



10952

FIRST INFORMATION REPORT

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. 26/23 Date 24.08.2023
 2. (I) Act IPC Sections 406/419/420 IPC (ii) Act X Sections X
 (ii) Act X Sections X Other Acts & Sections X
 3. (a) General Diary Reference : Entry No. 304 Time 13:35 Hrs.
 (b) Occurrence of Offence : Day FRIDAY Date 11.08.2023 Time NOT NOTED
 (c) Information Received Date 24.08.2023 Time 13:35 HRS.
 G.D. No. 304 DT. 24.08.2023 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. Complainant/Informant :
 (a) Name SUNIL KUMAR MAHADANI
 (b) Father's / Husband's Name LATE SUFAL CH. MAHADANI
 (c) Date / Year of Birth NOT NOTED
 (d) Nationality INDIAN
 (e) Address PRATAP BAGAN (NORTH), BANKURA, 722 101, WEST BENGAL

7. Details of know / Suspected / Unknown / Accused with particulars. UNKNOWN
 (Attach separate sheet, if necessary)
 8. Reasons for delay in reporting by complaint / informant NOT NOTED

9. Particulars of properties stolen / Involved : (attach separate sheet, if required) : RS. 89,340/- (EIGHTY NINE THOUSAND THREE HUNDRED FORTY)

10. Total value of Properties stolen / Involved : RS. 89,340/-
 11. Inquest report / U.D. : Case No., if any :

12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT 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 IPC

registered the case and took up the investigation / directed ASI SABYASACHI CHAKRABORTY,
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.
Sunil Kumar Mahadani
 Signature / Thumb Impression of the Complainant / Informant
24/08/23
 Inspector-in-Charge
 Cyber Crime P.S.
 Dist.- Bankura
Babulal Gorti
 Signature of the officer-in-charge, Police Station with
 Name : SI OF POLICE, BABULAL GORTI
 Rank :
 Number if any : 24.08-2023

To
The
Bankura Cyber Crime
Police Station, Bankura.
West Bengal, 722101.

Sub: ₹ 89,340/= (Eighty nine
- thousand three hundred forty
₹)
Ref: - Policy copy, DD copy, Bank
A/c No., Receipt copy, Mo. No's

Respected sir;

श्री सुनिल कुमार महादेवी,
Son of Late Subal ch. Mahadevi, Poatap-Bagan, Bankura
जन्मदिनांक 11.08.2023, M.No- 919147
- 139140, (आपका नाम) TATA AIA Life Insu. का ब्रोकर अस्तित्व
रहित है, आपका Premium का ब्रोकर अस्तित्व
रहित है, आपका A/c में update ₹ 19,170/= अस्तित्व
रहित है। आपका Policy copy, Bank A/c, आपका Wt app No अस्तित्व
रहित है। आपका M.No- 919147139140, आपका Yes Bank & Transat
center A/c No- 04438870000042 IFSC-
Code YESB0000443, dated 11.08.23, 11:35 AM.
M.No. 919147139140, आपका Dream Alive
ID- T2308111149008435898355, Debited from A/c n
916010029578659, UTR: 322301099737 Powered by
UPI YESBANK ₹ 19,170/= (₹ Nineteen thousand one
hundred seventy) अस्तित्व रहित on 11.08.23, 11:49 AM. ब्रोकर
Koushik Paramanik, Sana Xerox
Jumbedia Rd (अस्तित्व) on 16.08.23 आपका DD NO- 4792854 The
Karnataka Bank Ltd. Amount ₹. 4,01,170/= (₹. four lac
- one thousand one hundred seventy) अस्तित्व रहित मोबाइल नं
919748369748, Mo.No- 919147139127, अस्तित्व रहित
₹. 70,170/= (seventy thousand one hundred seventy)
अस्तित्व रहित Axis Bank A/c (₹. 4,01,170/= (four lac one
- thousand one hundred seventy) अस्तित्व रहित 9336 (₹ 679
अस्तित्व रहित) Bank A/c में Wt app No. अस्तित्व रहित
on 17.08.23, M.No- 919147139140, 10:56 A
Bank A/c No. IFSC No, Wt App No- 9163437419 अस्तित्व रहित
अस्तित्व रहित Sana Xerox, Jumbedia Rd, Bankura, Koushik Paramanik
अस्तित्व रहित on Line Yes Bank A/c (₹ अस्तित्व रहित)



Received on 24.08.2023
at 13:35 & started
cyber crime PS, Bankura
Case NO - 26/23 dt
24/08/2023 vs
906/19/420 IPC
Abanul Husain
24/08/23

P.T.O.

