

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)
173 BNSS

829



1. Dist. Darjeeling (SPC) P.S. Bagdogra Year 2026 FIR No. 179/26 Date 13.05.26

BNS Sections 316(2) ii) Act. Sections

Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 03.07.24 Date To til date
Time Period Time From Time To not mentioned

(b) Information received at P.S. Date 13.05.2026 Time 11.45 hrs

(c) General Diary Reference : Entry No (s) 531 Time 11.45 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address Chowpukuria, Kantapur, PS- Bagdogra Dist- Darjeeling

(c) In case outside limit of this Police Station, then the N/A

Name of the P.S. District

6. Complainant / Informant :

(a) Name Samsrat Rai

(b) Father's / Husband's Name Bhupal Rai

(c) Date / Year of Birth (d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue

(f) Occupation

(g) Address Chowpukuria, Kantapur, PS- Bagdogra, Dist- Darjeeling

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Vinayata Singh Thapa

8. Reasons for delay in reporting by the Complainant / Information

/

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

Total Rs. 1,55,000/-

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required) : The Original Written Complaint which is treated as F.R. is enclosed/reproduced herewith.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned in Form No. 27 registered the case and took up the investigation / directed SI Bapi Ch. Dey Bagdogra P.S. to take up investigation / refused investigation / transferred to P.S. Siliguri Police Commissionerate on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

13/05/26
Officer in charge

13/05/26

To,

The Officer - in - Charge
Bagdogra Police Station



Subject : Complaint against Fraudulent Immigration
Agent regarding for fake Europe Job/Visa

Respected Sir/Madam

I am Sannat Rai Son of Bhupal Rai Residing of Chapkura
keotyura. I want to report a case of fraud Committed
against me by [Virendra Singh Thapa] Agency Name [Wave
Man power Consultancy Study Visa & Golf Abroad] Placements
His Phone No. [7487060861, 7248716486] regarding that
giving a job in Europe Country

I came into contact with the accused on website
and some people.

He accused promised to provide a work visa for Europe
and demanded advanced money a total sum of 75
Lakh rupees.

He demand advanced money of 60,000 rs in 3 July 2024
from me and in 95,000 rs in 6 August 2025
with Google Pay

He accused did not fulfill the promise has provided
a fake letter and now he did not giving
our money back and also now ignoring my calls
and not answering my messages and saying anything

He is also saying that he will not return my money what you want to do you can do.

I request you to register my FIR against the named accused under the relevant sections of the Bharatiya Nyaya Sanhita (BNS) for cheating and criminal breach of trust and take immediate action.

Evidence Attached

- Copy of Aadhar Card (Criminal)
- Online UPI transaction copies
- Copy of Fake Appointment letters


Yours Sincerely

SAMRAT RAI

Phone No - 8942010105

Date - 13/May/2026

Received on 13.05.26 at 11.45 hrs vide BDR PS
GPR No - 531 Dt 13.05.26. Onadim Station BDR PS
Case No - 179/26 Dt - 13.05.26 U/S - 314 (2) BNS &
entrusted to SI Bopie ch. Ray for its investigation.


Officer in Charge
Bagdogra P.S.
Siliguri Police Commissionerate