

**Annexure D (West Bengal Form No.)
FIRST INFORMATION REPORT**

(First Information of a cognizable crime reported under section 173 B.N.S.S.)

1. (i) Dist. North 24 Pgs (ii) Sub-division Bidhanpur (iii) PS. Lake Town (iv) Year 2025 (v) FIR no. 32 (vi) Date 08/02/25
 2. (i) Act. Sections (ii) Act. BNS Sections 319(2)/318(4)/316(2)

(iii) Other Acts and Sections.....

3. (a) General Diary Reference : Entry no. 177 Time 12:25 hrs

(b) Occurrence of Offence: Day From 22/01/25 to 02/02/25 Date 02/02/25 Time 12:25 hrs

(c) Information Received Date: On 03/02/2025 Time 12:25 hrs

G.D.E. No. at the Police Station.

4. Type of Information: Written / Oral / Electronic communication

5. If registered after Preliminary Enquiry, reference no. of such enquiry :

6. Place of occurrence: (a) Direction and distance from P.S. At cyber Space
 (b) Address.....

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

District.....

7. Complainant/Informant:

(a) Name Sintini Ghosh

(b) Father's/Husband's name Sanjay Kumar Ghosh

(c) Date./Year of Birth.....

(d) Nationality Indian

(e) Address 437, Dum Dum Park, 4/1, Uttarayan Apt, 401-55

(f) Mobile no. 9830984903

(g) UID no./Any other ID no.

(h) E-mail id.....

8. Details of known/suspected/unknown/accused with full particulars (attach separate sheet, if necessary) 1 Pranav Doyal 2 George Mathews, M-6026303206 9090298948

9. Reasons for delay in reporting by the Complainant/Informant.....

10. Particulars of properties stolen/involved. (Attach separate sheet, if necessary).....

11. Total value of properties stolen/involved: Rs. 1222999

12. Inquest report/ U/D Case no. if any:.....

13. FIR contents: (Attach separate sheets, if required) The original written Complaint of the Complainant which is treated as F.I.R is attached here with

14. Action taken: Since the above report reveals commission of offence(s) u/s. 319(2)/318(4)/316(2) BNS

Registered the case and took up investigation or directed S.I. Palmit Das to take up the investigation OR transferred to P.S. on point of jurisdiction OR refused to investigate (assign reasons)

The FIR was read over to the complainant/informant and was admitted to be correctly recorded and a copy given to the complainant/informant free of cost.

Signature /Thumb impression

Sintini Ghosh

Recorded by me

Sintini Ghosh
Signature of the Officer-in-Charge, Police Station

of the Complainant/Informant

Santhi Pal

Sanjay Kumar Ghosh
Name of Complainant/Informant

Large Town PS

Rank

Inspector of Police

BON PC, 03/02/25 Number, if any

Lake Town Police Station

To
The Inspector-In Charge
Lake town Police Station



*Received on 03/02/2025 at
12:25 hrs and returned
Lake town PS case NO.
32/25, v/s-319(2)/318(4)/316(2)
BNS, dated-03/02/2025.*

Sinjini Ghosh
D/O Sanjay Kumar Ghosh
437 Dumdum Park, 4/1, Uttarayan Apartment
Kolkata 700055

03/02/25
SR

Date: 03/02/2025

Subject: Cybercrime via House arrest

Respected Sir/Madam,

I got a call from the telecom Department on 22nd Jan 2025 telling me that my phone number (9830984903) will be terminated due to fraudulent messages sent via my number, I can check with the customer care for more details. On getting to the customer-care I was informed that a SIM card was purchased on my name on 10th December 2024 from Mumbai Airtel store using my AADHAR ID which is responsible for harassment calls, prostitution, money laundering etc. I was forwarded to the Crime Branch in MUMBAI and asked to raise an FIR and that copy can be sent by the Department to release my number. The department of Mumbai Crime Branch then picked the call. I was transferred to said higher authority **Pranav Dhayal** and he switched to video call where an uniformed officer was talking to me. I was told that my AADHAR ID is involved in a billion rupee money laundering- case involving a guy called Sanjay Patil who is an SBI Manager. I was sent stamped printout images of arrest warrant signed by some officials named **George Mathews, Pranav Dhayal**. They made me read it out and said that due to this people have been stuck abroad who need to be rescued who were taken falsely. Those people were promised jobs and then their whereabouts have gone missing. I was told not to discuss this confidential case else I will get arrested. My number was also supposedly being tracked by them. I was then told that I need to visit the Mumbai Crime Branch for the same. I said I cannot come. Then he asked me to get the online procedure of verifying my accounts. He said it will be done in a day's time. I was told to talk to them in isolation and I would have to keep my video on. They asked me to report that I am safe at 9pm that day, then wait for their call next day 10am.

Next day 23rd Jan 2025 Pranav Dhayal transferred the call to said George Mathews who made me transfer the amount **INR 973000** to respective bank accounts via **RTGS** saying it is for RBI verification. They again said that all calls are being recorded to submit as court testimonies so that they can help me get out of the case. If I do not cooperate, they'll have to come and arrest me. The same happened the day after 24th Jan 2025, with an **IMPS transfer of INR 50000** saying my UPI needs to be verified with a transfer of **INR 999999** as well so 90% of my account needs to get checked. Lastly, on 2nd Feb 2025, they said my name is involved in cryptocurrency as well. My other accounts are verified, this is the last step after which I will get my money back with Fixed deposit interests as well. They made me open a **finance account** and purchase dollar by sending money via UPI of **10000 and 90000 INR. Total Fraud Amount is INR 1222999.**

Please find the respective details below, of the bank transactions, my details, and the numbers used to contact me. I am also attaching screenshots of the entire conversation that took place over whatsapp.

Regards,
Sinjini Ghosh

Sinjini Ghosh
512125

DETAILS

1. Complainant Mobile No: 9830984903 / 9831296681 (Father's number - Sanjay Kumar (work)).
 2. Name of Complainant: Sinjini Ghosh
 3. Account details: 20333492631
 4. IFSC code: SBIN001715
 5. Email Id: sinjini.0823@gmail.com
 6. Address: 437 Dumdum Park, 4/1, Uttarayan Apartment, Kolkata 700055
 7. District: North 24 paraganas
 6. Police Station: Laketown
 7. Pin Code: 700055
 8. Acknowledgement - 3320225 0008380 - *Sinjini Ghosh*
- # Suspect/Fraudster Ph No (ten digits only): +916026303206, +919090298946

Debited Account Details:-

(যে অ্যাকাউন্ট থেকে টাকা Fraud / পরতারণা হয়েছে তার বিবরণ)

[Type the bank name and transaction details sequentially. ব্যাংক এবং লেনদেনের বিবরণ পরপর টাইপ করে শর্তান]

1) # Bank Name: State Bank of India, Manicktala Branch

Account No : 20333492631

Transaction Details:

1) Amount:-- Txn. ID/UTR/UPI No./Ref. No:-- Date & Time:--

4599112044304-INB RTGS UTR NO : SBINR12025012372969314 -RTGS INB: IR00AXIF06

23 Jan 2025

Amount: 973000

2) Amount:-- Txn. ID/UTR/UPI No./Ref. No:-- Date & Time:--

4698286162096-INB IMPS/502411623612/BKID-xx519-null/-IMPS00271915626MOAKSDGUX8

24 Jan 2025

Amount 50000

3) Amount:-- Txn. ID/UTR/UPI No./Ref. No:-- Date & Time:--

4897695162091-UPI/DR/502437279068/Shamim Ali/AUBL/shamim2227/UPI

24 Jan 2025

99999

4) Amount:-- Txn. ID/UTR/UPI No./Ref. No:-- Date & Time:--

4897690162095-UPI/DR/743868705161/ESHWAR BV/ KKBK/dvesthwar33/Pay

2nd Feb 2025

Amount : 10000

5) Amount:-- Txn. ID/UTR/UPI No./Ref. No:-- Date & Time:--

4897690162095-UPI/DR/693966393618/ARUNAHA/UTIBa/halderarun/Payme

2nd Feb 2025

Amount : 90000

Total Fraud Amount: INR 1222999

Singh Gushin
3/2/25