



# 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. 35/23 Date 27-09-23
2. (i) Act IPC Sections 406/419/420/120B (ii) Act X Sections X  
 (ii) Act X Sections X Other Acts & Sections X
3. (a) General Diary Reference : Entry No. 450 Time 14:45 HRS.  
 (b) Occurrence of Offence : Day TUESDAY Date 26.09.2023 Time ABOUT 15:55 HRS.  
 (c) Information Received Date 27.09.2023 Time 14:45 HRS.  
 G. D. No. 450 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. .....  
 District .....
6. Complaint/Informant :  
 (a) Name TAPAN KUMAR DEY  
 (b) Father's / Husband's Name LATE PRAHLAD CHANDRA DEY  
 (c) Date / Year of Birth NOT NOTED  
 (d) Nationality INDIAN  
 (e) Address BISHNUPUR SHANKHARI BAZAR, PS-BISHNUPUR, DIST- BANKURA.
7. Details of know / Suspected / Unknown / Accused with particulars. UNKNOWN  
 (Attach separate sheet, if necessary)
8. Reasons for delay in reporting by complaint / informant .....
9. Particulars of properties stolen / Involved : (attach separate sheet, if required) : RS. 3,30,121/- (THREE LAKH THIRTY THOUSAND ONE HUNDRED ONE)
10. Total value of Properties stolen / Involved : RS. 3,30,121/- (THREE LAKHS THIRTY THOUSAND ONE HUNDRED ONE)
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 406/419/420/120B IPC.  
 registered the case and took up the investigation / directed ASI RAJIB MAHATO  
 transferred to P.S. ..... to take up the investigation  
 admitted to be correctly recorded and a copy given to the complaint / informant free of cost.

*As awarded.*  
*[Signature]*  
*27/09/23*

*Tapan Kr. Dey*  
Signature / Thumb Impression  
of the Complainant / Informant

*Babulal Gorai s.*  
Signature of the officer-in-charge, Police Station with  
Name : BABULAL GORAI  
Rank : SI OF POLICE.  
Number if any : 27.09.2023.

To,  
The I. C.,  
Bansura Cyber P.S., Bansura.

Received on 27-09-2023  
at 14:45 hrs & started  
Cyber crime P.S. Bansura  
Case No 35/23 dt 27-09-23  
U/s 406/419/420/120 B IPC

Registered herein  
27.09.23.

Sub: -

Sir, with due respect I beg to state that, I Tapau Kanna Dey s/o Late Prahlad Chandan Dey lived at Bishnupur Shamahari-Bansura P.S. Bishnupur. I am a retired Railway Engineer, present my Age 70.

I purchased fresh product ~~via~~ from Amazon online. vide order ID A03-2524948-1652351 on 09/9/23 and it was delivered me on 9.9.23. In Carton having "Happilio Roasted & Salted Cashew" packet after opened the packet found product wrong spelt and called customer care of Amazon on 25.9.23 they told this product come from "Happilio Dry fruits company" by irregularities of product please call customer care of Happilio Company. Then I searched customer number of Happilio from internet 1800-270-2302 but after call told this is invalid number then another <sup>alternate</sup> mobile number 090646 45572. After connect the phone 090646 45572 one lady obey my case and told our senior executive will be called you after sometime then from +919749903467 called me in my mobile number 9434440839 and state please give Rs 1/- in the link the your refund or replace will be processed. And directed me to download my Desk App from play store and show a link for payment of Rs 1/- at 26.9.23 at 3:55 PM. After payment of Rs 1/- several fraud transaction done by this person from my ICICI Bank A/c 089301503019. The following transaction was frauded by him (Total Amount 3,30,120/-)

- |   |         |               |                             |                            |
|---|---------|---------------|-----------------------------|----------------------------|
| ① | 26-9-23 | VIN/Payumoney | /202309261603/326910125295/ | Rs 1/-                     |
| ② | 26-9-23 | VIN/WWWAMAZON | /202309261606/326910591453/ | Rs 49000/-                 |
| ③ | 26-9-23 | VIN/DO        | /202309261605/326910302931/ | Rs 24000/-                 |
| ④ | 26-9-23 | VIN/DO        | /202309261607/326910514375/ | Rs 25000/-                 |
| ⑤ | 26-9-23 | VIN/DO        | /202309261608/326910602519/ | Rs 49500/-                 |
| ⑥ | 26-9-23 | VIN/DO        | /202309261610/326910891926/ | Rs 49320/-                 |
| ⑦ | 26-9-23 | VIN/DO        | /202309261612/326910791087/ | Rs 49200/-                 |
| ⑧ | 26-9-23 | VIN/DO        | /202309261614/326910103571/ | Rs 49100/-                 |
| ⑨ | 26-9-23 | VIN/DO        | /202309261615/326910703810/ | Rs 35000/-                 |
|   |         |               |                             | <u>Total Rs 3,30,121/-</u> |

P.T.O.

The entire transaction created by the cyber hacker after installing the "Any Desk APP" as per the direction of the unknown caller. I have incurred a <sup>total</sup> financial loss of Rs 3,30,121 of dated 26.9.23. I attached the entire bank statement copy of 26.9.23 - here with.

Kindly take legal action in this regard.  
Please.

Thanks with regard.

Dated. 27.9.23

Yours faithfully

Tapan K. Dey

TAPAN KUMAR DEY

Mobile. 9434440839.