will come to you and make all the payment for and will see where is the problem. He told his money was also getting debited and forced us to maintain balance of Rs. 50,000 and in that transaction all the money will be transferred and he will personally look into the matter, so I agreed and maintained balance of Rs. 50,000 in HDFC Bank.

Now, on 9th Feb, 23 he called me and said he had checked all the systems and will make all the payment and assured that this time my money will not get deducted and the server is properly working.

So, again the same transaction happened for Rs. 50,000 from HDFC (Google Pay)

DATE/ Time	BANK FROM	BANK TO	Amount
9/2/23 6:55 PM	HDFC BANK (Google Pay) ROSHNI BAJORIA ACNO: 50100246527824	MAHAMADYASEEN TANDU bharatpe 09912610479 @ Yesbank Ltd.	24999
9/2/23 6:56 PM	ROSHNI BAJORIA HDFC BANK (Google Pay) ACNO: 50100246527824	MAHAMADYASEEN TANDU bharatpe 09912610479 @ Yesbank Ltd.	24999

After deduction of money, I called him again and asked him that what is happening it's been 3 days and now I want my money back. He sent us a picture saying everyone is looking in this matter and then I spoke to Dharam Singh (high authority) he said NO problem, Don't take tension I will return all your money, I am Any officer I will not take any money.

This is for the last time do as I say and don't talk to anyone here. I will call you tomorrow and will pay all your money.

So, Today he is calling me again and again to make the payment but the process will be the same.

I have made mistake trusting him and did what he said without knowing properly, thus I have sent him Total - Rs. 192,500.5.
Kindly help me to revive my money back and please guide me.

Phone NO. from which he called :- 9713458515
7662870475

Whatsapp NO :- 9382988609
9957690281

Thank you,

Hil Kameal Batoric.

9434101600

Date - 10/02/2023