



FIRST INFORMATION REPORT

First information of a cognizable crime reported under section 154 Cr.P.C. at P.S.

1. Date: Purulia Sub-Div: Raghunathpur P.S. Raghunathpur Year 2023 AR No. 52/23 Date 03/04/23

2. Act: IPC Sections: 406/420 i) Act: _____ Sections: _____
 ii) Other acts & Sections: 66C/66D IT Act.

3. a) General Diary Reference: Entry No. 141 Time 18:05 hrs
 b) Occurrence of Offence: Day: X Date on: 20/03/23 at 17:45 hrs & 21/03/23 at 18:15 hrs
 c) Information received Date: 03/04/23 Time: 18:05 hrs G.D. No. 141 at the P.S.

4. Type of Information: Written Written X

5. Place of Occurrence: a) Direction and Distance from P.S. _____
 b) Address: Cyber space / world Beat No. X District X
 c) In case outside limit of this Police Station, then the name of P.S. _____

6. Complainant / Informant:
 a) Name: Smt Chinnay Bhattacharya
 b) Father's / Husband's Name: Shri Debashis Chakraborty
 c) Date / Year of birth: X d) Nationality: Indian
 e) Address: At - Natun Bazar, Ward-3, Raghunathpur, P.S. - Raghunathpur, Dist Purulia

7. Details of the person known or accused with full particulars
 (Attach separate sheet if necessary):

unknown miscreant (who used phone no - 8910500898 & 6909140373 and send link to victim)

8. Reasons for delay in reporting by the complainant/informant: X

9. Particulars of properties stolen involved: (Attach separate sheet if required):
Debited amount Rs-99,999/- from the P.N.D A/c - 308040660923 by sending link from phone number of victim. X

10. Total value of properties stolen involved: _____

11. Inquest report U.D. Case no. if any: _____

12. FIR Contents: (Attach separate sheets if required)

The original written Complaint of the Complainant which has been treated as FIR is attached herewith

13. Action taken: Since the above report reveals commission of offence(s) 406/420 IPC & 66C/66D IT Act. on 03/04/23
 registered the case and took up the investigation directed myself Inspector-in-charge Raghunathpur P.S.
Dist - Purulia (W.B.) to take up the investigation/transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Chinnay Bhattacharya
 Signature/Thumb impression of the Complainant/Informant
03/04/23
 Inspector-in-charge
Raghunathpur P.S.
Purulia (W.B.)

Argha Marika
 Signature of the Officer-in-Charge, Police Station
ARGHA MARIKA
 Rank Inspector-in-charge
Raghunathpur P.S.
 Number if any _____

To

The I/C Raghunathpur P.S.
Raghunathpur, Purulia,

Respected Sir,

With due respect, I, Mrs. Chinmayi Bhattacharya, wife of Mr. Debashis Chakraborty, beg to state that I have been a victim of a Cyber Crime, / Fraud and lost an amount of INR 99,999 (Ninety-Nine Thousand Nine Hundred and Ninety-Nine Rupees) and INR 10 (Ten Rupees) in two separate transactions. Total amount of fraud money is INR 1,00,009 (One Lakh and Nine Rupees)

I was trying to book an appointment with Durgapur Mission Hospital for my brother, for which my brother's wife called this number - +91-8910 500898, which was probably saved in my contact from my previous encounter with the foresaid hospital during treatment of another family member in 2016. As she called this number, they send the below said link and one APK file through what WHATSAPP application from this number -
- 91-6909140373

Link Details:-

<https://hospitalonlineappo8.wixsite.com/appointmentbooking>

As she clicked the link and filled up the asked details in the (web-site) link, the fraud party called and said incorrect PIN. After that they asked for another phone number and I gave my phone number. Then they send message in WHATSAPP to my number containing the foresaid link and APK named -online booking list bi.apk. I installed the application and filled up the details asked in the (web-site) link for payment on 20th March, 2023 at around 05.45 pm and on amount and confirmation of appointment booking was give to me.

P.T.O.

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But yesterday, 21st March, 2023 at 6:15pm. I got a SMS from my bank stating that INR 99,999 (Ninety-Nine Thousand Nine Hundred and Ninety-Nine Rupees) [ref. no. in bank passbook 308040660923] got debited from my ^{Bank} account.

After that I have called my Punjab National Bank on this number- 18001032222 and informed as above said also I have given a written complaint at Raghunathpur Police Station, Raghunathpur, Purulia, West Bengal (GID No. 1127 Dated - 22/03/2023) and given a copy of GID in the PNB Raghunathpur Branch also.

Request you to do the needful as early as possible.

Date: 03/04/2023

Thanks with regards
Chinmayi Bhattacharya
Phone no. 9932543159

Received on 03/04/23 at 16:05 hrs
and started Raghunathpur PS case
no. - 55/23 dt- 03/04/23 w/s. 406/420
IPC u/s 66C/66D I.T. Act.

Boyle Ramesh
03/04/23
Inspector-in-charge
Raghunathpur P. S.
Dist. - Purulia (W.B.)