



FIRST INFORMATION REPORT

10980

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. 53/23 Date 30-11-2023
- (i) Act IPC Sections 420 (ii) Act X Sections X
(ii) Act X Sections X Other Acts & Sections X
- (a) General Diary Reference : Entry No. 338 Time 14:15 HRS.
(b) Occurrence of Offence : Day SATURDAY & SUNDAY Date 25-11-23 & 26-11-23 Time FROM 11:30 HRS (25-11-23) TO 30 HRS (26-11-23)
(c) Information Received Date 30-11-2023 Time 14:15 HRS.
G.D. No. 338 At the Police Station:
- Type of information : Written / Oral
- 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
- Complaint/Informant :
(a) Name ABHAY CHAND MAJI
(b) Father's / Husband's Name SIAM SUNDAR MAJI
(c) Date / Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address HARIPUR, PS-INDAS, DIST- BANKURA.
- Details of know / Suspected / Unknown / Accused with particulars. UNKNDWN
(Attach separate sheet, if necessary)
- Reasons for delay in reporting by complaint / informant NOT NOTED
- Particulars of properties stolen / Involved : (attach separate sheet, if required) : RS. 8,43,985/- (EIGHT LAKHS FOURTY THREE THOUSAND NINE HUNDRED EIGHTY FIVE.)
- Total value of Properties stolen / Involved : RS. 8,43,985/-
- Inquest report / U.D. : Case No., if any : NA.
- FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT WHICH IS TREATED AS FIR IS ATTACHED HEREWITH.
- Action taken : Since the above report reveals commission of offence(s) u/s 420 IPC

registered the case and took up the investigation / directed LSI ANWESHA MUKHERJEE 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.

[Signature]

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

[Signature]

Signature of the officer-in-charge, Police Station with
Name: BABULAL GORAI
Rank: SI OF POLICE.
Number if any: 30-11-2023

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

To
The Cyber Crime Officer
Cyber Crime PS
Bankura.



Received on 30.11.2023
at 14:15 hrs and started
Cyber crime P.S case NO 53/23
dt 30.11.23 U/s 420 IPC as
per the order of I/c sir.

Babul Gurin
30.11.23

Sub:- Application for Cyber Crime Complaint

Sir,

I am Abhay Chand Maji, father name of Syam Sundar Maji, home, Haripm, Indas, Bankura, I am making an application to report a Cyber Crime incident that occurred on 25th November 2023.

I have an account Bandhan Bank, Indas Branch, The account number is 50230008585636. Suddenly, many (19th) fraudulent transaction took place without my knowledge date of 25/11/2023 from 11:30 pm to next day 26/11/2023 morning 8:30 am. Rupees 8,43,985/- (eight lakhs forty three thousand nine hundred eighty five) withdrawn from my account. It all transaction were made by Net Banking. This transaction also redeem on FD (Rs. 3,03,596.84) & one RD (Rs. 1,38,482)

Maybe my Phone (Mob. no. 9434520106) is hacked for some reason or in this case unwittingly responsible for it.

I call 1930 and complained on 26/11/2023 his login ID - abhay maji76@gmail.com and Acknowledgement no - 33211230016276.

I request your immediate attention to this matter and your assistance in resolving it.

Thank you for your cooperation

Sincerely

Abhay Chand Maji

Nic - Haripm, P.O.P.S - Indas

Dist. Bankura

Mob. - 9434520106

Dated - 30/11/2023

Place: Bankura.