



# FIRST INFORMATION REPORT

09151

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. 17/24 Date. 07/03/2024

2. (i) Act. IPC Sections. 406/419/420 (ii) Act. \_\_\_\_\_ Sections. \_\_\_\_\_

(iii) Act. \_\_\_\_\_ Sections. \_\_\_\_\_ Other Acts & Sections. \_\_\_\_\_

3. (a) General Diary Reference : Entry No. 65 DT. 07/03/2024 Time 16:35 HRS.

(b) Occurrence of Offence : Day ON & AFTER Date 30/01/2024 Time NOT NOTED

(c) Information Received Date 07/03/2024 Time 16:35 HRS.

G.D. No. 65 At the Police Station: \_\_\_\_\_

4. Type of information :  Written /  Oral

5. 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 \_\_\_\_\_

6. Complainant/Informant :

(a) Name SOUMEN MONDAL

(b) Father's / Husband's Name KALIPADA MONDAL

(c) Date / Year of Birth NOT NOTED

(d) Nationality INDIAN

(e) Address VILL+PO+PS- BELIATORE, DIST- BANKURA-

7. Details of know / Suspected / Unknown / Accused with Full 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. 20,40,000/- (Rs.

TWENTY LAKHS FORTY THOUSANDS )

10. Total value of Properties stolen / Involved : RS. 20,40,000/-

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 406/419/420 IPC

registered the case and took up the investigation / directed SI KISHOR KUMAR BERA 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.

*Forwarded.*  
*Kyba*  
*07.03.24*  
Inspector in-Charge  
Cyber Crime P.S.  
Dist.- Bankura

*Babulal Gorai*  
*07/03/2024*  
Signature of the officer-in-charge, Police Station with  
Name : BABULAL GORAI  
Rank : SI OF POLICE  
Number if any : \_\_\_\_\_

Soumen Mondal  
Signature / Thumb Impression  
of the Complainant / Informant



To  
The I.C  
Cyber Crime Police station  
Bankura

Received on  
07-03-2024  
at 16:35 Hrs  
containing total  
Page No 01 to  
04 & started  
Cyber Crime  
P.S, Bankura  
Case No 17/24  
dtd 07/03/24  
u/s 406/419/  
420 IPC  
as per instruction  
of I/C, P.S.

বিষয়:- আর্থিক অত্যাচার

জাননীয় মহোদয়,

আমার নাম জোজেন হালদার, যার নাম  
হালদার হালদার, সান বেলিয়াতোড়, হোম- বেলিয়াতোড়  
হালদার বেলিয়াতোড় জেলা ষাঁড়ডাং প্রকল্প বডিমা,  
আইডেটি ডিভিশন হার ডল ষাঁড়ডাং কাউন্সিলিং  
রুম ডাউ নিচে থাকি

৩০ 30/01/24 তারিখে Facebook-এ একটি  
link থেকে আমি KKRC A Studying Group নামে  
একটি whats app গ্রুপে যুক্ত হয়েছি, যেখানে  
Admin নিজেকে KKR Professional Broker বলে  
কিছুটা দেখে যা তাকে কয়েকটি Share-market-এ  
Invest নামে আমি অনেক টাকা দিয়ে ফেলি, সবচেয়ে  
Rs. 20,40,000.00/ কিছু কোন টাকা প্রদত্তে পারি না,  
whats app গ্রুপে Admin-এর Ph. No গ্রুপে হল -  
1. 7414949021 ২. 7558711602 3. +1(930)240-0273.  
link - <https://app.kkrca.com>

আমি আমার SBI, PNB, Axis Bank থেকে  
কয়েকটি বিভিন্ন account এর - ২ টাকা দিয়ে ফেলি,  
আমার SBI Account NO- 30435506815.  
এই bank থেকে মোট Rs. 17,30,000.00/ কয়েক  
বিভিন্ন account-এ দেখা যাচ্ছে, PNB Account  
NO. 02980100198097, এই Account থেকে  
Rs. 2,60,000/- দেখা যাচ্ছে।

Bankura Comd  
07/03/2024

Date	Amount	UTR NO	A/c - NO
31 Janu	20,000/-	4597861162090	AU small Simace Bank A/c- 230 223 8055177231 IFSC- AUBL 000 2380
1 Feb	50,000/-	4597869162092	
2 Feb	50,000/-	4597873162096	AU small Simace Bank A/c- 230 222 575 3 666 067 IFSC- AUBL 000 2115
6 Feb	59,000/-	4597858162094	Indisind Bank A/c- 2588 666 277 25 IFSC- INDB 0001731
7 Feb	2,50,000/-	SBIN 424038412245	AU Bank A/c NO- 230 225 955 3 924 893 IFSC- AUBL 000 25 95
9 Feb	3,10,000/-	SBIN 4240408499700	
12 Feb	1,00,000/-	4897690162095	
16 Feb	7,00,000/-	SBIN 424047287519	Bank - Indisind Acc type - current A/c- 2586 23 932 179 IFSC- INDB 0000270
16 Feb	1,00,000/-	4897694162092	
19 Feb	1,00,000/-	4897690162095	

[N.B - RS 2,50,000/ RS 3,10,000/ Rs. 7,00,000/  
 Rs. 23.60/ Rs. Service charge ~~per~~ 20.]

PNB (A/c- NO - 0298010198097) IFSC- PUNB0029820

Date	Amount	UTR NO	A/c NO (ଉପାଧାନ ଟଙ୍କା ଡାକ୍ତରୀ)
06/02/24	50,000/-	40375642603	AU small finance Bank Ac- 230223805517723/ IFSC- AUBL0002380
12/02/24	1,00,000/-	4043375154043	AU Bank Ac- 23022599539244893 IFSC- AUBL0002595
13/02/24	10,000/-	404417267572	Bank - Indind Ac- 258623932179 IFSC- INDB0000270
15/02/24	1,00,000/-	40461314774	

Axis bank ଘରୋଇ ବ୍ୟାଙ୍କରୁ ଟଙ୍କା ଡାକ୍ତରୀ ଭାବରେ ଡାକ୍ତରୀ - ୦୬ ମାର୍ଚ୍ଚ ୨୦୨୪  
AXISBank (A/c-NO - 923010008622357) IFSC- UTIB0004839

06/02/24	50,000/-	403712579222	Indind Bank Ac- 258866627725 IFSC- INDB0001731
[N.B - Service charge, 5.90/- ଟଙ୍କା]			

Total Amount  
 S.B.I - Rs - 17,30,000/-  
 PNB - Rs - 02,60,000/-  
 AXIS - Rs - 50,000/-  
 Total Rs. 20,40,000/-

ଅନୁରୋଧୀ Bank statement ଏବଂ Whon app- ଏ ଚାଟ - ଏ  
Print କରାଯାଉ ୧ମ,

ଅନୁରୋଧୀ କାଗଜ ଉପରେ ଲିଖିତ ଉପରୋକ୍ତ ବିବରଣୀ  
କେବଳ ଆମର ଉଦ୍ଦେଶ୍ୟ ପୂର୍ଣ୍ଣ କରିବା ପାଇଁ ଉପଯୋଗୀ  
କରାଯାଉ

Beliatore, Bankura  
07/03/24

Yours Faithfully,  
Soumen Mondal  
Ph.No- 7908903306  
A/c-No- 30435506815