



FIRST INFORMATION REPORT

10433

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. 07/23 Date 16/02/23
- 2. (I) Act IPL Sections 406/419/420 (ii) Act X Sections X
(ii) Act X Sections X Other Acts & Sections X
- 3. (a) General Diary Reference : Entry No. 142 Time 21.25 HRS.
(b) Occurrence of Offence : Day TUESDAY Date 14.02.2023 Time NOT NOTED.
(c) Information Received Date 16.02.2023 Time 21.25 HRS.
G.D. No. 142 DATED 16/02/23. At the Police Station: CYBER CRIME PS.
- 4. Type of information : Written / Oral
- 5. Place of Occurrence : (a) Direction and Distances from P.S. CYBERSPACE.
(a) Address

(b) In case outside limit of this Police Station, then the name of P.S. District X

- 6. Complaint/Informant:
 - (a) Name MANA KARMAKAR
 - (b) Father's / Husband's Name LT. ASHOK KARMAKAR.
 - (c) Date / Year of Birth NOT NOTED.
 - (d) Nationality INDIAN.
 - (e) Address VILL + PO - KENJAKURA , PS - BANKURA , DIST - BANKURA , PIN - 722139.

- 7. Details of know / Suspected / Unknown / Accused with particulars. (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) :
TOTAL AMOUNT RS - 6,78,200.00/- (SIX LAKH SEVENTY EIGHT THOUSAND TWO HUNDRED) RUPEES.

- 10. Total value of Properties stolen / Involved :
- 11. Inquest report / U.D. : Case No., if any :
- 12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT 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 IPC.

registered the case and took up the investigation / directed LSI ANWESHA MUKHERJEE OF CYBER CRIME PS, 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.

Signature / Thumb Impression of the Complainant / Informant

Signature of the officer-in-charge, Police Station with Name: SHRI PALASH MITRA. Rank: INSPECTOR-IN-CHARGE. Number if any: I/C CYBER CRIME PS, BANKURA. DATE :- 16/02/23.

To
the IC
Cyber crime Police Station
Bankura

ଆଜ୍ଞା,

ଆମି କାମା-କର୍ମକାର, ପୁରୀ- ଓଲୋକ କର୍ମକାର, ଗ୍ରାମ- ଚୋରପୁର,
ପୋଷ୍ଟ- କେନ୍ଦୁଝର, ସାନ୍ତାଳ, PIN- 722139.

ଗତ 14-02-23 ତାରିଖେ ମୋବାଇଲ ନଂ - 6289257726
ମୋକେ ଏକାଠି ଯୋଗ ଆମେ ଏକ ଆମାକେ ସମ୍ପର୍କ 2ୟ
'ଆମି HDFC credit ଯୋଗ ମୋକେ କ୍ରେଡିଟ ବ୍ୟାଲେନ୍ସ ସମ୍ପର୍କି
ଆମାକେ କାଉ- Account NO ଏକ credit card - ଏକ ନଂ.
ଏକ- ଏକ ଆମି ଆମିକି ନାମାକାର କାର୍ଡ ନଂ ଓ ଟ୍ରାନ୍ସକ୍ସ-
ନଂ 1 ଏକ ନଂ HDFC ଏକ Debit card - ଏକ
ନଂ 3 ନଂ 1 (HDFC A/c - 50100267479335. IFSC- HDFC0003698)

ଏକ ମତ ଆମାକେ SBI - ଏକ Account NO - 31681227970
IFSC- SBIN0010092 - ଗଞ୍ଜାମ, ଭୂବନେଶ୍ୱର - ନିର୍ଦ୍ଦେଶ ଏକ SBI
ଏକ Debit card - ଏକ ନଂ 3 ନଂ 1

ଏକ ମତ Play store ମୋକେ Anydesk Remot desk APP ଓ
Aipemix - APP download କରାଗତ ସମସ୍ତ ଆମାକେ ଏକାକୀ
କି ମତ ତାହା କରି 1 ଗଞ୍ଜାମ କି WhatsApp NO- 82496947
- 24 - ଏକ ନଂ - ଏ ଆମାକେ credit - card ଏକ ଗଞ୍ଜାମ
ମାଧ୍ୟମେ ସମସ୍ତ ଆମି ଗଞ୍ଜାମ ମାଧ୍ୟମେ 1

ଏକ ମତ ମେ SMS ମୁକେ ଆମେ ଏକି ଏକାକୀ OTP share କରି
ମତେ ଆମି ଏକ ଏକେ କାମାକାର- ଏକାକୀ SMS delete କରା
ଯୋଗି 1 ମତେ ଆମି Bank- ଏ ମିତେ- କାମାକାର ମତେ
ଆମାକେ ଏକି FD Account ମିତେ ଗଞ୍ଜାମ Against- ଏ
କି ମାନ (ନଂ 2ୟ)

FD Account - 39737262698 ଏକ Against - ଏ ଏକାକୀ
ଏକ Loan Account ନଂ - 41670876239 (ଏକାକୀ 2ୟ
ନଂ 1992001 - ଏକ ଗଞ୍ଜାମ 14-02-23 ତାରିଖେ ଏକି ନଂ section
ଏକ ନଂ ସମାକାର 500001 - 01490001 - (ଏକ ନଂ ସମାକାର
ନଂ 2ୟ ଏକ)

Received on
16/02/23 at
21.25hrs and
started cyber
crime ps case
no:- 07/23 dtd
16/02/23, u/s
- 106/119/120
IPC.

Inspector-in-Charge
Cyber Crime P.S.
Dist. - Bankura
16-02-23

FD Account - 39437260996 vs Against - Loan Account
 450000/- against (loan) - with Account No - 41670968755.
 wk - 14-02-23 তারিখে ওর (loan) ২য় ১ লক ৫ (৫) Bank -
 ওর statement থেকে জানতে পারি ~~450000/-~~ ~~৫০০০০০/-~~
 149200/- এর Subrajit Karmanam, Sadavpur,
 A/c - 20507556496 - IFSC - IDIB000K759 - (৬
 transfer) - করা ২য় (৬)।

০০০০৩ - 15-02-23 তারিখে ২০০০/- debit ২য় ২য়
 transaction ID - INB IMPS/P2A/304609550813/XXXXXXXX
 496 IDIB, তারি 450000 + 199200 + 2000 = 651200/-
 এর উল্লিখিত Account থেকে ~~৬৫০০০০/-~~ ২য় ১।

এবার HDFC Bank, A/c - 5010026747935,
 IFSC - HDFC0003698 থেকে 17000/- এর Amazon,
 shopping করা ২য় ১ wk - HDFC credit Card এর
 ক্রেতা থেকে ~~৬৫০০০০/-~~ transaction - করা ২য় ২য় ~~৬৫০০০০/-~~
 10000/- এর Xiom communication, 14-02-23 তারিখে
 ২য় ২য় ~~৬৫০০০০/-~~ transaction ~~৬৫০০০০/-~~ এর credit
 card এর statement থেকে জানতে পারি ~~৬৫০০০০/-~~
 করা ~~৬৫০০০০/-~~।

স্বাক্ষর - Arindam Karmanam.

DATE - 16-02-23.

স্বাক্ষর

স্বাক্ষর

9434522505

8768139490