



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

988

1. Dist. Purulia P.S. Cyber Crime Year 2024 FIR No. 12/2024 Date 06/05/2024

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

3. (a) Occurrence of Offence: Day Tuesday Date From on 19/03/2024 Date to -
Time Period - Time from - Time To -

(b) Information received at P.S. Date 06/05/2024 Time 12:05 hr
(c) General Diary Reference Entry No. (s) 61 Time 12:05 hr.

4. Type of Information Written (Typed Court Complaint)
5. Place of Occurrence (a) Direction and Distance from P.S. Cyber Space/Work 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 Santosh Kumar Dey

(b) Father's/Husband's Name Late Tapam Kumar Dey
(c) Date/Year of Birth Not mentioned (d) Nationality Indian

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

(g) Address f. Jainagar Para, P.O- Barabhum, P.S- Barabazar, Dist- Purulia

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

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

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

10. Total value of properties stolen / involved: Rs 97,728/- (Ninety seven thousand seven hundred twenty eight)

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

12. FIR Contents : (Attach separates sheets, if required) The original written complaint (typed court complaint) of the complainant which is treated as F.I.R 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 St. Anam Kumar Biswas 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.

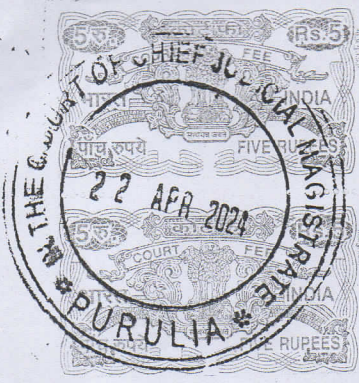
Keeg.
06/5/24

14. Signature/ Thumb Impression of The Complainant / informant

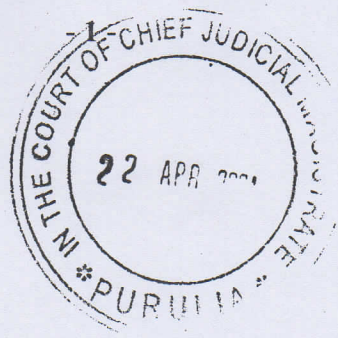
Signature of the Officer-in-Charge Police Station

15. Date & Time of despatch to the court :

Name: Shri Koushik Nag
Rank: I/c Cyber Crime P.S Purulia



Santosh Kumar Dey



22/04/24
Adv
Prasanna Mahanta

In the Court of the Chief Judicial Magistrate, Purulia

Misc. Petition No. 47 of 2024

Allowed
22/4/24

Name of the Complainant / Petitioner:

Santosh Kumar Dey, S/o- Late Tapan Kumar Dey, a resident of Jaynagar Para, P.O.- Barabhum, P.S- Barabazar, Dist.- Purulia, Pin- 723127.

Name of the Accused Person:

Unknown person (Introduced himself as a ICICI Bank staff).

Nature of offence:

Date of Occurrence:

On 19.03.2024.

Name of the Witnesses

- : 1. Complainant.
- 2. Soumen Gorain, s/o Radhanath Gorain of Shib Mondir, Namopara, Barabazar, Purulia.
- 3. State Bank of India.
- 4. Documents.
- 5. URL ID.

AND

Others

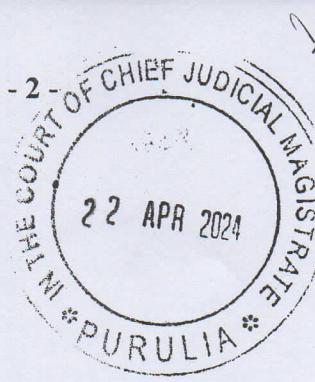
Received on
06/05/2024 at 12:05 hrs.
and started Purulia
Cyber Crime PS Case
No-12/2024, Dtd. 06/05/2024
U/S- 406/420 IPC

06/5/24
Inspector-in-charge
Cyber Crime Police Station

Most respectfully begs to state: -

- 1. That the complainant namely Santosh Kumar Dey, S/o- Late Tapan Kumar Dey, is a permanent resident of Jaynagar Para, P.O.- Barabhum, P.S- Barabazar, Dist- Purulia, Pin- 723127 and within the jurisdiction of this Ld. Court.

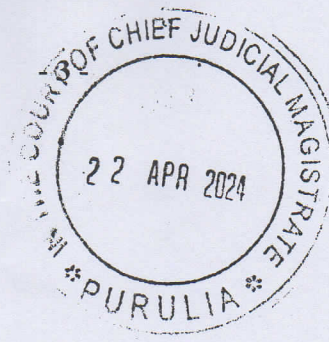
Santosh Kumar Dey



Dramananda Mahapatra
By

2. That the complainant is an account holder of ICICI Bank and also is an user of SBI Credit Card being No. 5287347825011602.
3. That on 19.03.2024 at about 11.30 a.m. the Complainant received a phone call from a number which is 6297559109 and the person from the other side introduced/represented himself as an Official of ICICI Bank and inform the complainant that previously he made a query about issuance of credit card of ICICI Bank and if presently he want the same then the complainant have to entered into the process of video KYC and send a link through text message (meet.google.com/omr-cdvx-inu) and as per his query and requirement the complainant disclosed his name, address, Aadhar number and date of birth to the person.
4. That on the same day at about 11.53 a.m. and 11.56 a.m., the Complainant received two mails back-to-back in his mail-Id- (SANTOSHDEY00@gmail.com) from onlinesbicard@sbicard.com, which were noticed by the complainant at about 4.00 p.m., the contents of which were “Rs. 48,864.00 spent on your SBI Credit Card ending 1602 at PHONEPE on 19.03.2024. Trxn.not done by you? Report atIf you have not authorize this transaction please contact the SBI Card Help Line at 39 02 02 02 (prefix local STD Code) or 1860 180 1290” and “Rs. 48,864.00 spent on your SBI Credit Card ending 1602 at Pho*Education PHONEPE on 19.03.2024. Trxn.not done by you? Report atIf you have not authorize this transaction please contact the SBI Card Help Line at 39 02 02 02 (prefix local STD Code) or 1860 180 1290” respectively.
5. That on 19.03.2024 the Complainant lodged online complaint to National Cybercrime Reporting Portal (NCRP) about the fraudulent matter and they provided a Complaint No. 33203240004087 and further asked the Complainant to submit the transaction details with transaction IDs but as the complainant had no any transaction details and also transaction IDs he has contacted to the SBI Customer Care again but they did not pay any heed to the Complainant, subsequently National Cybercrime Reporting Portal (NCRP) informed the Complainant through a Mail that they have forwarded the complaint to the Barabazar P.S. and directed the complainant to contact with Barabazar P.S. and as per their instruction the Complainant has again

Santosh Kumar Dey



By Sananta Mohanta
Adv

lodged a complaint to the Barabazar P.S., but the reason is unknown the on-duty Police officer did not even receive the complaint and directed him to submit the complaint before Cyber Police Station.

6. That thereafter the complainant contacted with SBI and requested to provide the transaction ID or transaction Reference ID and in return they provided two transaction Reference ID on 27.03.2024 at 08.14 hours and also another two Reference Id on the same day at 08.16 hours.
7. That from the above it is crystal clear that some unknown person/persons, represented himself as an Official of ICICI Bank, by hatching a conspiracy with intend to deceive the complainant, by giving false representation, by using the complainant's name, address, Aadhar number, misappropriated a sum of Rs. 97,728/- and thereby committed a scam/fraud, misappropriation of fund, cheating and various other offences which constitute cybercrime.
8. That seeing no alternative the complainant again on 28.03.2024 send the complaint to Cyber Crime P.S. as well as to the Superintendent of Police, Purulia through registered post and those were received by them on 30.03.2024 but even then, as no step has been taken against the wrongdoers by the police, the Complainant is being compelled to lodged this Petition u/s 156 (3) Cr.P.C. before Your Honour's Court.

It is therefore prayed that your Honour will be graciously pleased to send this petition to Inspector-in-charge of Purulia Cyber P.S. with a direction to treat this petition as an FIR as contemplated u/s 156(3) Cr. P.C. and to investigate the case in accordance with law and to unearth the wrongdoer

AND

For which act of kindness your Petitioner as in duty bound shall ever pray.