



FIRST INFORMATION REPORT 09163

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. 26/24 Date 18/06/2024

- 2. (i) Act IPC Sections 420/120B (ii) Act X Sections X
- (iii) Act X Sections X Other Acts & Sections X
- 3. (a) General Diary Reference : Entry No. 184 Time 17.45 HRS.
- (b) Occurrence of Offence : Day FRIDAY Date 07/06/2024 Time NOT NOTED
- (c) Information Received Date ON 18.06.2024 Time 17.45 HRS.
- G.D. No. 184 DTD - 18/06/24 At the Police Station: CYBER CRIME PS.

- 4. Type of information : Written / Oral
- 5. Place of Occurrence : (a) Direction and Distances from P.S. "CYBERSPACE"
- (b) Address
- (c) In case outside Limit of this Police Station, then the name of P.S.
- District

- 6. Complaint/Informant :
 - (a) Name BARID BARAN KARMAKAR.
 - (b) Father's / Husband's Name LT. PASHUPATI KARMAKAR.
 - (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 THE COMPLAINANT REGISTERED A GDE AT BELIATORE PS, GDE NO:- 511, DATED:- 13.06.2024.

- 9. Particulars of properties stolen / Involved : (attach separate sheet, if required) RS-14,00,400/- (FOURTEEN LAKHS AND FOUR HUNDRED RUPEES ONLY)

- 10. Total value of Properties stolen / Involved : RS. - 14,00,400/-
- 11. Inquest report / U.D. : Case No., if any : N.A.

- 12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT WHICH IS TREATED AS FIR IS ATTACHED HERE WITH.
- 13. Action taken : Since the above report reveals commission of offence (s) u/s 420/120B IPC.

registered the case and took up the investigation / directed SI BABULAL GORAI 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.

Barid Baran Karமாக

Kishor Kumar Bera.
Signature of the officer-in-charge, Police Station with Name : KISHOR KUMAR BERA.
Rank : SI OF POLICE.
Number if any : CYBER CRIME PS. BANKURA.
DATE :- 18/06/24.

Signature / Thumb Impression of the Complainant / Informant

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



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

Sub:— Application for recovery of chitted money
and legal action against the culprit

Respected Sir,

I Dr. Bannid bora Karmakar S/o Late
Pashupati Karmakar resident of Beliatore, Bankura
WB. on date 07/06/2024, I am returning home
from Durgapur to Beliatore via Bus, when I got
down from Bus at Beliatore, I notice that my
mobile phone was missed from my pocket
(mobile no 9434441365) then I try to block the
Sim card by calling Customer care (Airtel) from
local mobile shop at 10-30 AM to 11:00 AM and try to
achieve a duplicate Sim card but fortunately it
took long time the duplicate Sim card (Sim card
got. on 11.6.24 at 3-30 PM from Airtel office
Durgapur.

Received on
18/06/2024
at 17:45 HRS.
and started
cyber crime
PS, Bankura
Case no-26/24
Dtd-18/06/24.
U/S-420/120B
IPC.

Khushi
SI.

These phone no ~~is~~ is connected to these
Banks (1) P.N.B Beliatore. A/C 0298010109755
(2) SBI Beliatore. A/C no 32847/35926. (3) HDFC
Bank Durgapur city centre Br. A/C-0234100005282
on 13.6.24 when I update my account of PNB
then I noticed there were multiple times of
unauthorised transactions (withdrawal) from above
mentioned accounts from 8.6.24 to 11.6.24
via NEFT, UPI, IMPS.

Now this is my humble request to you
to arrange for recovery the amount. Total amount
and to give punishment to the particular person

(2)

Form

- ① P.N.B. (0298010109755 A/c no) Belatone Br. Rs. 13,3800/-
- ② S.B.I. Belatone Br
A/c no 32847135926 (sv. at) Rs. 27,400/-
- ③ H.D.F.C (A/c no - 02341000005282) Rs. 35000/-
Dussejpur. city centre Br. -

above mentioned Banks total amount
Rs. 14,00,400/- (fourteen lakhs and hundred only)

This amount was withdrawn unauthorisedly from
the banks

Please arrange to recover the amount
which was withdrawn from the Banks

that phone ~~was~~ which was stolen details of that

Phone IMEI (1): 352677530961571

IMEI (2): 355994270961571

Model no - SIM - M135FU/DS

mobile no - ① 9434441365

② 9474615719

I have attached
all the fraudulent
transaction details
in the next page.

Thanking you,

18/6/24.

Baram.

Yours faithfully

Bennid boram Karmakar

P.N. No. 9434441365

NCRP portal A/c no -

23206240028526 dt-18/6/2024.

Name of Bank - Punjab National Bank Belitama Br
 n. Date of withdrawal Particulars Amount
 IFSC code PUNB0029820

8/6/24 UPI/416016485525/P2A/919434441365/1573218388/4 60000.00

8.6.24 UPI/416035212099/P2A/919434441365/153218388/4 32000.00

8.6.24 UPI 452527707593/P2V/919434441365 9934441365/10 2000

9.6.24 IMPS OUT/416108591739/INDB0000590/1573218388441NR 200000.00

9.6.24 IMPS OUT/416108592209/INDB0000590/1573218388441NR 200000.00

9.6.24 NEFT PUNBK 24161632985/0535584411/Amit INR 100000.00

9.6.24 UPI/416162479062/P2A/919434441365 5010072734/923 70000.00

9.6.24 UPI/416143002699/P2A/919434441365 5010072734/923 INR 29000.00

9.6.24 NEFT PUNBK 24161636758/0535597885 Amit INR - 200000.00

9.6.24 NEFT PUNBK 24161640811/0535616678 Amit INR 100000.00

10.6.24 UPI/416230558303/P2A/919434441365 5010072734/923 INR 70000.00

10.6.24 UPI/416201269307/P2A/919434441365 5010072734/923 INR 30000.00

10.6.24 IMPS OUT/416212703349/INDB0001532/188603154102 INR 15000.00

10.6.24 IMPS OUT/416212704693/INDB0001532/188603154102 INR - 15000.00

11.6.24 UPI/416367404097/P2A/919434441365 1576678572/70 INR - 15000.00

IFSC Code - PUNB0029820

13,38,000/-

(2) State Bank of India Belitama Branch
 A/c no. 32847135926 (Sr. Cit)
 IFSC code SBIN0014053

Date Particulars Amount

8.6.24 UPI/DR/416052498160/4897695162091 2091 INR 25000.00

8.6.24 UPI/DR/416054159671/4897695162091 at Belitama 14053 INR 2400.00

(3) HDFC Bank of HDFC
 Statement ~~not~~ received
 27,400

8/6/24 UPI xxxxxx 8844 INDB0000001-416061840065-0000416061840065

8/6/24 UPI xxxxxx 8844 INDB0000001-416047727999 (8/6/24) - 30000.00
 Payment from phone (8/6/24) 5000.00
 Payment from phone INR 35000/-

Bankers } Yours faithfully
 18/6/24 } Banidbaran Karmakar