



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. 24 P.S. (N) (ii) Sub-Divn. B.N. (iii) PS. Electronics Complex (iv) Year. 2025; (v) FIR No 21/25(vi)  
Date. 03.02.2025

2. (i) Act. .... Sections. .... (ii) Act. B.N.S. Sections. 316(2)/318(4).

(ii) Other Acts and Sections. .... X

3. (a) General Diary Reference : Entry no. 151 Time. 18:25 hrs.  
(b) Occurrence of Offence: Day. Wednesday Date. 29.1.25 Time. 12:15 hrs.

(c) Information Received Date. 03.02.2025 Time. 18:25 hrs.  
G.D No. 151 at the Police Station. EC, PS.

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

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

6. Place of occurrence: (a) Direction and distance from P.S. South/East 1/2 km (approx).  
(b) Address. USEBS KITTERS, Sallake, Electronics Complex PS, Sector-5

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

7. Complainant/Informant:  
(a) Name. Pinky Prerana.  
(b) Father's/Husband's name. Shri Kanchan Yadav.  
(c) Date/Year of Birth. .... X  
(d) Nationality. Indian.  
(e) Address. Karnibag, Deoghar, PS: Kunda, Dist Deoghar, Jharkhand  
(f) Mobile no. 9955595954. A/P. Mohabathan, Sallake, Tara Ma Store,  
(g) UID no./Any other ID no. .... PS: Electronics Complex,  
(h) E-mail id. Pinky.prerana.1999@gmail.com

8. Details of known/suspected/unknown/accused with full particulars (attach separate sheet, if necessary)  
Unknown miscreants (user of mobile no. 7081598237)

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

10. Particulars of properties stolen/involved. (Attach separate sheet, if necessary):  
RS- 36,127.28.

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

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

13. FIR contents: (Attach separate sheets, if required) The original written Complain of the Complainent which is treated as FIR is attached herewith

14. Action taken: Since the above report reveals commission of offence(s) u/s. 316(2)/318(4) BNS of 2025.

Registered the case and ~~took up investigation~~ or directed. ASi Biplab Dey 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 Pinky Prerana 03/02/2025  
Police Station  
of the Complainant/Informant

Signature of the Officer-in-Charge Mr Biplab Dey  
Office-in-charge  
Electronics Complex Police Station  
Bidhannagar P.C.

Name: Ramnarayan Pal  
Rank: Inspector Incharge  
Number, if any: EC, PS, BDN PC,  
Of-03.02.2025.

03/02/2025



10,

The Officer-in-charge  
Electronic Complex Police Station,  
Salt Lake, Kolkata.

Received on 03/02/2025 at 18:25 hrs. and  
started Bidhannagar E.C. P.S. Case No.  
21/25 dated 03/02/2025 up 316(2)/318(4)  
of BNS-2023 and directed A.S.  
Biplab Dey to take up investigation.  
03/02/2025

Subject:- FIR for cyber fraud & charge back of credit card request.

Respected sir,

I'm filing a case of cyber fraud that occurred with me on 29<sup>th</sup> January 2025 at 12:15 PM involving my ICICI Credit Card (No: 4035623380180000). The fraud took place through phising scam <sup>when I was at my office Webskills, sector 5, KOL 91</sup> that resulted in an unauthorized transaction amounting to 36,127.28/-Rs to ZEPTO MARKETPLACE PRIVATE.

After realizing that I had fallen victim to fraud, I immediately blocked my card and lodged complaint on the cybercrime.gov.in with Acknowledgement no: 33201250007179.

Fraudsters Details (as per my knowledge):-

- Phone No: +91 7081596237 (Vodafone, Uttar Pradesh East)
- Website (ICICI clone): <http://www.mycardvalue.in/icici/>
- Transaction beneficiary: ZEPTO MARKETPLACE PRIVATE

I kindly request you to investigate this fraudulent transaction, its order ID, ordered location, and the suspect's details. Please help recover/chargeback my ICICI credit card. I request you immediate intervention in this case & would be grateful for your support in resolving this matter earliest.

Yours sincerely,

Pinky Prerna  
03/02/2025

Mobile: 9955595954,

Email: pinkyprerna1999@gmail.com

Current Address: Mohish Bathan, Salt Lake. (Tawa ma store)

Permanent Address: Karnibag, Deoghari, Jharkhand. PS: Kunda  
DIST: DEOGHAR

Father name: Karshan Yadav.