



# FIRST INFORMATION REPORT

10439

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

- Dist. Bankura Sub-Div. Sadar P.S. Cyber Crime Year 2023 FIR No. 13/23 Date 21/04/23
- (I) Act IPC Sections 419/420 (ii) Act X Sections X
- (a) General Diary Reference: Entry No. 245 Date: 21.04.23 Time 19:40 Hrs
- (b) Occurrence of Offence: Day Thursday Date 20.04.23 Time 10:11 - 10:12 Hrs
- (c) Information Received Date 21.4.23 Time 19:40 Hrs
- G.D. No. 245 Date 21.04.23 At the Police Station:
- Type of information: Written / ~~Oral~~ Written
- 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 .....
- Complainant/Informant:
  - Name Prashanta Jagatnamka
  - Father's / Husband's Name Bhagyashree Jagatnamka
  - Date / Year of Birth Not noted
  - Nationality Indian
  - Address B-604 Green Vien Colony, Khairpur, Raigarh, Chhattisgarh-496001
- Details of know / Suspected / Unknown / Accused with particulars. Unknown  
(Attach separate sheet, if necessary)
- Reasons for delay in reporting by complainant / informant .....
- Particulars of properties stolen / Involved: (attach separate sheet, if required): Not Noted Total Amount of C. Ninety nine thousand eight hundred nine Rupees
- Total value of Properties stolen / Involved: Not Noted R.S.- 99,809/-
- Inquest report / U.D.: Case No., if any: N/A
- FIR Contents: (Attach separate sheet, if required): The original written Complaint which is treated as F.I.R is reproduced over leaf. 419/420 IPC
- Action taken: Since the above report reveals commission of offence(s) u/s .....

registered the case and took up the investigation / directed SI Babulal Gorai 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.

*Prashanta*

Signature / Thumb Impression of the Complainant / Informant

Forwarded.  
*hite*  
21.04.23.  
Inspector-in-Charge  
Cyber Crime P.S.  
Dist. - Bankura

Signature of the officer-in-charge, Police Station with  
Name: Rayib Mahato  
Rank: ASI of Police  
Number if any: 21.04.2023



To  
The I.C.  
Cyber Crime P.S.  
Bankura. (W.B.)

21/4/23

Respected Sir,  
(Re: PhonePe fraud)

I, PRASHANT JAGATRAMKA, s/o Late Shyam Sundar Jagatramka, resident of RAIGARH, Chhattisgarh would like to inform you that a Phonepay fraud has happened with me on 20/4/23.

One person pretended to be my known business ally called yesterday named as KEDAR SHARMA from Rajasthan, with the phone no. 9161199619 many times from around 9.15 A.M. He was asking that he has transferred Rs. 25000/- to my PhonePe wallet so please send/transfer the said amount to another party. I was told him that I do not know the app proceeding. But he called me many times and irritated me and forced me and said that he will guide me to transfer the money from my PhonePe Wallet to my Bank Account.

In the process he fraudulently transferred money from my PhonePe account to his account twice. First transaction was for Rs. 25000/- and the second for Rs. 74809/- Total Rs. 99809/-. I could not understand how he has done this. He transferred the amount from my PhonePe Bank Account of Bank of Baroda, Raigarh branch. A/c no. 29250100017693, IFSC code, BARBORAIRGAR.

I have come to Bankura to my elder sister's house at Ranigami More, Bankura, for just relaxing for 5-7 days and this incident happened.

I have submitted all the documents regarding the transaction.

Sir, I request you to please look into the matter and take necessary action as to recover the lost money.

Thanking you,  
Yours faithfully,  
Prashant

PRASHANT JAGATRAMKA  
MOB. NO. 9340 715 313  
B-604, Green View Colony,  
Kharipura, P.S. KOTRA ROAD,  
P.O. RDE RAIGARH - 496001  
CHATTISGARH.

Received on  
21-04-2023 at  
19.40 hrs. and  
Started Cyber  
Crime P.S. Case  
No. - 13/23, Dt.  
21-04-23, 415-  
419/A20 IPC.  
RDS1  
21-04-23