



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

929

1. P.S. Cyber Crime Year 2022 FIR No. 02/2022 Date 19.01.2022

2. (i) Sections 406/420/34 (ii) Act - Sections -
(iii) Act - Sections - (iv) Other Acts & Sections -

3. (a) Occurrence of Offence : Day Date From the mid of December 2017 Date to 04/10/2021
Time Period Time from Time To

(b) Information received at P.S. Date 19.01.2022 Time 16.05 hrs
(c) General Diary Reference Entry No. (s) 169 Time 16.05 hrs

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

(b) Address ii) Outside area of Purulia Railway Station, Purulia CD PS, Dist-Purulia
Approx 1.5 KM East from PS.

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

6. Complaint/Informant
(a) Name Shantiram Mahato

(b) Father's/Husband's Name Lt. Mohlal Mahato
(c) Date/Year of Birth 69 yrs (d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue
(f) Occupation Retired School Teacher

(g) Address Vill - Ramnagar, PO - Baliganan, PS - Tamna, Dist - Purulia

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

i) Unknown person having mobile number - 8583806467 ii) Unknown person having
mobile no - 9874150245 iii) Bank Account Holder of A/c No - 90005003398,

IFSC - 121000000 of ICICI Bank B) A/c No. 250510100023503, IFSC - ANDB0002505 of Andhra Bank
A) A/c No - 90005003344, IFSC - 121000000 of ICICI Bank D) A/c No - 90005003344, IFSC - 121000000
of ICICI Bank E) A/c No - 50200034074162, IFSC - HDFC0002421 of HDFC Bank F) A/c No - 201008966316

8. Reasons for delay in reporting by the Complainant/Informant
419, IFSC - 1210000003306 of ICICI Bank.
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. 11,41,567/- (Eleven lakh forty one thousand five hundred
sixty seven)

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

3. 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 PSI 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.

Shantiram Mahato

4. Signature/Thumb Impression of
The Complainant/informant

5. Date & Time of despatch to the court:

Angan M. Biswas 19/01/2022
Signature of the Officer-in-Charge Police Station

Name ANJAN KUMAR BISWAS
Rank SI OF POLICE No.

Inspector-in-charge
Cyber Crime Police Station
Purulia

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

Respected Sir,

I am Shantiram Mahato (69 years), S/O- Lt. Motilal Mahato of Vill- Ramnagar, P.O- Baligara, PS- Tamna, Dist-Purulia a retired school teacher by profession. In the mid of December,2017 I received two hoax phone calls (Mobile No: - i)8583806467, ii)9874190245) from two unknown persons who introduced themselves as representatives of Tata AIA Mahalife Gold Insurance Company and requested to re-open a policy which was in the name of my younger son Bidyut Mahato which I can't renew due to financial problem. He assured me that I could withdraw the whole amount before the scheduled date and I will get the whole policy money if I pay Rs.51,400/- then as per the direction of the said unknown representative I provided two blank cheques along with photos to an unknown person who came at the outside area of Purulia Railway Station on 25/04/2018. Among those provided cheques two policies of total Rs.66,110/- have been issued from Bharti AXA LI and Tata AIA LI. Later in the name of granting alluring offers and policies they fraudulently took another 12 cheques in between august, 2018 to 12th January,2020 among which 7 cheques have been encashed amounting Rs.6,65,141/-. The above-mentioned amount was debited from the two bank accounts vide i) A/C No : 916010065067315 of AXIS Bank, Purulia and ii) A/C No: 915010038313163. On 5th January, 2019 I also paid hand to hand cash of Rs. 66,500/- to the above-mentioned unknown person at the outside area of Purulia Railway Station. Later I came to know that among 7 cheques, 5 cheques have been issued to various insurance companies and 2 cheques have been issued to Globez GL who sent two cheap electronic gadgets through courier in my native address. Then due to Lockdown period all kinds of communication were closed between us.

After one year on 17/02/2021 one unknown female called me and told that above losses will be recovered if I would follow her instructions and lodged a third-party claim through our company namely M/s. Capital King Services (OPC) Pvt Ltd located at Floor no. 4, 19A, Jawaharlal Nehru Road, Leslie House, Kolkata- 700087. Later I paid total amount of Rs. 3,43,816/- through 12 cheques between 06/03/2021 to 04/10/2021 in name of Third-Party Claim and the cheques were encashed from my account no: - 31789598400 of SBI. **The beneficiary Accounts numbers were: - i) A/c No: - 90005003398, IFSC- ICIC0000900 of ICICI Bank, ii) A/c No: -250510100023503, IFSC- ANDB0002505 of Andhra Bank, iii) A/c No: - 90005003544, IFSC- ICIC0000900 of ICICI Bank, iv) A/C No: - 90005003546, IFSC- ICIC0000900 of ICICI Bank, v) A/c No: - 50200054074162, IFSC- HDFC0002421, vi) A/C No: - 201008966316, IFSC- INDB40515 of IndusInd Bank, vii) A/C No: - 330605000419, IFSC- ICIC000003306 of ICICI Bank.**

I have paid total amount of Rs-11,41,567/- (eleven lakh forty-one thousand five hundred sixty-seven) to various bank accounts. The unknown representative and his team members always assured me all the money you have paid are refundable and you would get your payment as soon as possible but I didn't get any money and when they were demanding more money, 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 could 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.

Received on 19/01/2022 at 16.05 hrs
and started cybercrime PS, Purulia
case NO - 02/2022, Dtd - 19/01/2022.
V/S - 406/420/34 JAE.

AK Bhow
19/01/2022
Inspector-in-charge
Cyber Crime Police Station
Purulia

Yours's faithfully

Shantiram Mahato
Date - 19/01/2022