



# FIRST INFORMATION REPORT

10450

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. 24/23 Date 02.08.2023
- 2. (i) Act IPC Sections 406/420/120B (ii) Act X Sections X  
(ii) Act X Sections X Other Acts & Sections X
- 3. (a) General Diary Reference : Entry No. 19 Time 17:35 HRS.  
(b) Occurrence of Offence : Day ON & AFTER MONDAY Date ON & AFTER 10.08.2023 Time NOT NOTED  
(c) Information Received Date 02.08.2023 Time 17:35 HRS.  
G.D. No. 19 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. X  
District .....
- 6. Complaint/Informant :  
(a) Name RANAJIT BANERJEE  
(b) Father's / Husband's Name RAMESH BANERJEE  
(c) Date / Year of Birth NOT NOTED  
(d) Nationality INDIAN  
(e) Address WEST SANABANDH, BANKURA - 722102
- 7. Details of know / Suspected / Unknown / Accused with particulars. UNKNOWN  
(Attach separate sheet, if necessary)
- 8. Reasons for delay in reporting by complainant / informant NOT NOTED
- 9. Particulars of properties stolen / Involved : (attach separate sheet, if required) RS. 7,08874/- (SEVEN LAKH EIGHT THOUSAND EIGHT HUNDRED SEVENTY FOUR)
- 10. Total value of Properties stolen / Involved : RS. 7,08874/-
- 11. Inquest report / U.D. : Case No., if any : NA
- 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 406/420/120B IPC.

registered the case and took up the investigation / directed LSJ ANWESHA MUKHERJEE OP  
CYBER CRIME PS, BANKURA to take up the investigation  
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.

*Ranajit Banerjee*

*Inspected*  
*LSJ*  
*02/08/23*  
Inspector-in-Charge  
Cyber Crime P.S.  
Dist. - Bankura

*Babulal Gosai Sr.*  
*02/08/2023*  
Signature of the officer-in-charge, Police Station with  
Name : BABULAL GORAI  
Rank : SI OF POLICE  
Number if any : 02.08.2023

Signature / Thumb Impression of the Complainant / Informant



To: The IC  
Cyber crime police Station  
Bankura - 722101

Date - 2nd, August 2023

### Sub-complaint Letters for online Financial Fraud

Respected Sir/Mam,

My name is Ranajit Banerjee S/O - Ramash chandra Banerjee from West Somabandi, Bankura - 722102 would like to inform you that I recently got trapped by cyber fraud whose I lost total - 708874 Rs in 9 transactions from 10/04/2023 - 11/07/2023 within this time frame. 545960 Rs from my ICICI Bank account no. 192501505116 and 162914 Rs from my SBI account no. 32223950600. Below are details of my transactions -

Received on  
02/08/2023  
at 17:35 hrs  
& started  
Cyber Crime  
P.S Case No  
24/23 dt  
02.08.23 U/S  
406/420/  
120B IPC

Babula Kumari  
02/08/23

1) On, 10/04/2023 - Amount - 30,000 - UTR - 310012818743  
From, RANAJIT BANERJEE To, AJAY KUMAR  
Acc - 32223950600 Acc - 011378100007462  
IFSE - SBIN0010092 IFSE - YESB0000113  
Bankura Town Branch SBI complaint no. (268820388)

2) On, 10/04/2023 - Amount - 43,080 - UTR - 310012843678  
From, RANAJIT BANERJEE To, RAMKUMAR RANGAN  
Acc - 32223950600 Acc - 175905007792  
IFSE - SBIN0010092 IFSE - IIFE0001759  
Bankura Town Branch SBI complaint no. (268822221)

3) On, 12/04/2023 - Amount - 79,834 (Amount) - UTR - 310216650170  
From, RANAJIT BANERJEE To, MAHAMMADGIUS SATTAR SAYYAD  
Acc - 32223950600 Acc - 653405500264  
IFSE - SBIN0010092 IFSE - IIFE0006534  
Bankura Town Branch SBI complaint no. (268822936)

4) On, 27/04/2023 - Amount - 1,60,877 - UTR - EDV0781346 / INFT  
From, RANAJIT BANERJEE To, NIRVI ENTERPRISES  
Acc - 192501505116 Acc - 001905501088 (CURRENT)  
IFSE - IIFE0001925 (Bankura) IFSE - IIFE0000019 (THANE MIRA ROAD)  
IIFEI complaint no. (SR916869249)

5) On, 29/04/2023 - Amount - 24,999 - UTR - EDX1322508 / INFT  
From, RANAJIT BANERJEE To, BETTY EI  
Acc - 192501505116 Acc - 323905500182 (CURRENT)  
IFSE - IIFE0001925 (Bankura) IFSE - IIFE0003239  
ERATTUPETTA, KERALA  
IIFEI complaint no. (SR916869249)

6) On 11/05/2023 - Amount - 1,60,000 - UTR - EF4809802 / INFT  
 From RANAJIT BANERJEE  
 Acc - 192501505116  
 IFSC - IIFE0001925 (Bankura)  
 To AJANTA ENTERPRISE  
 Acc - 183905501016 (CURRENT)  
 IFSC - IIFE0001839 (VESU Branch)  
 IEIF complaint No. (SR916869249)

7) On 24/05/2023 - Amount - 1,000 - UTR - 314414542388  
 From RANAJIT BANERJEE  
 Acc - 32223950600  
 IFSC - SBIN0010092  
 Bankura Town Branch  
 To RAHUL ENTERPRISE  
 Acc - 245405500278  
 IFSC - IIFE0002455  
 (CHRISTIAN BASTY Branch)  
 SBI complaint No. (268823913)

8) On 11/07/2023 - Amount - 1,70,084 - UTR - EGF8882161 / INFT  
 From RANAJIT BANERJEE  
 Acc - 192501505116  
 IFSC - IIFE0001925 (Bankura)  
 To SRI SAI DEVELOPERS  
 Acc - 434705000884 (CURRENT)  
 IFSC - IIFE0004347 (PHB ROAD No.)  
 IEIF complaint No. (SR916754617)

9) On 11/07/2023 - Amount - 30,000 - UTR - EGF8811525  
 From RANAJIT BANERJEE  
 Acc - 192501505116  
 IFSC - IIFE0001925 (Bankura)  
 To WHITEMOON INTERNATIONAL  
 Acc - 677105601688 (CURRENT)  
 IFSC - IIFE0006771  
 (Jaipur, Nansarovar)  
 IEIF complaint No. (SR916869249)

Above these all nine are "Authorized push Transactions"  
 Already informed both banks and cyber crime (1930). Scammers  
 contacted me through Telegram app from few Telegram IDs -  
 (@eustormentertainment), (@es-Hold-planner), (@ee-club  
 mahindra), (@fars19582), (@shalini2424), (@Sahara), (@FFIAME), (@ES-HNGI)  
 Trapped and manipulated me on name job offers, movie review work, fake  
 portals, links and fraudulently took money from me multiple times by  
 confirm return of my money but, didn't return my money. please  
 help me to recover my money as early possible by taking necessary  
 action. My mother is a cancer patient since last few months so you  
 can understand my situation. I am in huge pressure not only financially  
 but mentally also. Cyber crime Acknowledgment No. (23207230021578)

THANK YOU  
 Yours Sincerely,  
 Ranajit Banerjee  
 Contact - 9933494968 &  
 8240362470