



FIRST INFORMATION REPORT

10973

First information of a cognizable crime reported under section 154 Cr. P.C. at P.S.

- Dist. **BANKURA** Sub-Divn. **SADAR** P.S. **CYBER CRIME** Year **2023** FIR No. **46/23** Date **03/11/23**
- (i) Act **IPC** Sections **406/419/420/420B** (ii) Act Sections
- (ii) Act Sections Other Acts & Sections
- (a) General Diary Reference : Entry No. **20** Time **18:25 HRS.**
- (b) Occurrence of Offence : Day **WEDNESDAY** Date **27/10/23** Time **11:00 HRS.**
- (c) Information Received Date **ON 03.11.2023** Time **18:25 HRS.**
- G.D. No. **20 DATED 03/11/2023** At the Police Station: **CYBER**
- Type of information : Written / ~~Oral~~
- Place of Occurrence : (a) Direction and Distances from P.S. **"CYBERSPACE"** **CRIME.**
- (a) Address
- (b) In case outside limit of this Police Station, then the name of P.S. District
- Complaint/Informant :
 - Name **DIPSIKHA BANERJEE.**
 - Father's / Husband's Name **LT. GUNAMOY BANERJEE.**
 - Date / Year of Birth **NOT NOTED.**
 - Nationality **INDIAN.**
 - Address **VILL + P.O. + P.S. - BARJORA, DIST- BANKURA, PIN - 722202 (NEAR PNB BANK)**
- Details of know / Suspected / Unknown / Accused with particulars. **'UNKNOWN'**
- Reasons for delay in reporting by complaint / informant
- Particulars of properties stolen / Involved : (attach separate sheet, if required) : **RS - 2,86,000/-**
(TWO LAKH EIGHTY SIX THOUSAND AND NINE RUPEES. ONLY.)
- Total value of Properties stolen / Involved : **2,86,000/-**
- Inquest report / U.D. : Case No., if any : **N.A.**
- FIR Contents : (Attach separate sheet, if required) **THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT WHICH IS TREATED AS FIR IS ATTACHED HERE WITH.**
- Action taken : Since the above report reveals commission of offence(s) u/s **406/419/420/420B IPC.**

registered the case and took up the investigation / directed **ASI RAJIB MAHAJO**
OF CYBER CRIME P.S., 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.

Dipsikha Banerjee
Signature / Thumb Impression
of the Complainant / Informant

Forwarded,
Kishor
03/11/23
Inspector-in-Charge
Cyber Crime P.S.
Dist. - Bankura

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 P.S.**
03/11/2023.



To The IC Cyber Crime PS Bankura

Sub: Complain regarding huge
monetary fraud

Sir,

I am Dipshikha Banerjee daughter
of late Gunamoy Banerjee.

My permanent address is Barjara
Post & PS Barjara Near PNB Dist:

Bankura. On 27th September a unknown
person introducing himself as

army man of Indian Army &
naming himself as Vikash
Patel through a phone number which
is 8522816330 near about 11 AM on

the date of a business deal
amount ₹ 26000 for buying dresses
for his wife's clothe showroom.

Through transaction by UPI
and Net Banking through my phone
was happened.

The number of my phone is
9303313604 from my account
which is - 0464200100000278 The
IFSC code PUNB0046220 and a huge
amount of money had been

Received on
03/11/23 at
18.25 hrs and
started cyber
crime PS, Bankura
Case no: 46/23
Dated: 03/11/23.
US-406/19/201
120B I.P.C.

03/11/2023.

deducted. The amount is 2,86,009/-
I lost by a cheating.

At the time of Net Banking Transaction,

This person gave me a account
number ^{of PNB} which was 171310010000

3995. 1st time transaction
through UPI I gave Vikash Patel

(1st) 10 Rs. (2nd) 1,500.00/- (3rd) 24,500.00/-

(4th) 50,000.00/- (5th) 10,000.00/-

Last time 1,99,999.00/- deducted
from my ^{above mentioned} account ^{and credited to} this PNB A/c

1713100100003995. The Total
amount of 5 Transaction

is 2,86,009/- I lodge a complain
to Central Cyber crime portal
through this ⁽¹⁹³⁰⁾ number and got
the acknowledgement number
33209230013217.

I beg to state that please
recover my huge amount of
money which direct affected
my financial status.

Date: 3.11.23

PhNo-9903313604

Yours faithfully
Ajitkumar Banejee.