

ଓଡ଼ିଶା ପଞ୍ଚାୟତ ସମିତି;
OFFICE OF THE SUPERINTENDENT OF POLICE
ମୁକ୍ତ ଓଡ଼ିଶା; ଓ.ମେକୁଫ୍ଟିକ
NORTH & MIDDLE ANDAMAN DISTRICT

ମାୟାବନ୍ଦର/ Mayabunder dated the 12th July, 2017

PRESS RELEASE

01 ARRESTED FOR CHEATING AND DISHONESTY

On 06/07/17, a written complaint of Shri Awanish Kumar, IAS, Assistant Commissioner, North Andaman, Diglipur, was received at Police Station Diglipur, in which he stated that he has lost his SBI ATM while walking near Vivekananda Stadium, Diglipur on 05/07/2017 at about 2030 and received SMS on his mobile regarding withdrawal of money of ₹4000/- from Diglipur SBI ATM. Further there was another failed transaction attempted at around 0545 hrs in the morning on July 6, 2017 from the same ATM.

On receipt of the complaint, Diglipur Police swung into action and during the course of enquiry transaction details of Shri Awanish Kumar, IAS, Assistant Commissioner, Diglipur was obtained. After scrutiny of the transaction details of the relevant date and time, CCTV footage of ATM was obtained from SBI Diglipur. From the enquiry, the offence of cheating and dishonesty was clearly made out and as such a criminal Case vide Crime No. 90/17 dtd. 07/07/2017 U/s 419/420 IPC was registered at Police Station Diglipur.

During the course of investigation, I.O. of the case SI Debrata Raha of PS Diglipur, with the help of CCTV footage, Police personnel, local informers and the staff of AC office Diglipur succeeded in locating the accused person namely Budhadev Das, S/o Late Dherendranath Das (30 yrs.), Pvt. Worker, R/o Subashgram, Diglipur. On interrogation he disclosed that one person namely Shri Sunil Sardar S/o Khuso Sardar (36) yrs R/o R.K.Gram found the said ATM with password written in small paper inside the ATM cover near Vivekananda Stadium, Diglipur and he took it from him as Sunil Sardar was illiterate and unaware about use of ATM. He disclosed that after getting ATM with password he withdrawn Rs. 4000/- by back to back two transactions. On the very next day morning he again tried to withdraw some more money with the same ATM, but could not succeed. As such he was arrested on 07/07/17 evening after observing all codal formalities and on 08/07/17 he was produced before the Hon'ble Court of CJM, Mayabunder from where he was sent to 14 days judicial custody. The investigation of the case was closely supervised by Shri. Sukant S. Ballab, SDPO Diglipur.

APPEAL

It is requested to the general public not to disclose their bank details viz. Account No., ATM Card No., Password, OTP, CCV No., AADHAR Card No. to any person over phone or personally. Moreover, it is also requested that do not write ATM Pin Number on the ATM Card, not to carry the password inside the ATM cover and do not save password of ATM in mobile phones.