



FIRST INFORMATION REPORT

10984

1. Dist. BANKURA Sub-Divn. SADAR P.S. CYBER CRIME Year 2023 FIR No. 57/23 Date 14.12.2023
2. (I) Act I.P.C. Sections 419/420/120 B (ii) Act X Sections X
(ii) Act X Sections X Other Acts & Sections X
3. (a) General Diary Reference : Entry No. 154 Time 15:45 Hrs.
(b) Occurrence of Offence : Day - Date FROM 04/12/23 TO 13/12/23 Time -
(c) Information Received Date 14/12/2023 Time 15:45 HRS.
G.D. No. 154 At the Police Station:
4. Type of information : Written / Oral X
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. X
District
6. Complaint/Informant :
(a) Name SANCHITA BANERJEE
(b) Father's / Husband's Name SOUGAT BANERJEE
(c) Date / Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address BURDGE TOWN, P.S- KOTWALI, DIST- WEST MIDNAPORE, PIN- 721101
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. 3,87,000/- (THREE LAKHS EIGHTY SEVEN THOUSAND)
10. Total value of Properties stolen / Involved : RS. 3,87,000/-
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 419/420/120 B IPC

registered the case and took up the investigation / directed ASI SABYASACHI CHAKRABORTY 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.

Forwarded.

14/12/23.

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

*Babulal Ghorai
14/12/23.*

Signature of the officer-in-charge, Police Station with

Name : BABULAL GHORAI

Rank : SI OF POLICE.

Number if any :

*Sanchita Banerjee
14/12/2023*
Signature / Thumb Impression
of the Complainant / Informant



the complaint containing
 5 on 14/12/23 at
 hrs and started cyber
 case no 57/23 dt 14/12/23
 of I.C. P.S. **Barkul Gosai**
 Date: 14/12/2023

To
 The Inspector in Charge
 Cyber Crime, Bankura
 722101

Sub: Fraud Perpetrated in Account

Madam/Dear Sir,

I, Sanchita Banerjee (D/O. Saugat Banerjee, Burdgetown Midnapore - 721101) am very pained to inform you that I have been frauded a huge sum of money through Internet Banking and UPI where the fraudster tricked me into sending money from my side for receiving a parcel that ought to be received as the parcel is bearing my name sent from the sender of the parcel.

Now, the sender of the parcel is ^{known to me as identified himself as} Michael Davidson. I came across this person through Instagram id (Michael-davidson29) by responding his messages which I came through in my messenger around a week ago around 4th Dec, 2023 around about 10:30 to 11:00 pm. The conversation started normally & asked about the whereabouts and introduction. He introduced ^{me} as a pilot working in British airlines and hence the conversation was in a friendly manner.

On 10th Dec, 2023, he was insisting on my address as he was interested to send a gift. I conversated with him through (+64 2109143039) (+642108165928) in Whapp. He used to tell that he rarely

visited Instagram so he would delete his Instagram profile and insisted me to delete the conversations. (2)

On 12th Dec, 2023. at 9:13 AM, a number (+917303329667) called me on What's App and introduced as an agent 'James' calling regarding ~~the~~^a parcel sent by Mr. Michael Davidson from London, UK ~~as~~. He urged me to do a payment of Rs 35000/- regarding the delivery charges issued in my name as mentioned in the parcel. He said that the bill will be prepared after the payment is done. At first, I was reluctant to pay the amount, But he insisted me so much that the parcel has to be delivered as it has been issued in my name. So, at first he told to pay an initial amount of Rs 25000/- done through UPI (Phone Pay - transaction IDCT231214017031636750569) on the account mentioned in the Wapp message ~~as~~ (Jana Small Finance Bank Account Number: 3090010047760031, Account Name - Mary Dimngaihluu, IFSC code - JSFB0003090, Branch: IG1 Airport New Delhi Branch office). I conversated with the sender (Davidson) regarding the matter. He said he was ignorant of the charges as I am of other country. He told me to do as instructed to complete the process of delivery. I was still not aware of the fact that I was frauded. I trusted his identity. The agent again messaged me to pay the balance payment of Rs 10,500. He continued that it was not him demanding but it was the procedure. I pleaded him that I would not be able to pay. He told that it would be 'Okay' if ~~he~~ I pay

Rs 10,000 only. I again went on to pay the amount through (Phone Pay - Transaction ID - (T2312121155566145604651)). After the payment, he again told to make a payment of Rs 98000/- as the sender has sent a huge currency with the parcel (30,000 GBP) for which he had to prepare an anti-money laundering certificate. He insisted me to pay the amount. I was completely shocked and my mind did not work on receiving these messages of 'Anti-Money Laundering'. He forced me to make an initial payment of Rs 49000/- to start the procedure of that certificate. He said that if I delay, he will have to impose delay charges as well. I again told him that I don't have the funds but at last I made the payment of at first 49000 through IMPS mode by adding beneficiary. I sent him the receipts of the transaction. I am an employee of SBI, Onda branch. I was there on my branch at the time of transactions. I work in the desk as service manager of State Bank of India, Onda. I was delivering customer service and during that that I was receiving the calls and messages from the Number claiming to be the agent of the parcel sent. I tried to ignore further messages and in that process I was accepting the payment request which he made of that parcel.

The sender told that he forgot to tell that he had sent the currency in

that gift parcel. He said that he would need ⁽⁴⁾ that amount sent which he would collect later on when he will visit my country. He told to keep the money safe as he had plans for investment. I completely rejected his request and told to take back the parcel whichever is sent by him as I don't have any interest on his parcel or currency whatever.

In the meantime, the agent started calling again and urged to make law charges payment of Rs 47000/-. I was completely in shock. I told him that he had already said no more payment from my side. But he convinced me to make that payment as he said all the previous payments would be in vain as it was the final process. Later on he again demanded of Rs 55000/- for tax charges imposed by Indian government. He

On 13th Dec, at 10:05 AM, the agent again messaged me and told me to pay 77000/- as insurance fee that should cover all charges. He also said that he will reimburse all the previous payments done after the completion of the process. I again made further payment of request of Rs 75000/- for not receiving the currency as he said that it would be sent back to the sender. After an hour, he insisted on a full and final payment of Rs 60,000/-. Then I finally broke down
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and narrated the incident at ~~the~~ my branch for help. I was not able to take any further pressure and just broke down. In the whole process, I losted ₹ 3,87,000/-. So, I was unaware of the fact that I was being frauded and considered the sender as true. (5)

Thus, I am so agrieved and request you to look into the matter and relieve me from this pain and do the needfull in gaining back my money as it is my hard earned money.

• Thanking you

Yours sincerely

Sanchita Banerjee

(D/o Saugat Banerjee,

Budge Town, Midnapore-721101)

Posted as Service Manager
in Onda Branch, SB1(03906)

Since 23.06.2023.

(M-9830984899)