



FIRST INFORMATION REPORT

First information of a cognizable crime reported under section 154 Cr. P.C. at P.S. Sub-Divn. SADAR P.S. CYBER CRIME PS Year 2023 FIR No. 19/23 Date 22/06/23

- 1. Dist. BANKURA (i) Act IPC Sections 406/419/420/467/468/120B IPC (ii) Act X Sections X
- 3. (a) General Diary Reference: Entry No. 240 Time 13:55 HRS.
 (b) Occurrence of Offence: Day SATURDAY Date 03/06/2023 Time 18:36 HRS.
 (c) Information Received Date ON 22/06/2023 Time 13:55 HRS.
 G.D. No. 240 DATED 22/06/2023 At the Police Station CYBER CRIME PS.
- 4. Type of information: Written X / Oral X
- 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

- 6. Complaint/Informant: (a) Name JITENDRA KUMAR SINGH.
 (b) Father's / Husband's Name LT. NAGENDRA NATH SINGH.
 (c) Date / Year of Birth NOT NOTED.
 (d) Nationality INDIAN.
 (e) Address JUNBEDIA, MALANCHA, PS + DIST- BANKURA.

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- 2,25,000/-
(TWO LAKH TWENTY FIVE THOUSAND ONLY)

10. Total value of Properties stolen / Involved: RS- 2,25,000/- (TWO LAKH TWENTY FIVE THOUSAND ONLY).

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 406/419/420/467/468/120B IPC.

registered the case and took up the investigation / directed L.SI ANWESHA MUKHERJEE
OF CYBER CRIME PS to take up the investigation on transferred to P.S. On point of jurisdiction. FIR read over to the complainant / informant admitted to be correctly recorded and a copy given to the complainant / Informant free of cost.

Jitendra Kumar Singh
Signature / Thumb Impression
of the Complainant / Informant

Forwarded
File
22/06/23
Inspector-in-Charge
Cyber Crime P.S.
Dist. - Bankura

Kishor Kumar Bera.

Signature of the officer-in-charge, Police Station with
Name: KISHOR KUMAR BERA.
Rank: SI OF POLICE.
Number if any:

DATE:- 22/06/2023.



To
The Inspector In-Charge,
CYBER CRIME P.S.
BANKURA

Sub : F.I.R. REGARDING CYBER CRIME ON ACADEMIC ADMISSION MATTER

Sir,

Most respectfully I, **Jitendra Kumar Singh** S/O Late Nagendra Nath Singh, presently residing at Junbedia, Malancha, Bankura, beg to bring to your kind notice the following facts for favour of doing the needful from your end.

On 03.06.2023 at 06.36pm a whatsapp message came to mobile from unknown number (8961871289) where direct admission for B. Tech at 14 prestigious institute covered. I just wrote NIT, Durgapur or Jadavpur University possible. Then a call came from another number bearing 8961871338 (in truecaller showing Ujjwal Agarwal IDP Education) & told me to send my son's (Ayush Kumar Singh) academic documents etc which I did. Then He conformed that academic records quite fine, a interview from central ministry would be held & then to follow the procedure for admission under NRI vacant seat of the Govt.

On 7th June, 2023 a interview taken at around 04.06pm for 10 mins & 55 sec via conference call saying Deptt official taking the interview.

On 9th June, 2023 at 5:01 pm a mail from approvals@adg-edu.in came to my mail jksingh.singh99@gmail.com under title Central sponsored seats allocation instruction where 3 institutes choice written 1)NIT, DGP 2) Jadavpur University 3)Birla Institute of Tech & Sc, Rajasthan and a link given to download sponsorship form (password DGHTE#@2023). Link <https://dghte-edu.in/>

I have downloaded the form & filled up & sent along with all particulars to the same mail on next day i.e. 10th June, 2023 around 11am.

On 13th June, 2023 a provisional approval & instruction came under Department letter head & Seal & as per 1st mail 1st installment for Es.2,25000/- to be paid for securing the seat. I have transferred the payments for Rs.2,25,000/- from my SPL PBB Bankura SBI Account No.30246168711 to the HDFC Bank Account Holder Name CW Education & Counseling, Account Number : 502000808333503, IFSC Code : HDFC0009676 on 13.06.2023 at around 3 pm from my account through RTGS as per their instruction.

On 20th June, 2023 at 11:19am a mail came under Ref Letter of Permission, a NOC came under the letter Head Rajesh Bhusan, Justice, Supreme Court & they instructed to pay the 2nd Installment of 3 Lakh but I called Ujjwal Agarwal that as per instruction 2nd installment to be paid when I would receive NOC from University & Admission Letter. Then they argue that it will be done after remittance.

Then I understood their trap & it is running under a central Govt Site which any one can be trapped.

Sir, I pray to your kindness please do the needful so that I can back my hard earned money from those criminal(s) & take action as per your law.

With best regards,

Yours faithfully,

Jitendra Kumar Singh

(JITENDRA KUMAR SINGH)

HEAD CLERK, CMOH OFFICE, BANKURA

Resi : Junbedia, Malancha, Bankura

MOB : 9474988996/ 9083890301

Dated : 22.06.2023

Received on 22/06/2023
 at 13.55 HRS and started
 crime PS, Bankura case no:-
 19/23 dated - 22/06/23, U/s -
 406/419/420/467/468/120B IPC.

Mil
 22/06/23.