

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

23325

1. Dist. Hooghly P.S. Chandannagar Year 2016 FIR No. 228/16 Date 25-08-16

2. (i) Act. Sections X (ii) Act. Sections X

(iii) Act. Sections X (iv) Other Acts & Sections 86C/86D I.T Act

3. (a) Occurrence of Offence: Day _____ Date From _____ Date To _____

Time Period _____ Time From 21-08-16 Time To _____

(b) Information received at P.S. Date 25-08-16 Time 19:45

(c) General Diary Reference: Entry No(s) 1256 Time 19:45 hrs.

4. Type of Information: _____ Written / Oral _____

5. Place of Occurrence: (a) Direction and Distance from P.S. 02 Km West Beat No. Naxos T.O.P

(b) Address 96, S.S. Tala Main Road (Opposite Sukarni Flat)

P.O. + P.S. - Chandannagar, Hooghly

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

6. Complainant / Informant:

(a) Name Abhijit Mukherjee

(b) Father's / Husband's Name Ata / Ansh K. Mukherjee

(c) Date / Year of Birth _____ (d) Nationality Indian

(e) Passport No. _____ Date of Issue: _____ Place of Issue _____

(f) Occupation _____

(g) Address 96, S.S. Tala Main Road (Opp to Sukarni Flat),

P.S. - Chandannagar, Hooghly

7. Details of known / suspected / unknown accused with particulars (Attach separate sheet, if necessary):

Unknown person of Subscriber No -

09718510737 & 08743098959 (Caller)

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 _____

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 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 S.I. Tapan Choudhary, Circle Inspector to taken up investigation / refused 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.

Signature of the Officer-in-Charge, Police Station Swapan Singha Thakur

14. Signature / Thumb impression of the complainant / Informant Abhijit Mukherjee Name: SWAPAN SINGHA THAKUR

15. Date & Time of despatch to the court: 25/08/2016 Rank: S.I. of Police No. O/C Chandannagar

26-08-16 02 P.S.

To,
The officer in Charge,
Chandannagar Police Station,
P.O. & P.S. - Chandannagar
Hooghly - 712136

Received on 25.08.16 at
19:45 hrs and started Chandan-
nagar P.S. Case No - 228/16
Date - 25.08.16 U/S-66C/66D
I.T. Act.

Sd/-
25/8/16
J. T. Act.

Sub:- Fraudulent transaction amount R. 19989
debited from Debit Card No ⁴⁰²⁹ - 8502 5634 8803 of
Bank of Baroda, Cgr. 712136 on 21/08/2016 at
about (2:30 - 3:00) P.M.

Dated 24/08/2016

Respected Sir,

I had posted a Complaint on 21/08/2016 on the website
of Consumer Complaint Redressal forum regarding the
excess amount ^(of W.B.S. & D.C.L. electricity bill) Rs. 3712.43 debited through E.C.S. from
Savings Account of Bank of Baroda, Chandannagar, 712136.

A person who gives his identity as. Mr. Sanjeet Roy
(Consumer Help Desk) of G.C.I. employee mobile phone

number 09718510737, 08743098959 E-Mail Id

RAJ07292@GMAIL.COM (alias Raj Tyagi) gave me a

Call to my regd. mobile number posted in the web site
on 21/08/16 & told me to give the details of B.O.B.

debit Card so that he could transfer the amount R. 3712.43
by ^{maintaining} ~~keeping~~ Rs. 20000 in the bank account. In spite of
crediting the amount R. 3712.43 he had debited
Rs. 19989 from my bank account by four
transactions (R. 5000, R. 5000, R. 5000, R. 4989) after collecting
the information details of Debit Card over phone.

The very next morning he gave me a call & S.M.S.
me to deposit another R. 20000 to "AXIS BANK

A/C NO - 913010007509719, I.F.S.C. UTI 80000120,
SUMIT KUMAR, BRANCH - KHAN MARKET, NEW DELHI.

Yesterday again an S.M.S. came to my mobile
phone that "I can't return your amount first
u pay R. 20,000 In AXIS Bank A/c then I will
return your total Rs. 43,700 in your bank

account within 15 minutes." Again another fake call came to my mobile number today morning giving his identity as Paytm Customer Care officer 07896901418 from Noida assured me to ~~pay~~ refund my Rs. 19959 after getting the details of my Allahabad Bank Card Number. In spite of Crediting the amount he had debited Rs. 260 from my Account number. Immediately I went to Allahabad Bank & blocked my ATM Card when I came to know that I was under the victim of some fraudulent & Cheated persons who assured me to refund my amount & done some fraudulent transactions from my bank account. Another person mobile no. is ~~08404946741~~ 908404946741 who gives his identity as Paytm Customer Care wants to refund my amount getting details of other bank card no. but I refused to give him the details & disconnect the call. I had lodged a Complaint to Lalbazar Anti Bank Fraud Department Complaint no. 1196 on 22/08/2016 & sent all the details to the dept.

Please look the matter as an urgent one to get the amount Credited & trace out the fraudulent persons whereabouts & give me an F.I.R. Case no. in this matter.

Thanking you in an anticipation.

Sincerely yours,

Abhijit Mukherjee

C/O Lt. A.K. Mukherjee (Lt. Aresh K. Mukherjee)

96, S.S. Tala Main Road (Opp. Sukar)

P.O. & P.S. - Chandannagar, Flat 1

Dist. - Hooghly - 712136.

Ph. No. - 8902441003

L.L. No. - 26836217.