

FIRST INFORMATION REPORT

4770

First information of a cognizable crime reported Under Section 154 Cr.P.C. at P.S.

Dist. Purba Sub-Div. Sadar P.S. Burdwan Year 2021 FIR No. 811/21 Date 10/08/21(i) Act IPC Sections 420 (ii) Act Sections

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

(a) General Diary Reference : Entry No (s) 1105 Time 19:05 hr(b) Occurrence of Offence : Day Date 04/05/21 Time 19:05 hr(c) Information received Date 10/08/21 Time 19:05 hrG.D No 1105 At the Police Station.Type of information Written LocalPlace of Occurrence : (a) Direction and Distance from P.S. 02 k.m South (apron)(b) Address Bank Colony 3 No Gchlabad, PS- Burdwan. Dist- PurbaBurdwan Beat No

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

District

Complainant / Informant : (a) Name Tarun Kanti Basu(b) Father's/Husband's Name S/o Not Noted

(c) Date / Year of Birth

(d) Nationality

(e) Address Bank colony 3 No Gchlabad, Burdwan-3 PIN-713103Details of known / suspected / unknown accused with full particulars unknown miscreants

(Attach separate sheet, if necessary) :

Reasons for delay in reporting by the Complainant / Informant

Particulars of properties stolen / involved (Attached separate sheet, if necessary) :

Total value of properties stolen / involved

Inquest Report / U.D. Case No, if any

FIR Contents (Attach separate sheets, if required):

The original written complaint of the complainant which is treated as FIR is reproduced attached.

3. Action taken Since the above report reveals commission of offence(s) u/s 420 IPCregistered the case and took up the investigation / directed L.P.S.I. Bandhana Modak& Burdwan P.S. to take up 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.

Beams on the original complaint

Signature of Thumb impression of the complainant / informant

Signature of the Officer in Charge, Police Station with Name SK ABUL KHAIR

Rank S.O. Police

Number, if any Burdwan P.S.

10/08/21

To
The Inspector-in-Charge
Burdwan Police Thana
Burdwan

Sir

Sub:- Unauthorized transactions to the tune of Rs. 1,00,000/- in my savings bank a/c no. 10212698953 on 04.05.2021 - Report regd.

It is to inform you, with due respect that I became the victim of some unauthorized transaction to the tune of Rs. 1,00,000/- in my saving bank a/c no. - 10212698953 on 04.05.2021 through online. (enclosed)

One imposter, being impersonating as a representative of BSNL, told me to update my KYC in the mobile no. 9474051907 in exchange for online payment of Rs. 10/- of Rs. 10/- from my account, after to my surprise, I found that some yono a/c was activated, Rs. one lakh was debited to my a/c and sent to another account as gifts. Immediately I tried to block the amount, but it did not materialize. Then I contacted customer care no. of SBI and reported my case to the representative of customer care. My case has been registered as 58719103 and my yono sbi a/c was deinstalled.

In the meantime, I deinstalled that apps and also changed my password of online sbi a/c.

I also registered a case of unauthorized transaction under ticket no. 52456015 dated 04.05.2021.

At that time, I was posted at Hyderabad. Recently I got transferred to Bargarh and contacted my home branch of SBI. As per advice of bank, I lodged this complaint of unauthorized transaction.

Encl:- 2 sheets as above

Dated:- 10.08.2021

Yours faithfully,

Jarun Kanti Basu
Bank Colony, 3 no. Ichhabad,
Burdwan - 3, Pin - 713103
Mobile no. - 9232385383

Received on 10/08/21
at - 12105 hrs and
started Burdwan P.S.
C.N. - 81/21 U-10/08/21
v/s - 420 IPC.

10/8/21