



# FIRST INFORMATION REPORT

10444

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

- Dist. **BANKURA** Sub-Divn. **SADAR** P.S. **CYBER CRIME** Year **2023** FIR No. **18/23** Date **16/06/2023**
- (I) Act **IPC** Sections **406/419/420/467/468/120B** (ii) Act **X** Sections **X**
- (a) General Diary Reference : Entry No. **189** Time **17:05 HRS**  
 (b) Occurrence of Offence : Day **ON 01/06/2023 THURSDAY** Date **01/06/2023** Time **NOT NOTED**  
 (c) Information Received Date **01/06/23** Date **01/06/2023** Time **17:05 HRS**  
 G.D. No. **189** DATED **16/06/2023** At the Police Station: **CYBER CRIME PS.**
- 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/Informant :  
 (a) Name **ANUPAM CHATTERJEE**  
 (b) Father's / Husband's Name **ASIM KUMAR CHATTERJEE**  
 (c) Date / Year of Birth **NOT NOTED**  
 (d) Nationality **INDIAN**  
 (e) Address **PRATAPBAGAN, PO-BANKURA, PS+DIST-BANKURA**
- Details of know / Suspected / Unknown / Accused with particulars. **UNKNOWN**  
 (Attach separate sheet, if necessary)
- Reasons for delay in reporting by complaint / informant .....
- Particulars of properties stolen / Involved : (attach separate sheet, if required) : **RS- 7,30,000/-**  
**(SEVEN LAKH THIRTY THOUSAND ONLY)**
- Total value of Properties stolen / Involved : **RS- 7,30,000/- (SEVEN LAKH THIRTY THOUSAND ONLY)**
- Inquest report / U.D. : Case No., if any : .....
- FIR Contents : (Attach separate sheet, if required) **THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT WHICH IS TREATED AS FIR IS ATTACHED HEREWITH**
- Action taken : Since the above report reveals commission of offence(s) u/s **406/419/420/467/468/120B IPC**

registered the case and took up the investigation / directed **SI KISHOR KUMAR BERA**  
**OF CYBER CRIME PS.** to take up the investigation  
 Transferred to P.S. **X** 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*  
*File*  
*16/06/23*  
 Inspector-in-Charge  
 Cyber Crime P.S.  
 Dist.- Bankura

*Sabyasachi Chakraborty*

*Anupam Chatterjee*  
 Signature / Thumb Impression  
 of the Complainant / Informant  
**Anupam Chatterjee.**

Signature of the officer-in-charge, Police Station with  
 Name : **SABYASACHI CHAKRABORTY**  
 Rank : **ASST OF POLICE**  
 Number if any : .....  
 Date - **16/06/2023**



01

To  
The Inspector In charge.  
Cyber Crime Police Station.  
Bankura Police Station.  
Bankura.

**Sub: -Prayer for Lodge Complain against Fraud of Total Rs.7, 30,000/- against some bank Accounts of MIO AMORE SWITZ FOODS PVT LTD. And Dayashankar Mishra, representing himself Sale Executive of MIO AMORE.**

Dear Sir,

This is to inform you that I Anupam Chatterjee S/o Sri Asim Kumar Chatterjee residing at Pratap Bagan, Bankura, I would like to inform you that on dated 01.06.2023 I have searched for franchise for Mio Amore cake shop and submit a quarry sheet with my name, phone no and address. After 5 to 10 minutes I have received a phone call from **9330785037**, representing himself Dayashankar Mishra. Sales Executive of Mio Amore Company. After that he told me that Terms and Condition of company are sent to my mobile no **9434743867** through WhatsApp and asked me to send the location. After 1 hour he again call me and said that my location is good and suitable for open the shop and WhatsApp me to please check the mail a registration form has been sent from the Company accordingly in my mail id (**er.ac2013@gmail.com**) a mail have been received dated 01.06.2023 at 3.40 PM from **mioamoreshop@mio-amore.in** with a attached file – Registration Form of Mio Amore Shop Franchise. After 3 days dated 03.06.2023 I sent a mail with an attachment of Filled registration form in my Wife's Name MUNMUN CHATTERJEE, with respective KYC. On 05.06.2023 at 10.38 AM Company send me a Approval Letter that MUNMUN CHATTERJEE is awarded for the mio amore Franchise and asked me to deposit Rs. 35000/- as registration fees to their Punjab National Bank account No.2001100100002337, IFSC Code.PUNB0694800 Named –MIO AMORE SWITZ FOODS PVT LTD. And accordingly on that day Rs.35000/- have been transferred through NEFT from account no 6611535372 of Indian bank, Bankura Branch, from MUNMUN CHATTERJEE, they sent me a Proper Invoice of Rs.35000/-. Next Day Dated 06.06.2023 they mailed me to pay 1,75,000/- as Franchise fee and Rs.1,75,000/- have been transferred to that account, again they sent a proper Invoice of Rs.1,75,000/-. On dated 08.06.2023 they mailed me to pay Security Deposit of Rs. 2,20,000/-, and Dated 09.06.2023, Rs.2,20,000/- have been transferred Through RTGS to that account from Ac. No. 6381197758, Indian Bank, Bankura branch from MUNMUN CHATTERJEE. After that on Dated 09.06.2023 they mailed me that mystically Security deposit amount paid to wrong account a new account have been sent on dated 12.06.2023 mail Name -MIO AMORE SWITZ FOODS PVT LTD, Ac NO. 126253100005101, IFSC Code: YESB0000994, Bank Name: Yes Bank, Again Rs.2, 20,000/- have been transferred through RTGS to that account from Indian Bank, Bankura Account from MUNMUN CHATTERJEE. Proper Invoice regarding SD has been received from that concerned company mail. On next day Dated 13.06.2023 they mailed me to pay Rs.3,00,000/- as Interior Design cost, I was quite confused that Rs.2,20,000 that already deposited I told them that and they agreed and remaining Rs.80,000/- have been asked to pay, accordingly dated 13.06.2023 Rs.80,000/- transferred to that account from Indian Bank, Bankura. And yesterday Dated 14.06.2023 at 11.25 AM a mail have been received from concerned Id to pay Rs.1,10,00/- as 50% of Rs.2,20,00/ has been adjusted, I was surprised and confused. After that I contact with a MIO AMORE Shop at Chandrakona Road, Paschim Medinipur – 721253. and collect information and found that I have been victimized of fraud case.

So please lodge dairy to recovery money and find the culprit.

Thanking You,

yours faithfully,

ANUPAM CHATTERJEE

Enclose: - All Xerox paper for Supporting. - P-1 to 04  
Date: - 16/06/2023.  
Place:-Pratapbagan, Bankura.  
Mobile No:-+919434743867.  
E-Mail:- er.ac2013@gmail.com

Received on  
16/6/23 at  
17:05 hrs and  
started Cyber  
Crime PS case  
No-18/23  
dt-16/6/23  
U/S 406/419  
420/467/468  
120B.I.P.C  
RST  
16/6/23