



No. 27

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

994

1. Dist. Purulia P.S. Cyber Crime Year 2024 FIR No. 18/24 Date 05/09/2024
 2. (i) Act IPC Sections 120B/419 (ii) Act IPC Sections 480/411/413
 (iii) Act - Sections - (iv) Other Acts & Sections -
 3. (a) Occurrence of Offence: Day as per uploadment Date From 01/09/2024 to 30/06/2024
 Time Period - Time from - Time To -
 (b) Information received at P.S. Date 05/09/2024 Time 17:45 hrs
 (c) General Diary Reference Entry No. (s) 62 Time 17:45 hrs
 4. Type of Information Written / Oral typed
 5. Place of Occurrence (a) Direction and Distance from P.S. Cyber World / space Beat No. -
 (b) Address -
 (c) In case outside limit of this Police Station then the Name of the P.S. - District -

6. Complainant / Informant
 (a) Name Anjan Kr. Biswas
 (b) Father's / Husband's Name -
 (c) Date / Year of Birth - (d) Nationality Indian
 (e) Passport No. - Date of Issue - Place of Issue -
 (f) Occupation Govt. service in West Bengal Police
 (g) Address SI of Police, Cyber Crime PS, Dist - Purulia

7. Details of Known / Suspected / Unknown accused with full particulars
 (Attach Separate Sheet, if necessary)
Unknown persons who are purportedly using the mobile nos
919679173280, 917431837586, 919679902181, 918509263561,
918927269859 (continuation in serial no 7 in this FIR in the Purulia Cyber
Crime PS FIR no. 18/24 is attached)

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 29,73,861/-
 11. Inquest report / U.D. Case No. if any: -
 12. FIR Contents: (Attach separate sheets, if required) The original written (typed) complain 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 SI 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.

14. Signature / Thumb Impression of The Complainant / Informant
Anjan Kr Biswas
05/09/24

Signature of the Officer in Charge Police Station
[Signature] 05/09/24
 Name: ROUSHIK NAG
 Rank: SI Cyber Crime PS, Dist - Purulia
Cyber Crime Police Station
Purulia

15. Date & Time of despatch to the court: -

Continuation in serial no. 7 of FIR in c/w Purulia Cyber Crime PS FIR no. 18/2024 dated-05/09/2024

917047250435, 916296960983, 917029696408, 918972095973, 918293986422,
917894068253, 917063737358, 916295756419, 918293288137, 917866869809,
918431626892, 917258948305, 918310060398, 917545079930, 919939877883,
919547173556, 918092044105, 917318965465, 919775601889, 917679863461,
918710086216, 918512963789, 917001998590, 918789623529, 918101434918,
919931263823, 918101060929, 916297756903, 919382499587, 919641101781,
917001082152, 918918622665, 917250039311, 917601869586, 919064490082,
917478242014, 919832338468, 918810333467, 917679706123, 918293652029,
919609466203, 916206213357, 917029297940, 919332617441, 917047530955.


Inspector-in-charge
Cyber Crime Police Station,
Purulia

To
The Inspector in-Charge
Cyber Crime PS
Dist-Purulia

With reference to the subject matter mentioned above, I, SI Anjan Kr Biswas of Cyber Crime PS of Purulia district do here by submit this complain against the unknown persons who are purportedly using the mobile numbers 919699173280, 917431837586, 919679902181, 918509763561, 918927269859, 917047250435, 916296960983, 917029696408, 918972095973, 918293986422, 917894068253, 917063737358, 916295756419, 918293288137, 917866869809, 918431626892, 917258948305, 918310060398, 917545079930, 919939877883, 919547173556, 918092044105, 917318965465, 919775601889, 917679863461, 918710086216, 918512963789, 917001998590, 918789623529, 918101434918, 919931263823, 918101060929, 916297756903, 919382499587, 919641101781, 917001082152, 918918622665, 917250039311, 917601869586, 919064490082, 917478242014, 919832338468, 918810333467, 917679706123, 918293652029, 919609466203, 916206213357, 917029297940, 919332617441, 917047530955 to make fraudulent telephonic communication (phishing calls / SMS) to common people causing monetary loss of huge amount. Multiple complaints have been lodged in the National Cyber Crime Reporting Portal (NCRP) against those users of offending mobile numbers regarding such financial fraud incidents and the list of reference acknowledgment numbers of those complaints are also given in the below:

Sl. No.	Suspect No.	Victim (Acknowledgment No., District, State)	Victim (Name, Phone No.)	Fraudulent amount	Category
1	919699173280	20504240012158 BEGUSARAI BIHAR 21104240007763 AHMEDABAD CITY GUJARAT 33104240051533 GONDA UTTAR PRADESH 33104240051969 BULANDSHAHAR UTTAR PRADESH	Sanjay kumar 7280937465, Monalisa Banerjee 9726839421, BHARVAN KUMAR 9696567270, AVNISH KUMAR 6395853854	36000	Online Financial Fraud
2	917431837586	22704240013949 JAIPUR (WEST) RAJASTHAN	Preeti Kumari 9910474829	60000	Online Financial Fraud
3	919679902181	32704240025049 RAJSAMARD RAJASTHAN	dinesh 9265752339	10000	Online Financial Fraud
4	918509763561	21904240035476 PUNE CITY MAHARASHTRA	Mudrika Shukla 7709045512	3837	Online Financial Fraud
5	918927269859	33204240005621 KOLKATA POLICE CYBER HQ WEST BENGAL	MD YASHIR SIDDIQUEE 9831194724	476390	Online Financial Fraud
6	917047250435	21304240013766 GURUGRAM HARYANA 21304240013766 GURUGRAM HARYANA	Soumya Kumari 7982326664, Soumya Kumari 7982326664	25000	Online Financial Fraud
7	916296960983	33004240000722 SOUTH TRIPURA	Tapsah Debanth 7085708568	532	Online Financial Fraud
8	917029696408	21404240001987 JAMMU JAMMU & KASHMIR	HARVEST KAUR 9682394766	4000	Online Financial Fraud
9	918972095973	33104240045080 Greater Noida - Commissionerate Gautam Buddha Nagar UTTAR PRADESH	BIPIN KUMAR 8507363077	10266	Online Financial Fraud
10	918293986422	32704240021753 KOTPUTLI BEHROK RAJASTHAN 32704240022058 KARAUJI RAJASTHAN 33704240023393 HYDERABAD CITY TELANGANA	sashikant sharma 7006180325, Akhilanshu Singh 8039001444, Mohammed Saif Khan 9700314449	71060	Online Financial Fraud

11	917894068253	31104240050947 SURAT RURAL GUJARAT 32704240022058 KARALI RAJASTHAN	KISHAN VASOYA 9978484419, Abhimanyu Singh 8239301444	28927	Online Financial Fraud
12	917063737358	30504240012431 GAYA BIHAR	BABA NAAZ 8789049700	10000	Online Financial Fraud
13	916295786419	30804240012272 BHOJPUR BIHAR 30804240012762 VAISHALI BIHAR	RAKESH KUMAR 9199372350, Anil kumar das 9852384011,	115739/-	Online Financial Fraud
14	918293288137	30503240011888 AURANGABAD BIHAR	NIRANJAN RAM 6200285324	93000	Online Financial Fraud
15	917866869800	33103240039730 KHERI UTTAR PRADESH	ABHIBH KUMAR AWASTHI 7348318915	23402	Online Financial Fraud
16	918431626892	20803240021062 CENTRAL DELHI	VICKY 8368232999	3200	Online Financial Fraud
17	917258948305	32503240005599 LUDHIANA RURAL PUNJAB 33103240037275 RAMABAI NAGAR UTTAR PRADESH	Japneet Kaur 8727890400, MEGHVARAN NISHAD 9559708016	44000	Online Financial Fraud
18	918310060398	21903240024262 JALGAON MAHARASHTRA 21903240024262 JALGAON MAHARASHTRA 31903240045604 AMRAVATI RURAL MAHARASHTRA	GAPPAR KHAN BHAIYYA KHAN 9637075995, GAPPAR KHAN BHAIYYA KHAN 9637075995, sagar kale 9637710993	128816	Online Financial Fraud
19	917545079930	22903240018007 KILPAUK TAMIL NADU 23103240028649 UNNAD UTTAR PRADESH	Suman jain 9444999585, RAJEEV TIWARI 9984740025	50000	Online Financial Fraud
20	919939877883	30503240010023 BEGUSARAI BIHAR 32903240006721 ADYAR TAMIL NADU 33103240033543 ETAH UTTAR PRADESH 33103240033543 ETAH UTTAR PRADESH	MANOJ PASWAN 9430201631, Nikita kumari 9643266158, MB AMAR SINGH CONTRACTOR 8218899100, MB AMAR SINGH CONTRACTOR 8218899100	165000	Online Financial Fraud
21	919547173556	33403240002118 PALAMAU JHARKHAND 33403240002118 PALAMAU JHARKHAND	DHANANJAY KUMAR 7050400238, DHANANJAY KUMAR 7050400238	11390	Online Financial Fraud
22	918092044105	32703240014832 HANUMANGARHI RAJASTHAN 32703240014926 HANUMANGARHI RAJASTHAN	Bimran arora 9636220721, punit kumar 9660014224	115000	Online Financial Fraud
23	917318965465	32702240013033 DIDWANA- KUCHAMAN RAJASTHAN	govindram 9070303463	100000	Online Financial Fraud
24	919775601889	30408240006712 TINBUKA ASSAM	Mamoni Bonowal 6002785077	299	Online Financial Fraud
25	917679863461	23207240032722 COOCH BIHAR WEST BENGAL 33206240011148 PURBA BURDWAN WEST BENGAL	DIPANKAR KARMAKAR 8101701147, Pagel Das 7001391645	28199	Online Financial Fraud

26	918710086216	31906240091637 AHMEDNAGAR MAHARASHTRA	BHIRAM KULKARNI 7588693737	104989	Online Financial Fraud
27	918512963789	32706240034201 JAIPUR CITY (EAST) RAJASTHAN	HITASHI 6239854984	238000	Online Financial Fraud
28	917001998590	30506240022626 BEGUBARAI BIHAR	amit kumar 9709182862	13186	Online Financial Fraud
29	918789623329	30806240022478 OUTER DISTRICT DELHI	MANNAN KHANNA 8929979692	35000	Online Financial Fraud
30	918101434918	33206240011043 HOWRAH POLICE COMMISSIONERATE WEST BENGAL	Tapas Kumar Saha 9830051688,	400000	Online Financial Fraud
31	919931263823	33406240005218 DHANBAD JHARKHAND	Sadhana kumari 8227917381	86500	Online Financial Fraud
32	918101060929	30806240021950 CENTRAL DELHI	Pawan Kumar Sandhu 9810458738	29999	Online Financial Fraud
33	916297756903	33206240010292 KOLKATA POLICE CYBER HQ WEST BENGAL	Mita Bose 9874881104	3800	Online Financial Fraud
34	919382499587	21906240055417 BEED MAHARASHTRA 31606240042065 BANGALORE CITY KARNATAKA	rajikumar padole 8459204505, Jeevan Revanoppa Hirethanud 6362690183	70910	Online Financial Fraud
35	919641101781	23106240063437 GONDA UTTAR PRADESH	rakesh kumar pandey 8527152118	50000	Online Financial Fraud
36	917001082152	20805240042817 WEST DELHI	Dileep Kumar 9958518966	30000	Online Financial Fraud
37	918918622665	31305240029570 ROHTAK HARYANA 31305240029570 ROHTAK HARYANA	KAVITA 8053217069, KAVITA 8053217069	4850	Online Financial Fraud
38	91725039311	23205240025723 ABANSOL DUROGAPUR POLICE COMMISSIONERATE WEST BENGAL	Durgadas Chakraborty 8709717119	49905	Online Financial Fraud
39	917601869586	33105240064646 Commissionerate Gautam Buddha Nagar UTTAR PRADESH	JATINDER KAUR 9871257274,	2000	Online Financial Fraud
40	919064490082	30805240018084 NORTH EAST DELHI	BHARAT BHARMA 9818068063,	10000	Online Financial Fraud
41	917478242014	23205240023135 DAKSHIN DINAJPUR WEST BENGAL 33106240072694 UNNAO UTTAR PRADESH 33205240007228 MALDA WEST BENGAL	Nasruddin Sarkar 8967062458, HABEEN AHMAD 6307403902, ABU BUPTAN 9264280099	15967	Online Financial Fraud

42	919832338468	33105240063969 Central- Commissionerate Kanpur Nagar UTTAR PRADESH 33105240067303 Lucknow Central- Commissionerate Lucknow UTTAR PRADESH	ADITYA GAUR 6386723252, RAJANI PRABHA SINGHAL 6386723961	9835	Online Financial Fraud
43	918810333467	33306240011264 RAJNANDGAON CHHATTISGARH	MILAP BHINGHII 9343150675	135000	Online Financial Fraud
44	917679706123	33105240062577 MAU UTTAR PRADESH	BURAJ YADAV 9205901322	53100	Online Financial Fraud
45	918293652029	22908240034167 RANIPET TAMIL NADU	Jagadeesh 6383882795	11400	Online Financial Fraud
46	919609466203	23208240021782 MURSHIDABAD POLICE DISTRICT WEST BENGAL	Nakibul Islam 9732842045	30000	Online Financial Fraud
47	916206213357	33105240053523 ALJGARH UTTAR PRADESH	AKASH KUMAR 8571959400	35000	Online Financial Fraud
48	917029297940	30805240015683 SOUTH DELHI	SAPTPRANA HAJZRA 7827050482	11012	Online Financial Fraud
49	919332617441	20205240015091 Visakhapatnam Commissionerate ANDHRA PRADESH	Venkata Lakshmi Deepthi 9963854488	5000	Online Financial Fraud
50	917047530935	32904240013419 TRICHIRAPALLI CITY TAMIL NADU 33104240050148 MATHURA UTTAR PRADESH	Durai 9080227634, OM PRAKASH 6395122286	40000	Online Financial Fraud

In all of the above-mentioned complaints registered on NCRP, the miscreants were calling multiple victims located across the country misguiding them to transfer money in different mule bank accounts/ UPI wallets, etc. operated by fraudsters duping those victims financially by compelling sharing of credentials like OTP or getting remote access apps installed thereby causing wrongful loss to the victims and wrongful gain to the fraudsters. An amount of Rs. 29,73,861 /- was dishonestly received by the fraudsters using the listed mobile numbers.

As per the information received and analysing the tower locations of the suspect mobile numbers as uploaded in "Pratibimb Portal" during the period of 01/03/2024 to 30/06/2024, it came to light that the accused persons who are using the listed mobile numbers are committing the crime of fraud from the jurisdiction of Purulia district.

I therefore pray to you to start specific case under proper section of law against those Mobile Users and their associates who are distributing the offending SIM cards to undertake fraudulent activities and causing the wrongful monetary loss of the common people for proper investigation in to the matter.

Received on 05/09/2024 at 17:45 hrs
and started Purulia Cyber Crime
PS Case No- 18/2024 dt- 05/09/2024
u/s- 120B/419/420/41/413 IPC.


05/9/24
Inspector-in-charge
Cyber Crime Police Station,
Purulia

Submitted by
Anjan K. Biswas
(Anjan Kr Biswas)
SI of Police
Cyber Crime PS, Dist-Purulia
Dt-05/09/2024