



FIRST INFORMATION REPORT

10438

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. 12/23... Date 10-04-2023
2. (i) Act... I.P.C... Sections 419/420... (ii) Act... A... Sections... X
3. (a) General Diary Reference: Entry No. 127 Date 10.04.2023 Time 16:15 HRS.
(b) Occurrence of Offence: Day 05.10.2020, MONDAY Date 10.04.2023 Time NOT NOTED.
(c) Information Received Date 10.04.2023 Time 16:15 HRS.
G.D. No. 127 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 SRI SUBRATA SARKAR
(b) Father's/Husband's Name SRI SUBHAS CHANDRA SARKAR
(c) Date/Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address U.T.TARAYAN PALLY, KATJURIDANGA, P.O-KENDUVADIHI, PS & DIST. BANKURA.
7. Details of know/Suspected/Unknown/Accused with particulars. SRI SUBRATA SARKAR S/D NOT KNOWN
(Attach separate sheet, if necessary) TO THE PETIONER, OF A-9X/13 (C.A.) KALYANI, NADIA
8. Reasons for delay in reporting by complaint/informant WEST BENGAL, PIN - 741 235.
9. Particulars of properties stolen/Involved: (attach separate sheet, if required): NOT NOTED.
10. Total value of Properties stolen/Involved: NOT NOTED.
11. Inquest report/U.D.: Case No., if any: N/A
12. FIR Contents: (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT WHICH IS TREATED AS FIR IS ATTACHED HERE WITH.
13. Action taken: Since the above report reveals commission of offence(s) u/s 419/420 IPC. RECEIVED FROM I.D. CHEIF JUDICIAL MAGISTRATE, BANKURA VIDE MISR PETITION CASE NO 31/2023.
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.

Forwarded.
10/04/23
Inspector-in-Charge
Cyber Crime P.S.
Dist. Bankura

Babulal Goswami S.

Signature of the officer-in-charge, Police Station with
Name: BABULAL GORAI
Rank: SUB INSPECTOR OF POLICE
Number if any: 10.04.2023.

Signature / Thumb Impression
of the Complainant / Informant

In the Court of the Chief Judicial Magistrate, Bankura

Misc Petition Case No- 31 / 2023

Smt. Subrata Sarkar S/O- Subhas Chandra Sarkar  
- Vs -  
Accd. Subrata Sarakar s/o- ( Not Known )

U/S – 156 (3) Cr. p. c

Order dt 03.04.23 An Application U/S-156(3) Cr. P.C has been filed by one, Subrata Sarkar S/O- Subhas Chandra Sarkar against the accd. Subrata Sarakar s/o-(Not Known) ,praying for sending the complain to the I/C, Cyber Crime P. S. for investigation & treating the same as F. I. R.- **U/S-156 (3) Cr. p. c**

Heard the complain.

Perused the petition of complain and other connected papers.

Prayer is considered and allowed

Let the copy of this order along with Original copy of complain & connected papers be sent to the the I/C Cyber Crime P. S. for treating the same as F. I. R

U/S-156 (3) Cr. p. c

To fixed - 25/04/2023 for report.

Dictated & Corrected

*Sd/- Jagoroyoti Bhattacharyya*  
Chief Judicial Magistrate  
Bankura

*Sd/- J. Bhattacharyya*  
Chief Judicial Magistrate  
Bankura

Copy of order is furnished to <sup>the</sup> cyber crime P.S, Bankura.  
for information and compliance.

*[Signature]*  
Chief Judicial Magistrate  
Bankura



TRACK-3



122/22

Subrata Sarkar

Filing No. Misc petition - 661/2023

IN THE COURT OF LD. C.J.M. BANKURA

H.P. CASE NO.....31...../2023 25/4/23

1. Sri Subrata Sarkar S/O Sri Subhas Chandra Sarkar  
Resident of Uttarayan Pally Katjuridanga, P.O.  
Kenduadihi, P.S. & Dist. Bankura

----- Petitioner

(VERSUS)

1. Sri Subrata Sarkar S/O Not known to the petitioner  
Resident of A-9X/13 (C.A.) Kalyani, Nadia, West  
Bengal, Pin No. 741235.

----- Accused Person

PETITION U/S 156 (3) C.R.P.C.

The Petitioner most respectfully submits as under -

1. That the petitioner is a respectable person, Law abiding citizen of India and he is the permanent resident of Uttarayan Pally, Kathjuridanga, P.O. Kendudihi, P.s. & Dist. Bankura.

IR No.-WBKCO 2 -000661/2023  
REG. No.- 31 /2023

Received on 10.04.2023  
at 16:15 hrs and  
registered Cyber Crime  
P.S Case no 12/23  
dt 10.04.2023 u/s  
419/420 IPC  
Bakul Chandra S  
10.04.23

*[Handwritten signature]*  
*[Handwritten signature]*  
app. 03.04.23

REC NO. 91 1303  
B NO-128605 00 CREI 3000

UBVGR-3





Subrata Sarkar ✓  
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2. That on 21.03.2023 the petitioner came to know about the fact that his savings Account no. – 32043396812 has been merged with another person named Subrata Sarkar at Kalyani Growth Branch and he requested to the State Bank of India for separating his CIF Number from that account as because he did not know that person but the Bank did not take any action against his complaint for more than 3 years. It is pertinent to State that with in these 3 years the complainant tired and contacted the Bank Severally but the Bank did not take any action from their end.
3. That the complainant came to know after obtaining learner licence date 05/10/2020 that a driving licence has already been issued in the name of another person using complain's Aadhaar card 4832 7807 6449 it is pertinent to maintain here that the PAN card of the complainant bearing number was also used by the above said person.
4. That on 23/03/2023 finding no way the complainant went to Bankura Police Station for lodging an FIR against the person who is not known to the complainant and is missing his personal Identity. But the police did not take any action and the FIR was not register.
5. That on 24/03/2023 the complainant wrote a letter to S.P Bankura and DIG Bankura stating all the above mentioned fact with a prayer to direct the concerned Police station for lodging the FIR but till now no action has been taken.



Subrata Sarkar  
✓  
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6. That the complainant is facing a lot of difficulties in his day to day life including non issuance of driving licence in his name, difficulties regarding savings Bank Acvcount etc.

Due to aforementioned fraud and misusing the personal Identity of the petitioner.

7. That the accused person fraudently misused the personal identity of the complainant and hence committed offences u/s – 419, 420, 120(B) AND Cyber Crimes Acts also I.T. Act. And hence liable to be prosecuted and punished by this Ld. Court.

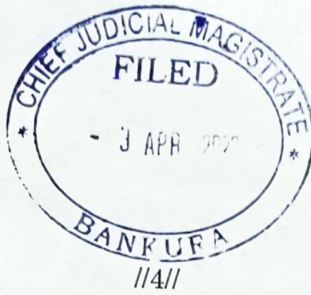
8. That the petitioner resident of Uttarayan Pally, Kathjuridanga, P.O. Kendudihi, P.s. & Dist. Bankura, Pin No. 722102 and the accused had committed the offences within the territorial jurisdiction of this Hon'ble Court and therefore the Hon'ble Court got the jurisdiction to entertain and try the present Complainant.

#### Prayer

It is, therefore most respectfully prayed that the accused may kindly be summoned through non bail able warrants and punished, prosecuted, convicted and sentenced in accordance with the Law.

It is also prayed that present complainant may kindly be sent to the Cyber Crime P.S. Bankura under Section 156 (3) Cr.P.C for lodging the FIR and investigating the case as the





Subrata Sarkar

accused person fraudtently misused the personal identity of the complainant , hence the complaint of the complainant needs to be thoroughly investigated by the police in the interest of Justice.

List of witnesses:-

- i) Officials of Income Tax Department  
Bhairabsthan Bankura
- ii) Officials of R.T.O. District Magistrate Office  
Bankura
- iii) Other relevant witnesses

Verification

The statements made above are true to the best of my knowledge and nothing materials has been concealed and I put my signature on this Verification today at Bankura Court Premises.

Signature of Petitioner :-

Affidavit

I, Sri Subrata Sarkar S/O Sri Subhas Chandra Sarkar Resident of Uttarayan Pally Katjuridanga, P.O. Kenduadihi, P.S. & Dist. Bankura by faith Hindu, by nationality Indian, by Occupation- Teacher , do hereby solemnly affirm and declare on oath that the statements made in the foregoing paras and the affidavit are true to the best of my knowledge and belief and nothing materials has been concealed and I Put my signature on this affidavit today at Bankura Court Premises.

Signature:- :- Subrata Sarkar

DEPONENT IS KNOWN TO ME AND PUT HIS / HER SIGNATURE IN MY PRESENCE IN THE COURT PREMISES

Shubaru Sin  
ADVOCATE, BANKURA COURT



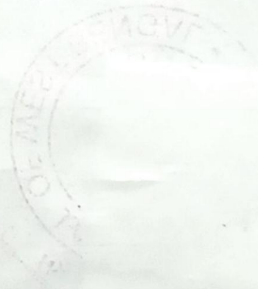
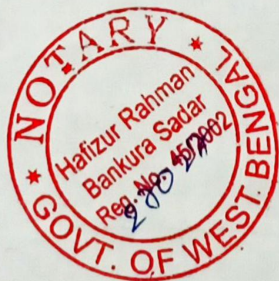
03 APR 2023

SI. No. 1292 Vol. No. 97 Dated.....  
BEFORE THE NOTARY OF BANKURA DISTRICT BANKURA COURT

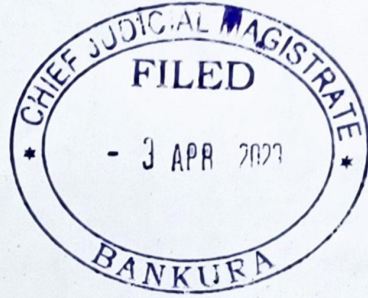


Solemnly affirmed & Declares before me after proper identification  
HAFAZUR RAHMAN  
Regd. No. 45 / 2002  
Bankura Sadar Court

03 APR 2023







To  
The D.I.G.  
Bankura Division  
P.S. & Dist. Bankura

Sir,

I am to inform you that I, Subrata Sarkar S/O Subhash Chandra Sarkar, resident of Vill. Uttarayan Palli, Keshra Road, Katjuridanga, P.O. Kenduadihi, P.S. & Dist. Bankura, Pin No. 722102, and permanent resident of above noted address, few days ago when I went to RTO, Bankura for applying my driving license I came to know by using my Aadhaar card bearing no. 4832 7807 6449 already a driving license was issued in the name of another person. Same matter was held in my post office Savings account which lies Kenduadihi Sub Post office vide A/C no. 3162468817. Be it also mentioned that my PAN card no. also used by said person for depositing before Income Tax Department. I have know knowledge how said person used my PAN card being no. BAXPS0588R in his Income Tax return. I am facing inconvenience and also I am passing my days in trouble manner. Said person some how misuse my personal identity in criminal activity.

You are requested to take necessary steps and also passing necessary order for enquiry and take proper legal action against said person whose name is also Subrata Sarkar, inhabitant of A-9X/13 (C.A.) Kalyani, Nadia W.B. Pin No. 741235. The phone no. of that person we got from It department is that 9830679511. Yours proper steps will be highly appreciated.

Thanking You,

Yours faith fully,

Subrata Sarkar  
C/O - Subhash Ch. Sarkar  
Vill - Uttarayan Palli, Keshra Road,  
Katjuridanga  
P.O - Kenduadihi  
Dist - Bankura  
Pin - 722102, M - 9752108097

Date:- 24/03/2023

Received original Page  
by C/2168  
Ashis Chatterjee  
dt- 24/03/2023





To  
The Superintendent of Police  
P.S. & Dist. Bankura

Sir,

I am to inform you that I, Subrata Sarkar S/O Subhash Chandra Sarkar, resident of Vill. Uttarayan Palli, Keshra Road, Katjuridanga, P.O. Kenduadihi, P.S. & Dist. Bankura, Pin No. 722102, and permanent resident of above noted address, few days ago when I went to RTO, Bankura for applying my driving license I came to know by using my Aadhaar card bearing no. 4832 7807 6449 already a driving license was issued in the name of another person. Same matter was held in my post office Savings account which lies Kenduadihi Sub Post office vide A/C no. 3162468817. Be it also mentioned that my PAN card no. also used by said person for depositing before Income Tax Department. I have know knowledge how said person used my PAN card being no. BAXPS0588R in his Income Tax return. I am facing inconvenience and also I am passing my days in trouble manner. Said person some how misuse my personal identity in criminal activity.

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Subrata Sarkar  
C/O-Subhash ch. Sarkar  
Vill- Uttarayan Palli, Keshra Road,  
Katsjuridanga  
P.O- Kenduadihi  
Dist - Bankura  
Pin - 722102, M- 9732108047

Date:- 24.03.23

