



FIRST INFORMATION REPORT

10974

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. 47/23 Date 03/11/23
2. (i) Act T.P.C. Sections 406/419/420/120B (ii) Act Sections
3. (a) General Diary Reference : Entry No. 30 Time 20:45 HRS.
(b) Occurrence of Offence : Day TUESDAY Date 05/09/23 Time NOT NOTED
(c) Information Received Date 03/11/2023 Time 20:45 HRS.
G.D. No. 30 DTD. 03/11/2023 At the Police Station: CYBER CRIME.

4. Type of information : Written / Oral
5. Place of Occurrence : (a) Direction and Distances from P.S. 'CYBERSPACE'
(a) Address
(b) In case outside limit of this Police Station, then the name of P.S. District

6. Complaint/Informant:
(a) Name SHYMASHREE BANERJEE CHATTERJEE.
(b) Father's / Husband's Name SUBHASISH CHATTERJEE.
(c) Date / Year of Birth NOT NOTED.
(d) Nationality INDIAN.
(e) Address PRANABANANDAPALLY, KENDUADIHI, 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

9. Particulars of properties stolen / Involved : (attach separate sheet, if required) RS-1,16,409/-
(ONE LAKH SIXTEEN THOUSAND FOUR HUNDRED AND NINE.)

10. Total value of Properties stolen / Involved : RS-1,16,409/-

11. Inquest report / U.D. : Case No., if any :

12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT 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 LSI ANNESHA MUKHERJEE 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.

Forwarded.
Inspector-in-Charge
Cyber Crime P.S.
Dist. - Bankura

Signature / Thumb Impression of the Complainant / Informant

Signature / Thumb Impression of the Complainant / Informant

Kishor Kumar Bera.
Signature of the officer-in-charge, Police Station with Name: KISHOR KUMAR BERA.
Rank: SI OF POLICE.
Number if any: CYBER CRIME PS, 03/11/2023.

To  
 The Officer-In-Charge  
 Cyber Crime, Bankura

Received on - 03/11/23 at 20.45 hrs  
 at 20.45 hrs and started Cyber  
 crime ps, Bankura Case no - 47/23  
 dttd: - 03/11/23 U/S - 406/410/420/120P  
 IPC. Date: 03/11/2023

03/11/23



বিষয়: - প্রলোভন দেখিয়ে টাকা চুরি।

Sir, আমি স্মৃতি শ্যামসহী চট্টোপাধ্যায় (Shyamashree Banerjee Chatterjee) w/o - Subhasish Chatterjee নিকট প্রদান করা হল। কেন্দ্রীয় ডি.ই.সি. বাঁকড়া বিদায়ের আগে আপনাকে জানান যে আমাকে প্রলোভন দেখিয়ে ও আমার অর্থের সুযোগ নিয়ে নিজে বিনীত ব্যক্তিগত আমার S/Accounts (SBI - S/A No - 40377413513 ও IDFC FIRST BANK S/A No - 10145418807) থেকে আমাকে টাকা পাঠাতে ব্রি করছে। Telegram নামক social media তে VR Stox (বর্তমানে VR Techs Pvt) এর Admin এর mobile No - 9877676887 ও 9256272832 আমাকে প্রথম প্রলোভন দেখানো আমি বিবরণ করে আপনাকে টাকা পাঠিয়েছি তাদের আমার ডাটা নিষ্কাশিত করা নিজে নিজে।  
 Date of first conversion - 5/9/23

A. SBI, আনুলেখা বাঁকড়া ব্যাঙ্ক:-

Beneficiary Name	Beneficiary Account No/Mobile No.	Amount	Trans. ID, Date	Mode of Payment
1. Mahesh Kumar Meena	9414368332	Rs - 25,000/-	365027543047 11/10/23	Phonepe- 9414368332
2. Mahesh Kumar Meena	9414368332	Rs - 30278/-	365096114833 11/10/23	Phonepe- 9414368332
3. Rahul Kumar Jain	9783414798	Rs - 1682/-	328763724758 14/10/23	Phonepe- Rahuljain3040241@ybl
4. Surgyam Meena	9571740358 (WA) 9079144070	Rs - 5100/-	366518644752 26/10/23	Phonepe- 9571740358
5. " "	" "	Rs - 10300/-	36557975617 28/10/23	Phonepe- 9571740358
6. " "	" "	Rs - 2100/-	330182118339 28/10/23	Google Pay-9571740358

B. IDFC FIRST BANK, দুর্গাপুর ব্যাঙ্ক:-

1. Rahul Kumar Jain	9783414798	Rs - 8410/-	328715006623 14/10/23	Phonepe- Rahuljain3040241@ybl
2. Surgyam Meena	9571740358 (WA) 9079144070	Rs - 18400/-	328715021651 14/10/23	Phonepe- Surgyam meena 80260KICICI
<b>Total: - 1,16,489/-</b>				

উপরোক্ত উল্লিখিত উক্ত পুস্তক সৃষ্টিয়ের কাজ থেকে আমি স্বেচ্ছায় চলে যাওয়া টাকা ফেরত পাই ওই প্রত্যেকের উপর শাস্তি হয়।  
 Enclosure :-

- i) Account statement of SBI, Bankura
- ii) Account statement of IDFC First Bank mob - 8250394427  
9434216333
- iii) Self attach Adhar xerox.