



FIRST INFORMATION REPORT

09158

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. 2024 FIR No. 21/24 Date 23.03.24
- (i) Act. IPC Sections. 406/419/420/120B (ii) Act. Sections. _____
(iii) Act. Sections _____ Other Acts & Sections _____
- (a) General Diary Reference : Entry No. 228 Time 13:25 HRS
(b) Occurrence of Offence : Day _____ Date FROM 08.01.24 TO 12.01.24 Time _____
(c) Information Received Date 28.03.24 Time 13:25 HRS
G.D. No. 228 At the Police Station: _____
- Type of information : Written / Oral _____
- Place of Occurrence : (a) Direction and Distances from P.S. CYBER SPACE
(b) Address _____
(c) In case outside Limit of this Police Station, then the name of P.S. _____
District _____
- Complaint/Informant :
(a) Name GOUDAM PATRA
(b) Father's / Husband's Name ANADI PATRA
(c) Date / Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address VILL- KHATTA, P.O- KHATTA FULKUSMA, PS- INDPUR, DIST- BANKURA
- Details of know / Suspected / Unknown / Accused with Full particulars. UNKNOWN
(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- 70,250/- (SEVENTY THOUSAND TWO HUNDRED FIFTY)
- Total value of Properties stolen / Involved RS- 70,250/-
- 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 HERE WITH
- Action taken : Since the above report reveals commission of offence (s) u/s. 406/419/420/120B 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.

Goudam Patra
 Signature / Thumb Impression
 of the Complainant / Informant

Forwarded.
Patra
23.03.24
 Inspector-in-Charge
 Cyber Crime P.S.
 Dist.- Bankura

Sabyasachi Chakraborty 23.03.24
 Signature of the officer-in-charge, Police Station with
 Name: SABYASACHI CHAKRABORTY
 Rank: ASI OF POLICE
 Number if any : _____

To
The Inspector Incharge
Cyber Crime Police Station
Bankura
West Bengal.

Date - 23.03.2024

Subject matter: Fraud relating to installation of
Cellular Tower.

Respected Sir,

With due respect and humble submission, I, Mr. Goutam Patra, s/o. Mr. Anadi Patra, resident of village-Khattagram, P.O. Khatta-Fulkuishma, P.S. Insapur, District-Bankura, beg to state that, before three months ago a call came into my mobile number, for setting up of mobile tower of one leading telecom company from one mobile number, - 8981834419 and then they called me from many different mobile numbers by taking names of various departments of that company. These mobile numbers are, 9007547094, 9088155293, 8582985443, 9432693960, 8478943074, 8981252699, 9432697054, 8276093160, and 9432697081.

According to their advices by various telephonic conversation, I had sent the scan copies of my voter Identity card, PAN card, Aadhaar card, Bank Passbook and land records of my father along with his Aadhaar card. I had also sent the ^{Scan copies} of Voter Identity card, PAN card, Aadhaar card, Bank Passbook of my wife to them.

Then they asked for money as various fees for the purposes and as per their advices, I had sent Rs. 10250/- to the UPI Id, named as Savita on 10.01.2024 and then I had transferred Rs. 40000/- to the UPI Id, named as Vijay Kumar Tander, on 12.01.2024 and again sent Rs. 20000/- to the UPI Id, named as Vijay Kumar Tander on 12.01.2024.

UPI Transactions Ids are, 401013179105 for Rs. 10250/-
401212703549 for Rs. 40000/- and 401216877350 for Rs. 20000/-.



Received at
23.03.24 at
13.25 hrs &
Cyber Crime PS,
Bankura case
No-21/24 dt-
23.03.24 u/s 406/
419/420/120B Ipe
Started as per
the instruction
of IC Sir, PS.
Subyashanki Choudhary
Agt 23.03.24

Thus, total Rs. 70250/- had been transferred to them against their commitment of a high value amount, that was scheduled to be credited in my savings account as per their assurances. But till date neither any amount has been credited in my savings account, nor any ^{they} refunded my money of Rs. 70250/-.

Now I am feeling that they have cheated myself and the fraudsters are not ready to refund my money. So here it is my earnest request to you to take immediate action to recover my hard-earned money as soon as possible and also request you to take necessary actions against the miscreants as per law.

Goutam Patra,

23/03/2024.

With Best Regards

Mr. Goutam Patra

So. Anadi Patra

Vill - Khattagram

P.O - Khatta - Fulkurshma

P.S - Endpur

District - Bankura

Pin code - 722173

Contact number - 7558441106 (Personal)

- 6206560554 (Home)

Application
Written by
Swadesh Patra.
So. Anadi Patra
Vill - Khattagram
P.O - Endpur
P.S - Bankura
Dist - Bankura
Pin code - 722173
M.No - 6206560554.