



FIRST INFORMATION REPORT

10990

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 2024 FIR No. 03/21 Date 10.01.24
 2. (i) Act IPC Sections 406/419/420/100B (ii) Act _____ Sections _____
 (ii) Act _____ Sections _____ Other Acts & Sections _____
 3. (a) General Diary Reference: Entry No. 121 Time 20:35 Hrs
 (b) Occurrence of Offence: Day WEDNESDAY Date 10.01.24 Time _____
 (c) Information Received Date 10.01.2024 Time 20:35 Hrs
 G.D. No. 121 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 SUBDAS MANAPATRA
 (b) Father's / Husband's Name LT. RAMTARANI MAHADATRA
 (c) Date / Year of Birth _____
 (d) Nationality INDIAN
 (e) Address FANSIDANGA, BANKURA, 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: (attach separate sheet, if required): RS-4,91,997/- (FOUR LAKH NINETY ONE THOUSAND NINE HUNDRED NINETY SEVEN.)

10. Total value of Properties stolen / Involved: RS-4,91,997/-
 11. Inquest report / U.D.: Case No., if any: N/A
 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 _____
 _____ registered the case and took up the investigation / directed _____ 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.

Handwritten note: 05 R. Bera (Assistant) As Investigate the Case.

Signature / Thumb Impression of the Complainant / Informant
Subdas Manapatra

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

Signature of the officer-in-charge, Police Station with
 Name: SABYASACHI CHAKRABORTY
 Rank: ASI OF POLICE
 Number if any: CYBER CRIME PS, BANKURA
 DATE - 10.01.2024

Date: 10-01-2024

To
The I.C.
Cyber Crime P.S
Bankura

Sub: Fraudulent withdrawal of (i) Rs 3,34,998.00
& (ii) Rs 1,56,999.00 from my Axis Bank
A/c Nos (i) 491010100064929 & (ii) 920010015791593
respectively.

Dear Sir, I Sri Shibdas Mahapatra, s/o Late Ramtarani Mahapatra of Sukantapalli, Satighat, P.O. + Dt. - Bankura, PIN - 722101 do hereby inform you that today i.e. on 10-01-2024 at around 11:52 AM I received a phonecall from one Phone No. 9832918024 and the caller told me over phone that my ~~ATM~~ ATM Card ^{validity} is going to expire by 05-2024 and therefore PAN No. was required by them to update the validity of ATM. Before that the ~~caller~~ caller mentioned that he was a bank official of Axis Bank. I shared by PAN card details and also all O.T.P.s received through my registered Mobile No. 33734144. Later at about 2-30 PM, I noticed that huge sum of Rs. 3,34,998.00 from my A/c No. 491010100064929 and a sum of Rs. 1,56,999.00 from my A/c No. 920010015791593 (Joint A/c with Anandamayee Sarbabbowri, my elder sister who resides with me under my guardian-ship) has been fraudulently withdrawn by fraudsters.



Axis Bank
10-01-24 at
20:35h and
staked cyber crime
P.S. case No. 109/24
dt-10-01-24 u/s
406/419/429/1208 IPC
Shibdas Mahapatra
10-01-24

Under the facts stated above, I earnestly request you to kindly enquire into this problem and arrange to trace out the fraudsters and recover the sum illegally withdrawn by them. Total amount of fraudulent withdrawal = Rs. 4,91,997.00

With regards

The details of Rs 3,34,998.00 withdrawn from my A/c No. 491010100064929 are furnished below:-

Date	Transaction Id	Amount
10-01-24	NBSM/44964982/PAYU.IN	Rs. 1,90,000.00
10-01-24	NBSM/4496621/PAYU.IN	Rs. 4,999.00
10-01-24	NBSM/44966522/PAYU.IN	Rs. 4,999.00
10-01-24	NBSM/44972608/PAYU.IN	Rs. 1,35,000.00

⊕ Rs 3,34,998.00

The details of Rs 1,56,999.00 withdrawn from my A/c No. 920010015791593 are furnished below:-

Date	Transaction Id	Amount
10-01-24	NBSM/44967122/PAYU.IN	Rs. 4,999.00
10-01-24	NBSM/44967679/PAYU.IN	Rs. 2,000.00
10-01-24	NBSM/44975273/PAYU.IN	Rs. 80,000.00
10-01-24	NBSM/44976712/PAYU.IN	Rs. 70,000.00

⊕ Rs 1,56,999.00

Yours sincerely

Shibdas Mahapatra

Shibdas Mahapatra
s/o Late Ramtarani Mahapatra
Sukantapalli,
Satighat,
P.O. + Dt. - Bankura

Ph No. 9933734144