



FIRST INFORMATION REPORT

09157

1. 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. 20/24 Date 22.03.24
2. (i) Act I.P.C Sections 406/420/120B (ii) Act Sections
(iii) Act Sections Other Acts & Sections
3. (a) General Diary Reference: Entry No. 219 Time 20:35 HRS
(b) Occurrence of Offence: Day FROM 18.03.24 TO Date 21.03.24 Time
(c) Information Received Date 22.03.2024 Time 20:35 HRS
G.D. No. 219 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. Complaint/Informant:
(a) Name SUSHANTA ROY
(b) Father's / Husband's Name LATE SANAT KUMAR ROY
(c) Date / Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address PURBA NABASAN, P.S- SONAMUKHI, DIST- BANKURA, 722207

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. 5,00,000/- (FIVE LAKHS)

10. Total value of Properties stolen / Involved: Rs. 5,00,000/-

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 HERE WITH.

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.

Signature / Thumb Impression of the Complainant / Informant
21 Babulal Garai P.S investigate the case.
22/03/24

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

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



Sub: Online fraud.

স্বামী মহাশয়,
আজ্ঞার নাম সুস্বামী স্যার, তারা কেবল ✓ অন্য কুমার-স্যার,
প্রায়-নরায়ণ, মোবাইল-নরায়ণ, ঠিকানা-সুস্বামী, মোবাইল-সুস্বামী-
৯১৯১০২৬০০ কে লক্ষিত-১২/০২/২০২৪-এ-আজ্ঞার whatsapp no
online Trading-রত-ই- Institutional A/c (মোবাইল-সুস্বামী-
৯৩. নরায়ণ-এ-ই- minimum 500,000/= টার deposit
করেছেন। নরায়ণ-এ-ই- 18/02/2024-এ-আজ্ঞার-
SBI a/c. no- 11413955677 (এক- NEFT-এ-ই-
Balaji Trading (C.C. A/c.)-এ-ই- 296500 21000 11418-এ-ই- 400,000/= টার-ই-
19/02/2024-এ-ই- এক-ই- A/c-এ-ই- 100000/= টার-ই-
নরায়ণ-এ-ই- Baim-এ-ই- group-এ-ই- online Trading
activities-এ-ই- চালিয়ে-ই- লিখে-ই- নরায়ণ-এ-ই-
19/02/2024-এ-ই- আজ্ঞার-ই- Trading-এ-ই- use-ই-
এ-ই- withdrawal request-এ-ই- send-ই- এ-ই- Baim-এ-ই-
এ-ই- লিখে-ই- আজ্ঞার-ই- A/c-এ-ই-
লিখে-ই- জানাবেন। whatsapp chat no- (১) ৭৪৪২০২৮৬৩১
Transaction details:- (২) ৯৩৪৩৭৫৪২৯৬ (৩) ৯৯৪৭৪৩৫১২৪ (৪) ৮৮১৫০৬৩৩৯০ (৫) ৯৫১১৩৭০৫-
-65

Received on
22.03.24 &
started cyber
Crime P.S., Bankura
Case No-20/24
dt-22.03.24 u/s
406/420/120B IPC
as per instruction
of I/C-Sir, PS
Asst Subyogochi
Chaudhary
22.03.24

Date:	Description	Ref. No	Amt Rs
18/02/2024 at around 5.50 Pm	To Transfer - UTR No: SBIN324049293434- Balaji Trading	NEFT IHB: IRX9941718/ BALAJI TRADING	40000
19/02/2024 at around 9.25 Am	To Transfer INBNEFT UTR NO = SBIN324050400134- BALAJI TRADING	NEFT IHB: IRX 9959293/ BALAJI TRADING	100000

স্বামী মহাশয়, আজ্ঞার নামে আজ্ঞার লিখে লিখে
আজ্ঞার টার ৫০০০০০/= (৫ Five lakh only) তারা
এক-ই- নরায়ণ-এ-ই- চালিয়ে-ই- লিখে-ই-
এ-ই- withdrawal request-এ-ই- send-ই- এ-ই- Baim-এ-ই-
লিখে-ই- জানাবেন।
স্বামী
সুস্বামী-স্যার
Cont. No- ৯১৯১০২৬০০