



# FIRST INFORMATION REPORT

10966

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. 39/23 Date 16.10.2023
2. (I) Act IPC Sections 406/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
(ii) Act \_\_\_\_\_ Sections \_\_\_\_\_ Other Acts & Sections \_\_\_\_\_
3. (a) General Diary Reference : Entry No. 219 Time 16:35 HRS.  
(b) Occurrence of Offence : Day ON 2 LATER 11.04.2023 Date \_\_\_\_\_ Time \_\_\_\_\_  
(c) Information Received Date 16.10.2023 Time 16:35 HRS.  
G.D. No. 219 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 UJJWAL BANERJEE  
(b) Father's / Husband's Name MANASDAS BANERJEE  
(c) Date / Year of Birth NOT NOTED  
(d) Nationality INDIAN  
(e) Address VILL. & P.O - HELNASHUSHUNIA, 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. 1,85,850 / (ONE LAKHS EIGHTY FIVE THOUSAND EIGHT HUNDRED FIFTY)
10. Total value of Properties stolen / Involved : RS. 1,85,850/-
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 HEREWITH.
13. Action taken : Since the above report reveals commission of offence(s) u/s 406/420 IPC

registered the case and took up the investigation / directed SI KISHOR KUMAR BERA OF 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.

*As awarded.*  
*[Signature]*  
 16/10/23.  
 Inspector-in-Charge  
 Cyber Crime P.S.  
 Dist.- Bankura

Babulal Gorai S.  
16/10/23.  
 Signature of the officer-in-charge, Police Station with  
 Name : BABULAL GORAI  
 Rank : SI OF POLICE  
 Number if any : \_\_\_\_\_

*[Signature]*  
 Signature / Thumb Impression  
 of the Complainant / Informant





**STATEMENT OF ACCOUNT**

CENTRAL BANK OF INDIA  
**SUSUNI\_SUSUNIA(HELNA)**  
 SUSUNIA  
 P O BHAGABANDH  
 Branch Code : 2482  
 GSTIN:19AAACC2498P1Z0

**Mr. AMIT BANERJEE & UJJWAL ... BANERJEE**

VILL&amp;P.O-HELNASUSUNIA

JAGDALLA-2

**RURAL-INR**

DIST-BANKURA

722146

**Account No.:** 2222896442  
**Product :** HSS-GEN-PUB-IND-

**Currency :** INR**Nomination:**R**Date :** 16/10/2023**Time :** 12:50:35**E-mail :****Cleared Balance :****0.00****Uncleared Amount :****0.00****Limit :****0.00****Drawing Power :****0.00****Int. Rate :** 2.9000% p.a.**Statement From** 17/03/2023 **to** 16/10/2023**Page No. :** 1

Value Balance Date	Post Date	Details	Chq.No.	Debit	Credit
<b>BROUGHT FORWARD :</b>					
1,81,893.10Cr					
17/03/23	17/03/23	TO TRF.			17.70
1,81,875.40Cr					
		PC SMS CHARGES GST J			
		TRF TO 60124024821			
04/04/23	04/04/23	BY CASH SUSUNI_SUSUN		2,500.00	
1,84,375.40Cr					
11/04/23	11/04/23	TO TRF.			20,000.00
1,64,375.40Cr					
		PS P2A 310115835122			
		TRF TO 56802049825			
11/04/23	11/04/23	Service Tax			5.00
1,64,370.40Cr					
11/04/23	11/04/23	GST			0.90
1,64,369.50Cr					
12/04/23	12/04/23	TO TRF.			20,000.00
1,44,369.50Cr					
		PS P2A 310204850168			
		TRF TO 56803049824			
12/04/23	12/04/23	Service Tax			5.00
1,44,364.50Cr					
12/04/23	12/04/23	GST			0.90
1,44,363.60Cr					
14/04/23	14/04/23	TO TRF.			10,000.00
1,34,363.60Cr					
		PS P2A 310410909891			
		TRF TO 56801049826			
14/04/23	14/04/23	Service Tax			3.00
1,34,360.60Cr					
14/04/23	14/04/23	GST			0.54
1,34,360.06Cr					
16/04/23	16/04/23	TO TRF.			10,000.00
1,24,360.06Cr					
		PS P2A 310614961153			
		TRF TO 56803049824			
16/04/23	16/04/23	Service Tax			3.00
1,24,357.06Cr					
16/04/23	16/04/23	GST			0.54
1,24,356.52Cr					
17/04/23	17/04/23	TO TRF.			10,000.00
1,14,356.52Cr					
		PS P2A 310714983027			
		TRF TO 56802049825			
17/04/23	17/04/23	Service Tax			3.00

1,14,353.52Cr			
17/04/23	17/04/23	GST	0.54
1,14,352.98Cr			
19/04/23	19/04/23	TO TRF.	10,000.00
1,04,352.98Cr			
		PS P2A 310912132302	
		TRF TO 56802049825	
19/04/23	19/04/23	Service Tax	3.00
1,04,349.98Cr			
19/04/23	19/04/23	GST	0.54
1,04,349.44Cr			
21/04/23	21/04/23	TO TRF.	20,000.00
84,349.44Cr			
		PS P2A 311116184941	

CARRIED FORWARD :

84,349.44Cr

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**Page Summary**      **Dr. Count 20**   **Cr. Count 1**    1,00,043.66      2,500.00  
**CENTRAL BANK OF INDIA**   **CENTRAL BANK OF INDIA**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

\*\*\*\*Toll Free No. 1800221911\*\*\*\*

# STATEMENT OF ACCOUNT

Mr. AMIT BANERJEE & UJJWAL ... BANERJEE  
2222896442 Page No. : 3

Account No. :

Value Balance Date	Post Date	Details	Chq.No.	Debit	Credit
<b>BROUGHT FORWARD : 30.14Cr</b>					
30/06/23	30/06/23	GST			24.02Cr
23/07/23	23/07/23	INT ON FD	6.12	416.00	440.02Cr
		TRF FROM 02222927915			
31/07/23	31/07/23	Monthly Min Bal		34.00	406.02Cr
31/07/23	31/07/23	GST	6.12		399.90Cr
01/08/23	01/08/23	TO TRF.		27.19	372.71Cr
		PC SMS CHARGES GST A			
		TRF TO 60124024821			
01/08/23	01/08/23	TO TRF.		<del>350.00</del>	22.71Cr
		<del>PS P2A 321319147633</del>			
		<del>TRF TO 56803049824</del>			
01/08/23	01/08/23	Service Tax		3.00	19.71Cr
01/08/23	01/08/23	GST	0.54		19.17Cr
06/08/23	06/08/23	TO TRF.		2.27	16.90Cr
		PC SMS CHARGES GST M			
		TRF TO 60124024821			
15/08/23	15/08/23	TO TRF.		2.27	14.63Cr
		PC SMS CHARGES GST J			
		TRF TO 60124024821			
26/08/23	26/08/23	INT ON SB		1.00	15.63Cr
31/08/23	31/08/23	Monthly Min Bal		13.25	2.38Cr
31/08/23	31/08/23	GST	2.38		0.00

CARRIED FORWARD : 0.00

Page Summary      Dr. Count 11   Cr. Count 2      447.14 417.00

\*--- END OF STATEMENT ---\*

\*\*\*\*Toll Free No. 1800221911\*\*\*\*

This is system generated statement hence signature or seal is not required

**STATEMENT OF ACCOUNT**

**Mr. AMIT BANERJEE & UJJWAL ... BANERJEE**

**Account No. :**

**2222896442 Page No. : 2**

Value Balance Date	Post Date	Details	Chq.No.	Debit	Credit
<b>BROUGHT FORWARD : 84,349.44Cr</b>					
		TRF TO 56801049826			
21/04/23	21/04/23	Service Tax		5.00	84,344.44Cr
21/04/23	21/04/23	GST	0.90		84,343.54Cr
23/04/23	23/04/23	INT ON FD		416.00	84,759.54Cr
		TRF FROM 02222927915			
24/04/23	24/04/23	TO TRF.		<del>20,000.00</del>	64,759.54Cr
		<del>PS P2A 311403228930</del>			
		<del>TRF TO 56800049826</del>			
24/04/23	24/04/23	Service Tax		5.00	64,754.54Cr
24/04/23	24/04/23	GST	0.90		64,753.64Cr
29/04/23	29/04/23	TO TRF.		<del>10,000.00</del>	54,753.64Cr
		<del>PS P2A 311912364187</del>			
		<del>TRF TO 56802049825</del>			
29/04/23	29/04/23	Service Tax		3.00	54,750.64Cr
29/04/23	29/04/23	GST	0.54		54,750.10Cr
05/05/23	05/05/23	TO TRF.		<del>10,000.00</del>	44,750.10Cr
		<del>PS P2A 312511525313</del>			
		<del>TRF TO 56803049824</del>			
05/05/23	05/05/23	Service Tax		3.00	44,747.10Cr
05/05/23	05/05/23	GST	0.54		44,746.56Cr
08/05/23	08/05/23	TO TRF.		<del>20,000.00</del>	24,746.56Cr
		<del>PS P2A 312806594569</del>			
		<del>TRF TO 56804049823</del>			
08/05/23	08/05/23	Service Tax		5.00	24,741.56Cr
08/05/23	08/05/23	GST	0.90		24,740.66Cr
16/05/23	16/05/23	TO TRF.		<del>20,000.00</del>	4,740.66Cr
		<del>PS P2A 313615808404</del>			
		<del>TRF TO 56804049823</del>			
16/05/23	16/05/23	Service Tax		5.00	4,735.66Cr
16/05/23	16/05/23	GST	0.90		4,734.76Cr
21/05/23	21/05/23	TO TRF.		<del>4,000.00</del>	734.76Cr
		<del>PS P2A 314107924048</del>			
		<del>TRF TO 56803049824</del>			
21/05/23	21/05/23	Service Tax		3.00	731.76Cr
21/05/23	21/05/23	GST	0.54		731.22Cr
25/05/23	25/05/23	TO TRF.		<del>700.00</del>	31.22Cr
		<del>PS P2A 314513125621</del>			
		<del>TRF TO 56801049826</del>			
25/05/23	25/05/23	Service Tax		3.00	28.22Cr
25/05/23	25/05/23	GST	0.54		27.68Cr
27/05/23	27/05/23	INT ON SB		840.00	867.68Cr
31/05/23	31/05/23	TO TRF.		<del>800.00</del>	67.68Cr
		<del>PS P2A 315118285431</del>			
		<del>TRF TO 56801049826</del>			
31/05/23	31/05/23	Service Tax		3.00	64.68Cr
31/05/23	31/05/23	GST	0.54		64.14Cr
30/06/23	30/06/23	Monthly Min Bal		34.00	30.14Cr

**CARRIED FORWARD : 30.14Cr**

**Page Summary Dr. Count 27 Cr. Count 2 85,575.30 1,256.00**

\*\*\*\*Toll Free No. 1800221911\*\*\*\*

This is system generated statement hence signature or seal is not required