



FIRST INFORMATION REPORT

10992

First information of a cognizable crime reported under section 154 Cr. P.C., at P.S. **BANKURA** Sub-Divn. **SADAR** P.S. **CYBER CRIME** Year **2024** FIR No. **05/24** Date **25/01/24**

2. (I) Act **IPC** Sections **406/410/420/420B** (ii) Act **X** Sections **X**
(ii) Act **X** Sections Other Acts & Sections **X**

3. (a) General Diary Reference : Entry No. **295** Time **20:25 HRS.**
(b) Occurrence of Offence : Day **WEDNESDAY** Date **25/01/24** Time **19:30 HRS.**

(c) Information Received Date **25/01/2024** Time **20:25 HRS.**
G.D. No. **295** At the Police Station: **CYBER CRIME PS.**

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 **RANAJIT MANDAL.**
(b) Father's / Husband's Name **LT. BASHUDEB MANDAL.**
(c) Date / Year of Birth **NOT NOTED.**
(d) Nationality **INDIAN.**
(e) Address **PROFESSOR COLONY, PO-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 : **RS-1, 19,754/- (ONE LAKH NINETEENTH THOUSAND SEVEN HUNDRED AND FIFTY FOUR.**

10. Total value of Properties stolen / Involved : **₹ 1, 19, 754/-**

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 **406/419/420/420B 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.

(Ranjit Mandal)
Signature / Thumb Impression of the Complainant / Informant

Forwarded
(Signature)
25.01.24
Inspector-in-Charge
Cyber Crime P.S.
Dist.- Bankura

(Signature)
Kishor Kumar Bera
25/01/24.
Signature of the officer-in-charge, Police Station with
Name: **KISHOR KUMAR BERA.**
Rank: **SI OF POLICE.**
Number if any: **CYBER CRIM PS, BANKURA.**
DATE:- **25/01/2024.**

To,
The I.C.
Cyber Crime PS.
Bankura.

Sub: অস্বাভাবিক টাকা খেয়ায় পাঠানোর জন্য অভিযোগ

মাননীয় অধ্যক্ষ,
আমার জি.ই.ও. নিবেদন এই যে আমি শ্রী-
রাজি মন্ডল, সিআই অফিসের অফিস, প্রকোয়ার
প/মসী, মো. - কলকাতা-৩৩, পু. অফিস + ডায়ালি- ইন্সপেক্টর
স্বাক্ষর দ্বারা স্বাক্ষর।

২৩ 25/10/23 তারিখ, আনুমানিক দুপুর
2:30 PM সময় আমি Google এবং
Amazon-র Customer Care নামের Search
করি কারণ আমার Amazon 4 order দেখা
হলে জিজ্ঞাসা না পোছানোর জন্য।

এরপর আমি আমার ফোন 7001494329
এই নম্বর থেকে একটি call আছে যা পরিচয়
দেয়, Amazon থেকে হলে। এরপর আমি
জিজ্ঞাসা করে তাদের ইন্টারফেস App Download App
টি Google Play Store থেকে download করি।

এরপর আমার আমার Phone Pay app টি
খুলে আমি এর Fund Transfer-এ গিয়ে একটি
Bank A/c number এবং IFSC Code দেয়া হলে।
আমার দেয় যে যে আমার A/c থেকে ~~১১৭৫৫~~
একটি RS 1,19,754/- টাকা কেটে নেওয়া হয়েছে।

Transaction Details নিচে দেওয়া হল -

Date	Description	Am.
25/10/23	UPI/DR/329849263230/ NITESH C/HDFC/srpm9591004 ৬৬৫৫৫	₹ 94,754/-
25/10/23	IMPS/P2A/329816865751/ XXXXXXXX849KKBK-	₹ 25,000/-



Received on
25/10/24 at
20.25 hrs and
started cyber
crime PS,
Bankura
case no.-
05/24
25/10/24.
U/S-406/49/
120/120B
IPC.

25/10/24.

આચાર્ય અશોકભાઈ નિકાલે આચાર્ય નિલકાંત ભોજાને ૨૫૦
આચાર્ય જુગલકિંત ૨૩૨૧ ભાગે રૂ. 1,19,754/- નાકા
ભરતી કરી, તેમ જુગલકિંત ૨૩૨૧ને।

My Account details -

A/c no - 10480380352

Bank - SBI

Branch - Bankura Town Br.

IFSC - SBIN0010092

મોકલિત -

દત: 25/01/2024

રમણકિંત મોદલ
(Ranjit Mondal)

Mob: 8945265545

