



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. PURULIA P.S. cyber crime Year 2021 FIR No. 927 Date 20/12/2021

2. (i) Act IPC Sections 406/420/34 (ii) Act - Sections -

(iii) Act - Sections - (iv) Other Acts & Sections -

3. (a) Occurrence of Offence: Day Tuesday Date From 07/01/2021 Date to 25/08/2021

Time Period - Time from - Time To -

(b) Information received at P.S. Date - Time -

(c) General Diary Reference Entry No. (s) 166 Time 18.05 hrs

4. Type of Information Written (Typed) Written/Oral -

5. Place of Occurrence (a) Direction and Distance from P.S. cyberspace/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 Chandra kishore Majhi

(b) Father's/Husband's Name Lt. Dayal Majhi

(c) Date/Year of Birth 40450 (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation Govt Service

(g) Address of Railway Quarters NO 117, Unit B, Purulia, PS- Purulia (CT), Dist- Purulia

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

Bank Account holder 1) A/c NO-201006631877, IFSC- INDB000051 of INDUSIND Bank ii) A/c NO-50200054602162, IFSC- HDFC0002421, HDFC Bank, iii) A/c NO-50200057099323, IFSC- HDFC0002421 of HDFC Bank. iv) A/c NO- 090005003544, IFSC- ICIC000900 of ICICI Bank. v) A/c NO- 090005003380, IFSC- ICIC000900 of ICICI Bank.

8. Reasons for delay in reporting by the Complainant/ Informant Delay due to submission of documents in time

9. Particulars of properties stolen / involved : (Attach separate sheet, If necessary):

-

10. Total value of properties stolen / involved: Rs. 10,90,328 (Nineteen lakh ninety thousand three hundred twenty eight)

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

12. FIR Contents : (Attach separate sheets, if required) The original written complaint of the complainant which is treated as FIR 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 P.S.I Bikash Roy 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.

Chandra kishore Majhi
20/12/2021

Anjan Kumar Biswas 20/12/2021
Signature of the Officer-in-Charge Police Station
Name: ANJANKUMAR BISWAS
Rank: SI OF POLICE
Inspector-in-charge
Cyber Crime Police Station,
Purulia

14. Signature / Thumb Impression of The Complainant / informant:

15. Date & Time of despatch to the court:

To
The Inspector In-charge
Cyber Crime Police Station
Dist-Purulia

Respected Sir,

I am Chandra Kishore Majhi (49 years), S/O- Lt. Dayal Majhi of Railway Quarter No. L/17, Unit B, Purulia, PS- Purulia (T), Dist-Purulia, now posted as Station Manager at Purulia Railway station. I received an unknown phone call on 05/01/2021 of a person who introduce himself as a representative of HDFC ERGO Insurance Company and request to re-open a policy of Rs. 5,00000/- which I can't renew due to financial problem. He assured me that I will get the whole policy money if I pay Rs.12,876/- then as per the direction of the said unknown representative I paid Rs.12,876/- on a bank account of INDUSIND Bank A/C-201006631377, IFSC Code: INDB000051 as processing charges. After that I send money to various bank accounts as Renewal fee, GST Charge, TDS Charge, NOC etc from 07/01/2021 to 25/08/2021.

I send Rs.4,66,154/- to INDUSIND Bank A/C-201006631377, IFSC Code: INDB000051, I paid Rs.7,21,742/- to HDFC Bank A/C-50200054692162, IFSC Code: HDFC0002421, also paid Rs.2,00,000/- to HDFC Bank A/C-50200057099323, IFSC Code: HDFC0002421. I paid Rs.2,02,348/- to ICICI Bank A/C-090005003544, IFSC Code: ICIC000900. I paid Rs.2,64,784/- to ICICI Bank A/C-090005003380, IFSC Code: ICIC000900.

I have paid total amount of Rs-19,90,328/- (Nineteen lakh ninety thousand three hundred twenty-eight) to various bank accounts. The unknown representative and his team members always assured me all the money you have paid are refundable and you get your payment as soon as possible but I didn't get any money and lastly, they were demanding more money then I realised that total process was fake and I have been cheated.

So, I request to you please take further step as soon as possible I shall be grateful to you. I cold not lodge FIR at the time of starting the incident as because I could not collect the sufficient relied documents in support of the incident.

Yours's faithfully

Chandra Kishore Majhi

Date - 20/12/2021

Received on 20/12/2021 at
18.05 hrs and started cyber
crime @ Purulia case NO -
12/2021, DT - 20/12/2021
V/S - 406/420/34 I Re

Dr. Biswan
20/12/21
Inspector-in-charge
Cyber Crime Police Station,
Purulia