



FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S)

प्रथम सूचना रिपोर्ट
(धारा 173 बी एन एस एस के तहत)

1. District (जिला): BIDHANNAGAR POLICE COMMISSIONERATE
FIR No. (प्र.सू.रि. सं.): 0009
- P.S. (थाना): BIDHANNAGAR(EAST)
Date and Time of FIR (प्र.सू.रि. की दिनांक और समय): 01/02/2025 12:55 hrs
- Year (वर्ष): 2025
2. S.No. (क्र.सं.) Acts (अधिनियम) Sections (धारा(एँ))
- 1 THE BHARATIYA NYAYA SANHITA (BNS), 2023 318(4)
3. (a) Occurrence of offence (अपराध की घटना):
1. Day (दिन): Tuesday Date from (दिनांक से): 07/01/2025 Date To (दिनांक तक): 07/01/2025
- Time Period (समय अवधि): Pahar 6 Time From (समय से): 16:00 hrs Time To (समय तक): 16:00 hrs
- (b) Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई): Date (दिनांक): 01/02/2025 Time (समय): 12:55 hrs
- (c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 0020 Date and Time (दिनांक और समय): 01/02/2025 12:55 hrs
4. Type of Information (सूचना का प्रकार): Written
5. Place of Occurrence (घटनास्थल):
1. (a) Direction and distance from P.S. (थाना से दूरी और दिशा): NORTH-WEST, 2 Km(s) Beat No. (बीट सं.):
- (b) Address (पता): EE-145, B4, Sector II, Salt Lake City, Bidhannagar,-700091
- (c) In case, outside the limit of this Police Station, then Name of P.S. (यदि थाना सीमा के बाहर है तो थाना का नाम):
- District (State) (जिला (राज्य)):
6. Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):
- (a) Name (नाम): Debtanu De
- (b) Father's Name (पिताका नाम): Prabir Kumar De
- (c) Date/Year of Birth (जन्म तिथि / वर्ष): 1994 (d) Nationality (राष्ट्रीयता): INDIA
- (e) UID No. (यूआईडी सं.):
- (f) Passport No. (पासपोर्ट सं.):
- Date of Issue (जारी करने की दिनांक): Place of Issue (जारी करने का स्थान):
- (g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (पहचान विवरण (राशन कार्ड, मतदाता कार्ड, पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पैन कार्ड))
- S. No. (क्र.सं.) ID Type (पहचान पत्र का प्रकार) ID Number (पहचान संख्या)
- (h) Occupation (व्यवसाय):
- (i) Address (पता):

I.I.F.-I (एकीकृत जाँच फार्म-1)

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	EE-145, B4, Salt Lake City, Sector-II, Bidhannagar, BIDHANNAGAR(EAST), BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL-700091, INDIA
2	Permanent Address	EE145, B4, Salt Lake City, Sector II, Bidhannagar, BIDHANNAGAR(EAST), BIDHANNAGAR POLICE COMMISSIONERATE, WEST BENGAL-700091, INDIA

(j) Phone number (दूरभाष सं.): Mobile (मोबाइल सं.): 91-8348384747

7. Details of known / suspected / unknown accused with full particulars (जात / संदिग्ध / अजात अभियुक्त का पूरे विवरण सहित वर्णन):

Accused More Than (अजात आरोपी एक से अधिक हों तो संख्या): 0

S. No. (क्र.सं.)	Name (नाम)	Alias (उपनाम)	Relative's Name (रिश्तेदार का नाम)	Present Address (वर्तमान पता)	Permanent address (स्थाई पता)

8. Reasons for delay in reporting by the complainant / informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

9. Particulars of properties of interest (संबन्धित सम्पत्ति का विवरण):

S. No. (क्र.सं.)	Property Category (सम्पत्ति श्रेणी)	Property Type (सम्पत्ति के प्रकार)	Nature of Property (संपत्ति के प्रकार)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))
1	COIN AND CURRENCY	INDIAN RUPEE	INVOLVED IN A CASE/CRIME	Total Amount Ninety Six Thousand Nine hundred Eighty two	96,982.00

10. Total value of property (In Rs/-) (सम्पत्ति का कुल मूल्य(रु में)): 96,982.00

11. Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी.प्रकरण सं., यदि कोई हो):

S. No. (क्र.सं.) UIDB Number (यू.डी.प्रकरण सं.)

12. First Information contents (प्रथम सूचना तथ्य):

BDN East PS Case No. 09/25, dt-01.02.2025 U/S 318 (4) BNS, 2023

The fact of the case in brief is that on January 7, 2025, Debtanu De, aged 31, son of Prabir Kumar De, resident of EE-145/B4, Salt Lake City, Kolkata-91, visited the police station to report a fraudulent incident. Mr. De stated that he had searched for the IndusInd Bank website on Google to utilize the benefits of his IndusInd Bank credit card (No. 4147524081621810). Subsequently, he received a call from a WhatsApp account linked to mobile number 918119960685. The caller claimed to guide him through the process and requested Mr. De to share his screen. Thereafter, Mr. De discovered two unauthorized transactions on his credit card, amounting to Rs. 48,481.00 and Rs. 48,501.00, totaling Rs. 96,982.00. Realizing he had been duped, Mr. De reported the incident on the NCRP Portal (Acknowledgement No. 23201250006038). Over this issue the case has been registered at BDN East PS, Vide BDN East PS Case No. 09/25, dt-01.02.2025 U/S 318 (4) BNS and ASI Sujit Singha has been endorsed to investigate the matter.

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(की गयी कार्यवाही : चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख धारा के तहत है.):

(1) Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): / or (या)

(2) Directed (Name of I.O.) (जांच अधिकारी का नाम): SUJIT SINGHA Rank (पद): Asst. SI (Assistant Sub-Inspector)

No. (सं.): to take up the Investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया) or (या)

(3) Refused investigation due to (जांच के लिए): or (के कारण इंकार किया या)

(4) Transferred to P.S. (थाना): District (ज़िला):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित).

I.I.F.-I (एकीकृत जाँच फार्म-I)

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost. (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी)

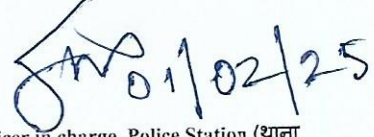
R.O.A.C. (आर.ओ.ए.सी.)

Debtanu De

01/02/2025

14. Signature / Thumb impression of the complainant / informant (शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान)

15. Date and time of dispatch to the court (अदालत में प्रेषण की दिनांक और समय):



Signature of Officer in charge, Police Station (थाना प्रभारी के हस्ताक्षर)

Name (नाम): Sankar Narayan Saha

Rank (पद): I (Inspector)

No. (सं.): **Inspector-in-Charge
Bidhannagar East PS
Bidhannagar Police Commissionerate**

The Officer-in-charge
Bidhannagar Police Station (East)
Bidhannagar

Sub: Application for a fraud on credit card having number
4147 5240 8162 1810

Sir,

I, Mr. Debtanu De⁽³¹⁾, son of Prabir Kumar De residing at EE Block, Apartment No. 145, Flat No. B4 has been encountered with a fraud on my credit card of Indusind Bank. On 7th January, 2025 around 4 PM I got a call from a number mentioning as credit card department of Indusind Bank and he asked me about the issue I'm facing on my credit card. So I explained him about the matter and he suggested for a whatsapp call and there he will guide me by sharing my own screen. Having the impression about that call from Indusind Bank credit card, I shared my screen on whatsapp after getting the call from +918119960685 on my number +918348384747. After the process which he was guiding me to do, I got two messages of spent from my credit card of amount 48,481/- and 48,501/- and then I immediately disconnected the call on suspicion and blocked my credit card. I have already reported this fraud on National Cyber Crime Reporting Portal and the acknowledgement number has been mentioned herewith, Acknowledgement No. - 23201250006038.

Under this circumstance, I would request you to have a look on this matter and take action as earliest.

Thanking You,

Received on 02/02/25 at 12:45/ one original copy/orig
and started BDR East PS case no- 09/25
dt, 02/02/25 U/S- 318(4) BNS, 2013

Dated, Bidhannagar
The 1st February, 2025



Prasenjit Mukherjee
AS
dt 02/02/25

Yours faithfully
Debtanu De
02402254747