



FIRST INFORMATION REPORT

10964

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. 37/23 Date 16/10/2023
2. (I) Act IPC Sections 406/420/120B (ii) Act x Sections x
(ii) Act x Sections y Other Acts & Sections x
3. (a) General Diary Reference : Entry No. 210 Time 13.05 hrs
(b) Occurrence of Offence : Day ON AND AFTER 15/09/2023 Date ON AFTER 15/09/2023 Time NOT NOTED
(c) Information Received Date 16/10/2023 Time 13.05 hrs
G.D. No. 210 At the Police Station: CYBER CRIME
4. Type of information : Written / Oral WRITTEN
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 RAKHAL KARMAKAR
(b) Father's / Husband's Name BASUDER KARMAKAR
(c) Date / Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address BANKURA, 1 NO BLOCK, KENTABHURA VILLAGE, 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 complaint / informant NOT NOTED
9. Particulars of properties stolen / Involved : (attach separate sheet, if required) : RS. 14,66,930/-
FOURTEEN LAKHS SIXTY SIX THOUSAND NINE THIRTY FOUR RS.
10. Total value of Properties stolen / Involved : RS. 14,66,930/-
11. Inquest report / U.D. : Case No., if any : N/A
12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT WHICH IS TREATED AS FIR, IS ATTACHED HEREBY 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 SI BABULAG HORAI
.....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.

Rakhal Karmakar
Signature / Thumb Impression
of the Complainant / Informant

Forwarded.
16/10/23
Inspector-in-Charge
Cyber Crime P.S.
Dist.- Bankura

Anvesha Mukherjee
Signature of the officer-in-charge, Police Station with
Name : ANWESHA MUKHERJEE
Rank : SI OF POLICE
Number if any :

Date - 16/10/23
Place - Bankura

To the
I.E. Sir.

Sub- Money Fraud Transaction.

Sub - Money Fraud Transaction.

সম্বন্ধীয় মর্মে

আমি ব্যক্তিগতভাবে, আমার নাম

বাসুদেব বসু - ক্রি - Bankura 1 No Block 3 অঞ্চলে

Kenjapura গ্রাম এ. আমার বর্তমান বাসস্থান এই (২

তার 15/09/23 এ 8985958533 এই NO থেকে whatsapp এ

First Message আমায় Google Map Review (৫০০ টি)

Per Review 4.50/- করে এবং আমি তার ইতিহাস

Review দিচ্ছি আমি 401 250/- করে করে

আমায় 20টি Task complete করে বসুদেব - তার

"Uphold" নামে একটি Trading link দেয় 401

Telegram এর প্রোফাইল Link দেয় <https://t.me/jtshf8f1ghh4jinh> এর

@S0S0625565 নাম (Registered) user Name. SOFIA

এর নাম SOFIA Daily 20 Task দেয় 16/09/23 এর complete

করে 401 করে তার উইথড্রয়াল এবং Return করে (৫০০

করে তার প্রথম Withdrawal এবং Return করে আমায়

আমায় তার first time 1 Thousand Invest এবং আমায়

Return দেয় 1500/- করে এবং আমায় 33000/- Invest

করে আমায় 401 করে Return করে 42900/- কিন্তু তার Next

Time আমায় 2 করে Hit করে 21/- করে আমায়

87100/- দিচ্ছি এবং তার Total Asset Balance আমায়

130,000/- এই তার ব্যালেন্স Score করে তার TAX 3

নাম করে Total Asset Balance 2212000/- তার

দিয়ে আমায় Different Different Bank A/c

Transfer করে Total 1466930/- Transfers.

করে তার Return করে 7500/-

1505410 করে আমায় Loan 401 করে

1466930/-

ମାତ୍ର ଚୋର ଟଙ୍କା ଯୋଗେ ଅସ୍ଥାନ-ବ୍ୟବହାର-କେନ୍ଦ୍ର-ସ୍ଥାନରେ ଅନୁଷ୍ଠିତ
କରିବା ପାଇଁ ଯାହା Bank Transaction କରିବା ପାଇଁ A/C ଯୋଗେ

1) Name - Rakhal Karmakar 2) Name - Swati Karmakar
A/C NO - 50100304051671 A/C NO - 50100438697022
IFSC - HDFE0002294 IFSC - HDFE0003698

କରିବା ପାଇଁ ଯାହା ଯୋଗେ ଅସ୍ଥାନ-ବ୍ୟବହାର-କେନ୍ଦ୍ର-ସ୍ଥାନରେ ଅନୁଷ୍ଠିତ
Total କରିବା ପାଇଁ A/C ଯୋଗେ

1141370 + 325560 = Total → 14,66,930/-

fourteen Lakh Sixty Six Thousand Nine Hundred thirty Rupees.

କରିବା ପାଇଁ ଯାହା ଯୋଗେ ଅସ୍ଥାନ-ବ୍ୟବହାର-କେନ୍ଦ୍ର-ସ୍ଥାନରେ ଅନୁଷ୍ଠିତ
କରିବା ପାଇଁ A/C Detail ଯାହା ଯୋଗେ ଅନୁଷ୍ଠିତ

Date - 16/10/2023

Thankyou
Rakhal Karmakar
phone No 8830556225



Received on 16.10.2023 at 13.05hrs
and started Cyber crime ps, Bankura
Case No. 37/23 dt. 16/10/2023
v/s 406/420/120 BIPC.
P.S. Anwartha Murugan
SI
16/10/2023

RAKHAL KARMAKAR A/c Detail

A/C HOLDER NAME -

A/C NO - 50100304051671

IFSC - HDFC0002294 Branch - Bagnan

অর্থের এই A/c থেকে নিম্নলিখিত Transaction সীমিত
করা হয়েছে

SL	DATE	TRANSACTION ID	BENEFICIARY A/C NAME	Beneficiary A/C NO IFSC CODE & UPI	AMOUNT
01	16/09/23	325949594689	REEVY SARKAR	UPI ID - reevy14573@ 1bi	600/-
02	17/09/23	326072579400	Parvati Gaming Service India OPE PVT Ltd.	2023002100013932	33000/-
03	17/09/23	326076767226	M/s Parvati Gaming Service India OPE PVT Ltd.	2023002100013932	50000/-
04	17/09/23	326014359381	M/s Parvati Gaming Service India OPE PVT Ltd.	2023002100013932	87100/-
05	17/09/23	326017316479	ALSHIFA MEDICAL STORES	099105003037	50,000/-
06	18/09/23	326111320720	MS RAVALAXMI ENTERPRISE	6758002100001628	50000/-
07	18/09/23	326112366028	MAHI BROTHERS	0052002100072146	38000/-
08	18/09/23	326113129091	JEEVANSHRI ENTERPRISE	319229687021663@cnrb	50,000/-
09	18/09/23	326113350921	JEEVANSHRI ENTERPRISE OPE PVT Ltd	319229687021663@cnrb	50,000/-
10	18/09/23	326117398606	M/s Parvati Gaming Service India OPE PVT Ltd	2023002100013932	40,000/-
11	19/09/23	326211357131	MS ARATI JEWELLERS	6758002100001619	50,000/-
12	19/09/23	326211364876	RUHILA ENTERPRISES	9962002100003967	50,000/-
13	19/09/23	326212380116	GOVIND ENTERPRISES	033605002064	50,000/-
14	19/09/23	326213316968	SHRI KISHOR PURUSHOTTAM SALI	635705500381	40000/-
15	22/09/23	326520359570	GHOSH CONSTRUCTION	0678050011811	50,000/-
16	23/09/23	32661138729	NARPAYI EXPORTS COMPANY	111263300001610	50,000/-
17	23/09/23	326613381712	SATIMATA CONSTRUCTION	435705500113	50,000/-
18	23/09/23	326614312458	JANSAKAR SAMAJ KALYAN SAMITI NAGDA	030005006749	50,000/-
19	23/09/23	326614324996	INNOVA INFOTECH	006120210000266	50,000/-
20	23/09/23	326663286940	MR. NEERAJ DORMA	monerajdorma. easy pay @ 18181	50,000/-
21	24/09/23	326711313442	RAKESH ENTERPRISES	2161102100000934	50,000/-
22	24/09/23	326713362135	RAJENDRAKUMAR CHAUD	427005000196	50,000/-
23	24/09/23	326714374767	BAR CRAFT ANIMATIONS	409002078022	50,000/-
24	27/09/23	327023619561	SHAHNAWAZ ALAM ANSARI	82230309@OXHDFCBANK	1150/-
25	30/09/23	327312356864	STAR FOOD WEAR	602505501011	50,000/-
26	30/09/23	327314343723	BHUMI HOTEL AND CHAI CORNER KRISHNA CHINESE CORNER AND FAST FOOD	352505500647	50,000/-
27					
28	15/10/23	328803914754	NISHA BHATI	917987192751@ PAYTM	1520/-
29					
30				TOTAL AMOUNT	1141370/-
31					

Raxhal Karmakar

Joint Account Details →
 ACCOUNT HOLDER - SWATI KARMAKAR
 ACCOUNT NUMBER - 50100438697922
 IFSC - HDFC0003698

এই হিসাব A/c No ৩২৭৩০ বিহীনভাবে Transaction করা
 গ্রহণ করা যাবে

Sl	DATE	TRANSACTION ID	BENEFICIARY A/C NAME	BENEFICIARY A/C NO	AMOUNT
01	12/09/23	326111334540	KHIRASINDHU SUNA	052505500467	50,000/-
02	01/10/23	327411343761	PAKEEZA TRADERS	004405016784	50,000/-
03	01/10/23	000391164424	MANOJ KAMILA	50200055816255	50,000/-
04	01/10/23	327414367512	SUBHASH	100202656181	50000/-
05	02/10/23	327511335985	GIFT CENTRE ANUSHA GENERAL AND	238005002475	50000/-
06	03/10/23	327612379734	LAXHVI R SINGH	100202656426	20,000/-
07	13/10/23	328620372576	SUNIL FABRIC TRADING	50100438697922	30600/-
08	14/10/23	328720374961	SUBASH KUMARAYEL	8355010000024170	25560/-

TOTAL → 325560/-

Rakhal Karmakar