



FIRST INFORMATION REPORT

258

W.B.

First Information Report of a cognizable crime reported under section 154 Cr. P. C. at P.S.

- 1. Dist. Purba Medinipur Sub-Divn. Tamluk P.S. Kolaghat Year 2017 FIR NO. 208/17 Date 25/5/17
- 2. i) Act ..... Section ..... ii) Act IPC Sections 420/406
- 2. ii) Act ..... Section ..... iv) Other Act & Sections .....
- 3. a) General Diary Reference : Entry No. 1236 Time 15.05 hr
- b) Occurrence of Offence : Day Thursday Date 25/5/17 Time 11.00 hr
- c) Information received Date 25/5/17 Time 15.05 hr
- G. D. No. 1236 at the Police Station :
- 4. Type of Information, Written / Oral - Written
- 5. Place of Occurrence a) Direction and Distance from P.S. 08 K.M South / East
- b) Address manza - nagabore, Til no. 274, Anchal - Amalkonda, Block - Kolaghat, P.S. - Kolaghat
- c) In cash outside limit of this Police Station, then the name of P.S. ....  
District .....
- 6. Complaint / Informant :  
a) Name Ranita Maji  
b) Father's / Husband's Name Anup Kr Adhikari  
c) Date / Year of Birth .....
- d) Nationality Indian
- e) Address vill - Kolaghat, P.S. - Kolaghat, Dist - Purba Medinipur.
- 7. Details Known / Suspected / Unknown / Accused with full particulars (Attach separate sheet, if necessary) unknown persons, owner of mobile sim cards, 917091089572
- 8. Reasons for delay in reporting by the Complaint / Informant .....
- 9. Particular of properties stolen / involved : (Attach separate sheet, if required) : .....
- 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 which is treated as FIR is attached here with
- 13. Action taken : Since the above report reveals commission of offence (s) u/s 420/406 IPC

S. S. Keshinath Chowdhury, O/c Kolaghat P.S.  
register the case and took up the investigation/directed S. I. Mishra, K.R. D. K.  
P.S. Kolaghat P.S. to take up the investigation  
transferred to P.S. .... on point of jurisdiction FIR read over to the Complaint  
/ informant, admitted to be correctly recorded and given to the Complainant / Informant free of cost.

Ranita Maji

Signature of the Office-in-charge, Police Station with  
Name KASHINATH CHOWDHURY  
Rank O/c Kolaghat P.S.  
Number, if any 23/3/17  
Officer-in-Charge  
Kolaghat Police Station  
Purba Medinipur

Signature / Thumb impression of the Complainant / informant

DR  
4632/17

To,  
The Officer in Charge  
Kolaghat Police Station  
Kolaghat, Purba Medinipur

Sub: Application for FIR to get money in the case of  
'Fraud Money Transfer'

Sir,

Today in the morning around 11:00 am my father got one phone call from the mobile number +917091089572, who claimed himself as a UBI manager. He told my father that my father's invalid ATM card will be activate if he provide any relative's ATM card number. Then my father gave my phone number to talk with me about that matter. After that he called me and took my South Indian Bank ATM card details and said that it is required to activate my father's ATM card. Then two or three OTP messages I had got to my mobile and then I told that OTP numbers to that person. After one or two minutes I got a call from the South Indian Bank and they informed me that 18000/- has been debited from my bank account. Then I told all this matter to my husband and he called again to South Indian Bank and got the information that 17000/- was transfer to MPESA Vodafone Mumbai (MHIN) and 1000/- to OXIGEN WALLET. Then my husband called to MPESA's fraud department and ~~say~~ informed the details about the matter. Then MPESA has blocked the account where the money has transferred and informed him to FIR at the nearest police station. They also informed that the

scanned copy of the FIR with ATM card full number and the transaction details will send to their fraud department email address from the official email id of the police station. (fraudsupport.vmpl@vodafone.com).

So, I humbly request you to initiative the FIR process about the above matter and also send the email to the MPESA fraud department to get the money back.

Here is are the details about the transactions.

● MPESA - Mumbai (MHIN)

Transaction id - PRCR\000000313960 at 11:12 am on 25/05/2017

Amount - 17000/-

Card Number - 6521870262000097

~~email~~

● OXIGEN WALLET

Transaction id - PRCR\000000776683 at 11:14 am on 25/05/2017

Amount - 1000/-

Card Number - 6521870262000097

Received on 25/5/17 at 15:05hrm  
and started Kolaghat P.S. case  
no. 208/17 dt 25.5.17 vs 420/406 I.P.C.

Yours faithfully,  
Ranita moji  
25/05/17

  
Officer-in-Charge  
Kolaghat Police Station  
Purba Medinipur

Wife of Anup Kumar Adhikari  
Vill - Gopalpur, P.O - Amalbanda  
P.S - Kolaghat, Dist - Purba Medinipur  
Mob - 8536086415