ALL INDIA ASSOCIATION OF COAL EXECUTIVES (AIACE)
(Regd. Under the Trade Union Act, 1926; Regd. No. 546 / 2016)
302, Block No. 4, Ram Krishna Enclave, Nutan Chowk, Sarkanda; Bilaspur (CG)
E-mail : centralaiace@gmail.com ; Ph. 9907434051

Ref No. AIACE/CENTRAL/2025 / 047 **Dated 15.7.2025**

To
Commissioner of Police,
18, Lalbazar Street,
Kolkata - 700 001,
West Bengal, India
Email: cp@kolkatapolice.gov.in

Sub:- Action requested for FIR No. 51/25. dated 01/07/2025 regarding Cyber Fraud filed by our member Sri Amal Manna (M-3450)

Dear Sir,

Your kind attention is requested to be drawn on the attached copy of FIR No. 51/25 dated 01/0/2025 filed by our member Sri Amal Manna (M-3450), a resident of Balbhadra Tower; Flat No.-a/3; Court More; Asansol-713304; West Bengal. (Annexure-I). Sri Manna happens to be retired Chief Manager (E&M) and was working with BCCL, a subsidiary of Coal India Ltd. (An undertaking of Government of India).

The FIR is self-explanatory which speaks of a Cyber Fraud met by Sri Manna who is victim of this fraud whereby he has lost an amount of Rs 3.68 crore.

We shall be thankful to you for taking quick and swift appropriate actions to catch hold of the fraudster and recovery of lost money.

Thanking You,

(P. K. SINGH RATHOR)
Principal General Secretary

CC

1. Director General of Police, West Bengal - dgpwestbengal@gmail.com
2. Hon'ble Union Minister for Coal & Mines - for kind information and needful steps with Kolkata Police

com

Annexure D (West Bengal Form no.)
FIRST INFORMATION REPORT
(First Information of a cognizable crime reported under section 173 B.N.S.S.)

Cyber Crime Police Station

1. (i) Dist. Paschim Bardhaman (ii) Sub Divn: Asansol (iii) P.S. ADPC Cyber Crime PS. (iv) Year 2025
(v) FIR No. 51/25 (vi) Date 01/07/2025
2. (i) Act BNS. Sections 308(6)/316(2)/318(4)/319(2)/336(3)/338/340(2)/61(2)
(iii) Other Acts and Sections
3. (a) General Diary Reference : Entry No. 21 Time 22:05 hrs.
(b) Occurrence of Offence : Day since 21/05/2025 and till date.
(c) Information received Date Time 22:05 hrs.
G.D. No. 21 at the Police Station
4. Type of Information : Written / Oral / Electronic communication (Typed).
5. If registered after Preliminary Enquiry, reference no. of such enquiry :
6. Place of Occurrence : (a) Direction and Distance from P. S. Cyber Space
(b) Address
(c) Incase outside limit of this Police Station, then the name of P.S.
District
7. Complainant / Informant :
(a) Name Mr. Amal Manna
(b) Father's / Husband's Name Late Dhirendra Nath Manna
(c) Date / Year of Birth 61 years.
(d) Nationality Indian
(e) Address Balbhadra Tower, Flat-A/2 Court More, Asansol, Dist-Paschim Bardhaman
(f) Mobile No. 7001851059
(g) UID No. / Any other ID no. 3841-6740-4570
(h) E-mail id amalmanna@rediffmail.com
8. Details of known / suspected / unknown / accused with full particulars (Attach separate sheet, if necessary) Unknown
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. 3,68,00,000.00
12. Inquest report / U.D. : Case No., if any The original complaint of the complainant
13. FIR Contents (Attach separate sheets, if required) which is treated as FIR is attached here with
14. Action taken since the above report reveals commission of offence(s) u/s 308(6)/316(2)/318(4)/319(2)/336(3)/338/340(2)/61(2) BNS'2023.

Registered the case and took up the investigation or directed SI Dipankar Debnath of ADPC Cyber Crime P.S. to take up the investigation
OR transferred to P.S. on point of jurisdiction OR refused to investigate (assign reasons)

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

Amal Manna. 01-07-25
Signature / Thumb Impression
Police Station
of the Complainant / Informant

AMAL MANNA · Age-61 Yrs ·
S/o LATE DHIRENDRA NATH MANNA ·
of COURT MORE, ASANSOL
Number, if any : 7001851059

Signature of the Officer-in-Charge, Police Station with 1/7/25

Name : SRI HABUL KUMAR ACHARYA
Rank : INSPECTOR OF POLICE
O/C ASANSOL CIRCLE
Inspector
ADPC CB PS
01/07/2025
Cyber Crime Police Station
Asansol-Durgapur Police Commissionerate

To,
The Inspector-in-Charge,
Cyber Crime Police Station, Asansol

Subject: Lodging of FIR regarding financial fraud of Rs. 3,68,00,000/- and impersonation in the name of government authorities.

Respected Sir,

I, Amal Manna (61 years), S/O-Late Dhirendra Nath Manna resident of Balbhadra Tower, Flat -A/3 Court More, Asansol Paschim Bardhaman(Mob:-7001851059) wish to lodge a formal complaint regarding a serious incident of cyber and financial fraud that has caused me in mental trauma and a loss of a significant sum of money.

Incident Summary:

On 29th May, 2025, **I received one phone call which is 96741341441** at around 9AM from individuals claiming from the **telecom department**. They informed me that a mobile SIM card having no. 9839768051 was issued in **Mumbai** and a Canara Bank account is opened using my **Aadhaar number** 384167404570. Total amount Rs. 5,60,00,000/- has been transacted in this account. SIM card and money was involved in **illegal activities and also money laundering** Crime.

Later unknown fraudster called me from 7641044018 / 8598013020 / 7656818512 / 7683891824 / 9777353486 telling they are from Mumbai police / CBI. They alleged that I was suspected linked with NARESH GOEL money laundering case. They sent me a **forged document** claiming total 3 Cr 68 Lakh which I send by RTGS in several 11-bank account in 13 transactions.

They sent a fake **notice with the letterhead of the Supreme Court of India / CBI**, stating that I must keep the matter confidential for the sake of national interest. It warned me that if found guilty, I would face **5 years of imprisonment** and would be seize all my property.

The fraudsters used to call me **8 to 10 times daily via whatsapp video call and keep me under their surveillance for 24 hours for first 22 days and take all updates about money**, and me, pressurizing and threatening me. They said all my **assets and bank accounts**, including those of my **wife and other family members**, would be frozen. They even sent a **forged RBI letter** and stated that I would be barred from opening any bank account in future and my **pension** would be stopped. **The alleged commits extortion by putting me in fear of money laundering case and forced me to transfer all my savings.**

Under immense fear and psychological stress, I was forced to **transfer all my savings, FDs, stocks and mutual funds**, totaling **₹3,68,00,000**, in **13 installments** from my and my wife's bank accounts to various accounts provided by them. A detailed list of the transactions are given below.

FROM SBI account no.11214278893 jointly with Amal Manna & Nibedita Manna(wife)

Date	Deposited in RBI account(Rs.)
29.05.2025	10,50,000.00 TR_ID: SBINR52025052987061826 // SANDEEP
17.06.2025	30,00,000.00 TR_ID: SBINR52025061789051016 // ANIL KUMAR
Do	24,00,000.0 TR_ID : SBINR52025061789115511 // PARMOD SINGH
27.06.2025	30,00,000.00 TR_ID : SBINR52025062790195457 // ANIL KUMAR
Do	20,00,000.00 TR_ID : SBINR52025062790211097 // DEVENDRA KUMAR
FROM AXIS BANK account no.150010100158985 in Name of Nibedita Manna	
03.06.2025	50,00,000.00 TR_ID: RTGS/SK/UTIBR52025060300363280/150 // PRATEEK JHAMB
04.06.2025	70,00,000.00 TR_ID : RTGS/SK/UTIBR52025060400351426/150 // ADSETECH PVT
09.06.2025	35,00,000.00 TR_ID: RTGS/SK/UTIBR52025060900354451/150 // MITESH KUMAR
Do	32,00,000.00 TR_ID : RTGS/SK/UTIBR52025060900354705/150 // MANISH KUMAR
11.06.2025	25,00,000.00 TR_ID: RTGS/SK/UTIBR52025061100351593/150 // GOBIND
19.06.2025	11,00,000.00 TR_ID: RTGS/SK/UTIBR52025061900350875/150 // ROHAN SURESH HIWRALE
FROM AXIX Bank Account no. 150010100158701 in Name of Amal Manna	
04.06.2025	22,00,000.00 RTGS/SK/UTIBR52025060400355712/150 // AAYUSH ROJVAAI
11.06.2025	8,50,000.00 RTGS/SK/UTIBR52025061100351782/150 // ROHIT SARKAR
Total	Rs.3,68,00,000.00

Since they were immensely pressurizing me and my wife as a result we are in mental trauma and physically and mentally depressed. Presently, my **bank accounts are nearly empty**, and I have suffered **severe mental trauma and** emotional distress for the past more than one month. **Today I have lodged a complaint through cybercrime.gov.in vide NCRP ACK. NO- 33207250050155 dated 01.07.2025.**

Therefore, I humbly request you to kindly lodge an FIR against the unknown fraudsters under relevant sections of law. Initiate a thorough investigation to identify the culprits involved. Take necessary steps to **freeze fraudulent accounts** where the money was transferred. Kindly help me in recovery of my **hard-earned money** and give me justice. I am ready to cooperate fully in the investigation and now proving all relevant documents, bank statements, phone numbers, chat records, forged documents shared, and will remain produce any other evidence required.

Enclosure:

1. As stated above

Thanking you

Amal Manna 01-07-25

(Mr. Amal Manna)

Date 01.07.2025

Mob-7001851059

amalmanna@rediffmail.com

Received the complaint of the complainant on 01/07/2025 at 22:05hrs and started a specific case vide ADPC Cyber Crime P.S. Case no. 51/25 dated 01/07/2025 U/s- 308(6)/316(2)/318(4)/319(2)/336(3)/338/340(2)/61(2) BNS.

H Debnath 01/7/25

Inspector-In-Charge
Cyber Crime Police Station
Asansol-Durgapur Police Commissionerate

26	Ranaghat Police District	Cyber Crime PS, Ranaghat P.D.	033-29513012 / 9147888356	occcps-ranaghatpd@policewb.gov.in	Ghosh Para Station Road, B9, Block B, PS- Kalyani, Dist- Nadia, Pin-741235.
27	Raiganj Police District	Cyber Crime PS, Raiganj P.D.	03523-246128 / 9147889120	cybercrimeps-rnj@policewb.gov.in	Cyber Crime PS near Karnajora Police Line, Raiganj, Pin- 733130, Uttar Dinajpur.
28	Sundarban Police District	Cyber Crime PS, Sundarban P.D.	9147888135	sundarbancyber@policewb.gov.in	Rothtola, pakapole, 1 No Bhutbhutighat, Kakdwip, Pin- 743347, South 24 Parganas.
WB CCW					
1	West Bengal Police Cyber Crime Wing	Cyber Crime Wing, Control Room	033-23248072	wbccw@policewb.gov.in wbccwcr@gmail.com	Smart Connect, Action Area-II, 7th rotary, New Town, West Bengal 700161