



# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

965

1. P.S. Cyber Crime Year 2023 FIR No. 17/2023 Date 01/06/2023

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

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

3. (a) Occurrence of Offence: Day - Date From 20/04/2023 Date to 29/05/2023

Time Period - Time from - Time To -

(b) Information received at P.S. Date 01/06/2023 Time 16:05 hrs

(c) General Diary Reference Entry No. (s) 12 Time 18:05 hrs

4. Type of Information Written (Typed) 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 Shubham Banerjee

(b) Father's/Husband's Name Shyamal Banerjee

(c) Date/Year of Birth 27 years (d) Nationality Indian

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

(f) Occupation -

(g) Address af. Dulmi near Tata Road, PS - Purulia Town Dist - Purulia

7. Details of Known / Suspected / Unknown accused with full particulars

(Attach Separate Sheet, if necessary)

Unknown miscreant having bank A/c no - 9742001851

IFSC - KKBK0006590 of Kotak Mahindra Bank

8. Reasons for delay in reporting by the Complainant / Informant

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

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10. Total value of properties stolen / involved: Rs. 6,04,500/- (Six lakh four thousand five hundred)

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

12. FIR Contents : (Attach separate sheets, if required) The original written (typed) Complaint of the complainant which is treated as FIR is attached herewith.

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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 ASI Uttam Mandal 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.

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14. Signature / Thumb Impression of Shubham Banerjee

The Complainant / informant

15. Date & Time of despatch to the court:

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Anjan Kumar Biswas 01/06/2023  
Signature of the Officer-in-Charge Police Station

Name: ANJAN KUMAR BISWAS

Rank: SI of Police No. 1000  
Cyber Crime Police Station  
Purulia

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

Respected Sir,

With due respect I beg to inform you that I Shubham Banerjee (27 Yrs), S/O- Shyamal Banerjee a permanent resident of Dulmi More, Tata Road, PS-Purulia Town, Dist.- Purulia. On 20/04/2023 I searched for "Wow Momo" restaurant on their official website in Google for taking franchise. Then I put my e-mail id and contact details on their official site. After that I received a call from an unknown person (+919040115036) who introduced himself as a Momo representative and he also sent me a mail from Email ID - [wow@momoscafe.in](mailto:wow@momoscafe.in) in which the unknown person asked me to pay some amount of money for taking Wow Momo franchise and he promised me of setting up a "Wow Momo" franchise in my home town. I believed in his words and on 12/05/2023 I gave Rs. 29,500/- to one unknown bank vide **A/C No- 9747001851, IFSC KKBK000659 of Kotak Mahindra Bank** from my bank account vide **A/C No- 41064505015 of State Bank of India** (via cheque No- 906632, UTR No- SBIN 223132520686) as application fees. On 17/05/2023 again the unknown person asked for Rs.3,00000/- as security deposit and as per his instruction I paid Rs.3,00000/- to aforesaid bank account from my said SBI Bank account through cheque No- 906633, UTR No- SBINR52023051749823585. On 29/05/2023 one again the unknown person also proposed that they will set up Kitchen in my WOW Momo Outlet and for that I need to deposit another amount of Rs. 2,75,000/- and as per his instruction I deposited Rs. 2,75,000/- to the aforesaid **Kotak Mahindra Bank** account from my said SBI bank account through cheque No- 906634, UTR No- SBIN R52023062951860840. In that way I have paid total amount of Rs. 6,04500/- as per his instruction. Later when he asked for more money for billing software, then I realized that I have cheated.

Therefore, I kindly request take some strict legal action against the fraudster and kindly recover my fraudulent amount.

Received on 01/06/2023 at 16:05 hrs.  
and started Purulia Cyber Crime PS  
Case No.- 17/2023 dt- 01/06/2023  
u/s- 408/420 IPC.

Dr. Biswan  
01/06/23  
Inspector-in-charge  
Cyber Crime Police Station,  
Purulia

Yours Faithfully

Shubham Banerjee  
01/06/2023