

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. 51/23 Date 10-11-23

2. (i) Act IPC Sections 406/410/420/120B (ii) Act _____ Sections _____

(ii) Act _____ Sections _____ Other Acts & Sections _____

3. (a) General Diary Reference : Entry No. 108 Time 16:25 HRS.

(b) Occurrence of Offence : Day MONDAY Date 06-11-2023 Time 15:50 HRS.

(c) Information Received Date 10-11-2023 Time 16:25 HRS.

G.I. No. 108 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 ATANU MUKHOPADHYAYA

(b) Father's / Husband's Name LATE GOPAL MOHAN MUKHOPADHYAYA

(c) Date / Year of Birth NOT NOTED

(d) Nationality INDIAN

(e) Address JOGESH PALLY, 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 AS THE COMPLAINANT HAD TO GO TO

ALIPURDUAR FOR URGENT PURPOSE.

9. Particulars of properties stolen / Involved : (attach separate sheet, if required) RS. 4,86,480.27/-

(FOUR LAKHS EIGHTY SIX THOUSAND FOUR HUNDRED EIGHTY AND TWENTY

SEVEN PAISE)

10. Total value of Properties stolen / Involved : RS. 4,86,480.27/-

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

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

COMPLAINANT IS TREATED AS FIR IS ATTACHED HEREWITH.

13. Action taken : Since the above report reveals commission of offence(s) / u/s 406/410/420/120B IPC

registered the case and took up the investigation / directed ASI RAJIB MAHATO 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.

10/11/23
Inspector-in-Charge
Cyber Crime P.S.
Dist. - Bankura

Sabyasachi Chakraborty
Signature of the officer-in-charge, Police Station with *10/11/23*

Name : AS SABYASACHI CHAKRABORTY

Rank : ASI OF POLICE

Number if any : 10-11-2023

Atanu Mukhopadhyaya

Signature / Thumb Impression
of the Complainant / Informant



To the I/c
Cybercrime P.S.
Barkhena

Sub: पुनर्गठित करवा हेतुल आउथर
द्वारा आरेखन

श्रीमान्,
आचार्य विन्तु सिन्हा 32 रू आरि
ज. वेदु सुब्रह्मण्यम्, विहार नर 'सोनाम'
सोहन सुब्रह्मण्यम्, 53 रू, 35, ~~...~~
आरेखन, शंकर, P.S.+DPST, B. शंकर.
आरि,

Recd on
10/11/23 at
16:25 hrs and
started cyber
crime case
No - 51/23
45406/420/19
RDB IP

Shant
10/11/23

शु 6th November 2023 गुरुवार
आचार्यको फोन नं 35022 आरि 6295182645
आरि आचार्य phone 1 आरि phone आरि
आरि AXIM-Bank एर Seewice Manager
आरि आरि आरि आरि आरि आरि आरि
आरि Account 1 Pan लुड update लुड.
Double Security 12 आरि update करुड एर।
आरि आरि आरि आरि, आरि आरि
आरि Pan नं एर D.O.B. आरि आरि
आरि आरि आरि आरि AXIM Bank
Mobile APP 1 आरि Profile आरि
Mobile Number update 12 option 1
आरि आरि (4027) 9064458129
Number नं आरि 12 update, करुड,
आरि आरि phone एर six digit
OTP आरि, आरि आरि आरि आरि
आरि आरि phone 1 आरि AXIM Bank

(ଅନୁପ୍ରାପ୍ତ) SMS ଉପରେ (ଏ ଉପରେ) Phone
No. ଓ ଓଡ଼ିଆ Account ଗୁଡ଼ିକର

Change 2021 ଅନୁସାରେ; ଉପରେ ଓଡ଼ିଆ 2021
ଓଡ଼ିଆ ଉପରେ Bank, — AXIS Bank Nubanchy

BankKocca
Branch ଏ 21/2, ଓଡ଼ିଆ Manager ଅନୁସାରେ

ଅନୁସାରେ ଅନୁସାରେ, Account check 232111

ଅନୁସାରେ ଉପରେ ଉପରେ ଉପରେ Account ଅନୁସାରେ
ଅନୁସାରେ ଉପରେ R 194590.27/ଅନୁସାରେ ଅନୁସାରେ

ଅନୁସାରେ ଅନୁସାରେ Transaction ID ନଂ (4321)

ଅନୁସାରେ

date date	6.11.2023 date	Particulars	Debited Amount
6.11.2023		NBSM/37135098/ଓଡ଼ିଆ SILVER SOLUTIONS PVT LTD (PAYU)	97,290.27
6.11.2023		NBSM/37136098/ଓଡ଼ିଆ SILVER SOLUTIONS PVT LTD (PAYU)	97,300.00

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ଅନୁସାରେ ଅନୁସାରେ ଉପରେ ଅନୁସାରେ ଅନୁସାରେ
ଅନୁସାରେ ଅନୁସାରେ Transaction ID ନଂ (4321) ଅନୁସାରେ

DATE	Particulars	Debited Amount
6.11.2023	NBSM/37137214/ଓଡ଼ିଆ SILVER SOLUTIONS PVT LTD (PAYU)	97,300/-
6.11.2023	NBSM/37137366/ଓଡ଼ିଆ SILVER SOLUTIONS PVT LTD (PAYU)	97,290.27/-
6.11.2023	NBSM/37137682/ଓଡ଼ିଆ SILVER SOLUTIONS PVT LTD (PAYU)	97,300/-

ଓଡ଼ିଆ ଉପରେ ଉପରେ 4,86,480.27/- ଉପରେ
ଅନୁସାରେ ଅନୁସାରେ

ଉତ୍ତର ମୁଖ୍ୟ ମନ୍ତ୍ରୀଙ୍କ ଦ୍ଵାରା
Alfred... (ପତ୍ର ନମ୍ବର) କୋର୍ଟ
ଉତ୍ତର ମୁଖ୍ୟ ମନ୍ତ୍ରୀଙ୍କ ଦ୍ଵାରା
କୋର୍ଟ ଉପରେ ଲିଖିତ ଭାବରେ
କୋର୍ଟର ସ୍ଵୀକୃତି ମଧ୍ୟ
Cybercrime ଅଧିକାରୀଙ୍କ ଦ୍ଵାରା
DM... ଅଧିକାରୀଙ୍କ ଦ୍ଵାରା
7.11.2023

ସାଧାରଣ କୋର୍ଟ ମାଧ୍ୟମରେ
ସାଧାରଣ କୋର୍ଟ ମାଧ୍ୟମରେ
ସାଧାରଣ କୋର୍ଟ ମାଧ୍ୟମରେ
ସାଧାରଣ କୋର୍ଟ ମାଧ୍ୟମରେ
ସାଧାରଣ କୋର୍ଟ ମାଧ୍ୟମରେ

Banko
Ustancu Mucikofubny
Ph no 9434108405
dat 10.11.2023