



FIRST INFORMATION REPORT

09155

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: 18/24 Date: 12.03.24

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

(iii) Act: Sections: Other Acts & Sections:

3. (a) General Diary Reference: Entry No. 125 dt 12.03.24 Time: 18:35 Hrs

(b) Occurrence of Offence: Day TUESDAY Date: 12.03.24 Time: 14:30 to 14:45 HRS

(c) Information Received Date: 12.03.24 Time: 18:35 HRS

G.D. No. 125 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: SUJIT KUMAR ROY

(b) Father's / Husband's Name: IRGANAPATI ROY

(c) Date / Year of Birth: NOT NOTED

(d) Nationality: INDIAN

(e) Address: Vill - BABLADIHI, P.O - JHENGAPARA, PS - MANGALKOT, DIST - BURDWAN

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. - 100000/- (Rs. - ONE LAKHS)

10. Total value of Properties stolen / Involved: Rs. - 100000/-

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 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.

Signature / Thumb Impression of the Complainant / Informant: Sujit Kumar Roy

Signature of the officer-in-charge, Police Station with Name: SABYASACHI CHAKRABORTY Rank: ASI OF POLICE

Signature / Thumb Impression of the Complainant / Informant

Number if any:



To
The officer in-charge,
Cyber Crime P.S.
Bankura.

Sub! Request for recovery of rupees one lakh which was forged through Google-pay transaction today, i.e. on 12/03/24 and consequent punishment.

Sir,

I, Sri Sijit Kumar Roy, S/O Late Ganapati Roy of Vill. - Babladibi, P.O. - Jhengapara, P.S. - Mangalkot, Dist. - Bardhaman Pin 713143, do hereby submit that today at about 2:30^{pm} 24th pm I noticed a message in my official mobile being no. 9475900036 from another mobile no 7303473582 introducing himself as our District Magistrate, Sijad N, IAS. At first he wanted to know my whereabouts and my knowledge in Google pay. Thereafter one after another messages came to my mobile requesting me to pay Rs. 25000/-, 25000/- and Rs. ~~50,000/-~~ 50,000/- (Total Rupees one lakh) to one Phaguni Boro, UPI ID - phaguni42@upi.

I paid the same amount through 4 transactions details of which are stated below: -

Transaction ID	Amount	Amount
a. UPI/DR/407297548834/ Phaguni / NSPB / phaguni42@/UPI		Rs. 1.00/-
b. UPI /DR/407297675709/Phaguni/NSPB/ Phaguni 42 @ /UPI		Rs. 24999/-
c. UPI /DR/407298077624/Phaguni/ NSPB / phaguni 42 @ /UPI		Rs. 25,000/-
d) UPI/DR/407299271204/Phaguni/NSPB/ Phaguni 42 @ /UPI		50,000/-

contd.

Received
on 12.03.24
at 18:35 hrs and
stated cyber crime
PS case No-18/24
dt-12.03.24 ulj
406/419/420 Ipe

[Signature]
12.03.24

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I am now posted as Senior Deputy Collector at office of the D.M., Bankura and my bank account from which these transactions were made is 31877764694 with IFS code SBIN0016649 at SBI, Bmdwan Town Branch, Police line, Bmdwan.

After these transactions, I came to know from one of my colleague that the transactions were fraud. I also want to add that the person provided me a phone no. 970787

I, therefore, request you to kindly take necessary action to recover my money and to ensure punishment who is/are involved in this fraud and oblige me thereby.

Yours faithfully,
Sujit Kumar Roy.

12/3/24

9475124651 (Personal)

9475900036 (Official)