

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist: Purulia P.S. Cyber Crime Year 2019 FIR No. 901/19 Date 03/09/19
2. (i) Act: IPC Sections 420/406/34/120B (ii) Act: _____ Sections: _____
(iii) Act: _____ Sections: _____ (iv) Other Acts & Sections: 66C & 66D of IT Act 2008

3. (a) Occurrence of Offence: Day _____ Date From 21/01/19 Date to 27/04/19
Time Period _____ Time from _____ Time To _____
(b) Information received at P.S. Date 03/09/19 Time 11:35 hrs
(c) General Diary Reference Entry No. (s) 11 Time 11:35 hrs

4. Type of Information _____ Written/Oral _____
5. Place of Occurrence (a) Direction and Distance from P.S. cyber world Beat No. _____
(b) Address SBI A/c NO-32930723907, IFSC-SBIN0015936, Boro, Dist-Purulia
(RND) S E I P E S P A/c NO-8831754043, IFSC-SBIN0001506; S E L P E S P A/c NO
710102010008043, IFSC-UBIN0539071
(c) In case outside limit of this Police Station then the Name of the P.S. _____ District _____

6. Complaint / Informant
(a) Name Deb Dayal Mahato
(b) Father's / Husband's Name Lakshman Chandree Mahato
(c) Date / Year of Birth 27 Yrs (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation cultivation
(g) Address vill + po - Ratakocho; ps - Boro, Dist - Purulia

7. Details of Known / Suspected / Unknown accused with full particulars
(Attach Separate Sheet, if necessary) Some Unknown Miscreants

8. Reasons for delay in reporting by the Complainant / Informant As the Complainant was engaged to collect data, information I was very much frustrated due to loss of money

9. Particulars of properties stolen / involved: (Attach separate sheet, if necessary): To open the Bank of Baroda Branch, made online transfer of money to the S E L P E S P company through SBI Union Bank for Registration Fees, OD A/c, GST, NOC etc.

10. Total value of properties stolen / involved: Rs 1.10.400/- (Approx)

11. Inquest report / U.D. : Case No. if any: _____

12. FIR Contents: (Attach separates sheets, if required) The original written complaint is treated as FIR, which is attached herewith,

13. Action taken: Since the above report reveals commission of offence (s) as mentioned at item No. 2, registered the case and took up the investigation / directed Myself to take up the investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over the Complainant / informant admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb Impression of The Complainant / informant
Debdayal Mahato

Signature of the Officer-in-charge
SRI PANKAJAKSHA MALLICK
Inspector of Police
Cyber Crime Police Station,
Purulia 03/09/19.
Rank: INSPECTOR OF POLICE / CYBER CRIME PS

15. Date & Time of despatch to the court: _____

The Inspector in charge,
Cyber Crime Police Station, Purulia Date 03/09/2019

Sub - Fraud of Rs 110400/- by SELP ESP company

Respected Sir

I would like to inform you that I am
Deb Dayal Mahato (27 Yrs) s/o Lakshman Chandra
Mahato of vill+PO-Ratia Koeha, ps- Boro, Dist-purulia.
My brother Nishith Kumar Mahato works at Ankeleswar,
Bijapurat. Nishith has been traaded with an amount
of Rs 110400/- (one lakh ten thousands four hundred) by
SELP ESP Company. Nishith went to open a
Bank of Baroda Koisak, formally known customer
services point. He has applied online form
www.selfesp.com. He has been called by them after
few days and stated him to open Mini Bank Bank (BOB)
some process to be completed and thus my brother
Nishith Mahato has transferred from his mobile
(9474981517) to SELP CSP, A/c No- 38317154043, IFSC-
SBIN0001506, BANK - State Bank of India and SELP
CSP, A/c No- 710102010008043, IFSC - UBIN0539074
BANK - (Union Bank) for Registration Fees, OD, transport
bill cost, GST, No e etc. i.e on 21/01/19 - Rs 1000; 21/01/19
Rs 33800/-; 04/04/19 Rs 15000/-; 08/02/19 Rs 7500/-, 15/02/19 Rs
12500/-; 04/02/19 - Rs 20000/- & 27/04/19 - Rs 6300/-.

Details of Company Name of Company : SELP CSP, S.N
Halder Building 412, 413, 414 & Ground Floor, Sector
V, Saltlake, Kolkata 700091, West Bengal, India, website:
www.selfesp.com, Email: selfcsp2@gmail.com,
Support@selfcsp.com Contracts: 8017503839, 9163882250

Bank Account Details i) SELP CSP, A/c No- 38317154043
IFSC - SBIN0001506, Bank - State Bank of India
ii) SELP ESP, A/c No- 710102010008043, IFSC - UBIN
0539074, Bank - Union Bank.

My brother Nishith Kumar Mahato went to saltlake
address but found no such company under such title.
As we were very much busy to collect the data's & infor-
mation & were mentally frustrated hence delayed to
lodging FIR.

You are requested to take legal action against
such company & the persons who traaded my brother
Nishith Kumar Mahato of such amount and to
recover the same. I have attached all relevant
documents to this application.

Received on 03/09/19 at 11:35 hrs
and started cyber crime ps
case No 01/19 dt 03/09/19 u/s 420/120B/
406/349pe and 66C/66D of
IT Act. 2000.

Inspector in charge
Cyber Crime Police Station,
Purulia

Yours Faithfully
Deb Dayal Mahato
03/09/19

(9830443522)