

FIRST INFORMATION REPORT

Purulia Mandazar Mandazar 2020 Date 21/10
 I.P.C. Section 106/140/34
 Nature of Offence & Section
 a) General Diary Reference: Entry No. 65 Date 14.05.2020
 b) Occurrence of Offence: Day from the second week of November 2019
 c) Information received Date: 02-02-2020 Time 14.05 hrs G.D. No. 65 at the P.S.
 Type of Information: Written/Oral Typed
 Place of Occurrence: a) Direction and Distance from P.S. South-East, 05 KM.
 b) Address Vill-10 - Padda, P.S. Mandazar, Dist. Purulia
 (Police - PS, Anchal No. 11)
 c) In case outside limit of Police Station, Direction and Distance from P.S. District
 Complainant / Informant:
 a) Name: Partha Kumar Ghoshami
 b) Father's / Husband's Name: Pt. Gopal Ch. Ghoshami
 c) Date / Year of Birth: - Nationality Indian
 d) Address Vill-10 - Padda, P.S. Mandazar, Dist. Purulia
 Details of known/suspected persons with full particulars
 (Attach separate statement, if available): Smt. Snabanti Saha
 UBI AC holder vide A/c No. 055001010709, HSC UTBIDP65193
 ANM Global Savings BFC Bank A/c No. 10041355277
 IFSC IDBI 0560102, and
 YES BANK Account holder vide A/c No. 2016063900000289
 IFSC YESB 0000160 and others.
 11. Reasons for delay in reporting the crime (complete if relevant)
 12. FIR Certificate: (To be issued to complainant if required) The original complaint of the complainant which is treated as FIR is attached herewith. (Att) 02.02.2020
 13. Action taken: Since the case is reported to a commission of officers by the AOE/AR/AR I.P.C.
 registered the case and took up the investigation process. SI Soumyadeep Mallik to take up the investigation transferred to P.S. on joint of jurisdiction, FIR need over to the Complainant/Informant, advised to be contacted and a copy given to the Complainant/Informant free of cost.
 As on the original Complainant (Att)
 Signature/Thumb impression of the Complainant/Informant: 02.02.2020
 Signature of the Officer-in-Charge (Police Station): Partha Kumar Ghoshami, SI of Police, 02.02.2020
 Name: PARTHA KUMAR GHOSHAMI
 Rank: SI OF POLICE
 Station: P.S. MANDAZAR, P.S. PURULIA



To
The Officer In-charge
Manbazar PS
Dist- Purulia

Sr,
I Prabir Kumar Goswami, S/O Lt. Gopal Ch. Goswami of Vill+PO-Padma, PS- Manbazar, Dist-Purulia beg to state that in the second week of November-2019 someone called me over mobile phone and he represented himself as Airtel tower executive and convinced me to supply them my copy of Aadhar, Voter Card etc. by offering me Rs 20,00,000/- (20 lakhs) amount of money for setting up the tower at my own land and they also offered me for a monthly rent of Rs 25,000/- + Rs 10,000/- as security guard and subsequently they convinced and compelled me to give them Rs.15,100/- through cheque and after that I have contacted with them several times but till date no tower has been establish at my land. At present I have realized that I have been cheated by them. Myself and my wife Malati Goswami are holding a UBI Saving Account vide A/C No 0530010161657, and my personal UBI Loan account vide A/C No 0530210031602, Branch Manbazar, Dist- Purulia. On 25/11/2019 I have issued a cheque vide cheque No 251802 to one Srabanti Saha of her United Bank of India Account vide A/C No 0556010115704, IFSC UTBI0PDS193 amounting of Rs 15,100/-. On 27/11/2019, On 29/11/2019 and on 13/12/2019 I have sent Rs. 35,000/-+ 75,200+35,000/-=Rs. 1,45,200/- from our joint UBI Saving A/C (0530010161657) to AVM Global Services (YES BANK A/C holders vide A/C No 01606340000287, IFSC YES0000160). On 04/12/2019 I have sent Rs 95,800/- from our joint saving A/C (0530010161657) to AVM Global Services (DFC bank account vide A/C 10041355677, IFSC IDFB0060102). On 02/12/2019 I have sent Rs 1,70,000/- through NEFT out UTBIN193360925 from my loan account (0530210031602) to AVM Global Services A/C 10041355677. On 04/12/2019 I have sent Rs 74,000/- through NEFT out UTBIN 19338745792 from my loan account (0530210031602) to AVM Global Services A/C 10041355677. On 18/12/2019 I have sent Rs 40,000/- through NEFT out UTBIN 10352560091 from my loan account (0530210031602) to AVM Global Services A/C 10041355677. On 21/12/2019 I have sent Rs 75,000/- through NEFT out UTBIN19355197116 from my loan account (0530210031602) to AVM Global Services A/C 10041355677. On 24/12/2019 I have sent Cash Rs 40,500/- vide UPI Transaction ID 935811545013+ Cash Rs 4,500/- vide UPI Transaction ID 935811375005 to AVM Global Services A/C 10041355677 and 07/01/2020 I have sent cash Rs 15,000/- vide UPI Transaction ID 000712164235 to AVM Global Services (YES Bank A/C 01606340000287, IFSC YES0000160). I have sent about 07 lakhs to the fraudster (Srabanti Saha UBI A/C No 0556010115704, AVM Global Services (DFC bank Account vide A/C No 10041355677 & AVM Global Services YES bank Account vide A/C 01606340000287, IFSC: YES0000160 Many male and female persons from the Gang had called me several times and it is clear that the Gang is running through many persons and cheating so many innocent public like me through out the different parts of country.

Therefore, I would request you to take legal action against Srabanti Saha of UBI A/C Holder vide A/C No 0556010115704, IFSC UTBI0PDS193, AVM Global Services (DFC bank Account holders vide A/C No.10041355677, IFSC IDFB0060102 & YES Bank account holders vide A/C No C 01606340000287, IFSC YES0000160 and the other members of the entire Gang who are involved regarding this matter and also recover my cheated amount about Rs.700,000/- (Seven Lakhs). If there is some technical mistake then that will be verified during investigation. I have submitted the copies of documents whatever I have at present and I shall submit some copies of document during investigation. I lodge complaint against the above noted byname persons, account holders & the other gang members who are involved regarding this matter.

0332505/108

Received on 02-02-2020 at 14-05 Bm
and Handed Manbazar PS CHD no- 1/20,
dat- 02-02-2020, 4/c- 406/4205, P C

Yours faithfully

Prabir Kumar Goswami

02-02-2020
Officer in Charge
Manbazar Police Station
Dist. - Purulia