



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

903

West Bengal Form No. 27
P.S. Cyber Crime Year 2019 FIR No. 03/2019 Date 17/12/2019
Sections 406/420/120B (ii) Act Sections
(iii) Act Sections 34 (iv) Other Acts & Sections

3. (a) Occurrence of Offence : Day Date From 30/10/2019 Date to 13/11/2019
Time Period Time from Time To

(b) Information received at P.S. Date 17/12/2019 Time 18:05 hrs
(c) General Diary Reference Entry No. (s) 77 Time 18:05 hrs

4. Type of Information Written / Oral
5. Place of Occurrence (a) Direction and Distance from P.S. Cyber space/world Beat No.
(b) Address

(c) In case outside limit of this Police Station then the
Name of the P.S. District

6. Complaint / Informant
(a) Name Jamini Kanta Mahato
(b) Father's / Husband's Name Lt. Golak Bihari Mahato
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation Private Company Employee
(g) Address Vill - Makarkendi, PO - Kashidih, PS - Mambayat, Dist - Purulia

7. Details of Known / Suspected / Unknown accused with full particulars
(Attach Separate Sheet, if necessary) ① Sreabanti Saha, United Bank of India A/c holder vide A/c No - 0556010115704, IFSC - UTBIOPAS193. ② YES Bank A/c holder vide A/c No - 016063400000287, IFSC - YESB0000160 and others

8. Reasons for delay in reporting by the Complainant / Informant
As he was busy in his company works and collection of documents in this case.

9. Particulars of properties stolen / involved : (Attach separate sheet, If necessary):
Rs 12820/- to United Bank A/c No - 0556010115704, IFSC - UTBIOPAS193
Rs 35000/- to YES Bank A/c No - 016063400000287, IFSC - YESB0000160

10. Total value of properties stolen / involved : Rs 47820/-

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

12. FIR Contents : (Attach separate sheets, if required)
The original typed 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 SI Shilvamkar Sarker 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
Jamini Kanta Mahato

Signature of the Officer-in-Charge Police Station
Ramesh chandra Hazra 17/12/2019
Name: RAMESH CHANDRA HAZRA
Rank: SI OF POLICE No.

To
The Inspector In-Charge
Cyber Crime PS
Purulia

Sir,

I Jamini Kanta Mahato S/O- Lt. Golak Bihari Mahato of Vill- Makarkendi ,P.O- Kashidih ,PS- Manbazar ,Dist- Purulia(Mobile no-9932504346) do hereby draw your kind attention that on 30/10/2019 a phone call from mobile no-8697063430 came to my mobile and they asked me whether I am agree to setup Airtel 4G Tower on my own land. As I was agreed so on good faith, I sent the copy of my Aadhar Card (553214620754), Pan Card (DNDPM7220R), Voter ID Card (BYG2366326), One cancelled Cheque of my HDFC Bank Account 14701050007478 and my land documents to their Whats app no-7890461459. I have also sent the copy of documents of my wife Mamata Mahato vide her Aadhar Card (416663781117), Pan Card (FAGPM4586J), Voter ID Card (BYG2787182) and other documents to them. After few days they again called me and stated that my land was selected and I will get Rs-40 lacs at a time and Rs- 35000/- per month and for that I have to pay them Rs-47820/- step by step. Accordingly I sent Rs-12820/- through Ashutosh Kumar Choudhary of HDFC Bank to Srabanti Saha vide her United Bank of India Account No-0556010115704, IFSC – UTBI0POS193 on 06/11/2019. On 11/11/2019 I again sent Rs-32,500/- through Ashutosh Kumar Choudhary of HDFC Bank to YES Bank vide Account No-016063400000287, IFSC-YESB0000160 and on 13/11/2019 I sent Rs-2,500/- through Rahul Kumar of HDFC Bank to YES Bank vide Account No-016063400000287, IFSC-YESB0000160. After some days I have realized that I have been cheated by them as there was no communication between both of us. As I was busy in my company work and to collect the relevant documents hence delayed to lodge the case.

Therefore, I would request you to take necessary action against the above noted Account holders (UBI Account No-0556010115704 and YES Bank Account No-016063400000287) and all involved persons related to them and connected with this case and also recover the fraud money from this case. I mentioned that I have typed this petition from a cyber café and if some technical mistake is there then it may counter checked during investigation. Some mobile no from which they have called me are 8697063430,8697056913,8697061265 &7449525723.

Received on 17/12/19
at 18.05 hrs and started
cyber crime PS case
NO-03/2019 dt 17/12/2019
u/s 406/420/120B/34 IPC.

Ramesh Chandra Hazra
SI of police
cyber crime PS
Purulia
17/12/2019
Inspector-in-charge
Cyber Crime Police Station,
Purulia

Yours faithfully

Jamini Kanta Mahato
17/12/2019