

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2260

1. Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 10/22 Date 13/01/22

2. (i) Act. I.P.C. Sections 419/420 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Since Date From 09/01/2022 Date To 12/01/2022 Time Period Time From Time To

[b] Information received at P.S. Date 13/01/2022 Time 14:10 Pm

[c] General Diary Reference : Entry No. (s) 233 Time 14:10 Pm

4. Type of Information : Written Written/Oral :

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

[b] Address Cyber Space

[c] In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant/Informant :

[a] Name Ashim Kumar Nandi

[B] Father's / Husband's Name Late Nitai Chandra Nandi

[c] Date / Year of Birth [d] Nationality India

[e] Passport No. Date of Issue Place of Issue

[f] Occupation Ex Army officer

[g] Address Vivekananda Apartment Vivek Mare, East Vivekananda

7. Details of known/suspected/unknown accused with full particulars Pally, CR Das Sarani Siliguri Dist - Doochong

(Attach separate sheet, if necessary): Unknown person having mobile No-9599827639

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

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

Rs. 1.17.900/-

10. Total value of properties stolen / involved Rs. 1.17.900/-

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

12. FIR Contents (Attach separate sheets, if required) The original written complaint of the complainant which is treated as FIR is enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2, registered the case and took up the investigation / directed S.I. S.K. Chhetri to take up investigation / refuse investigation / transferred to P.S. 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.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Binodit Majumdar Rank I.C. Cyber Crime PS Siliguri Police Commissionerate

3rd January 2022

To,
The Officer-in-charge
Bhaktinagar Police Station
Siliguri - West Bengal

Seen
PM 12/01/22
Inspector-in-Charge
Cyber Crimes PS
Siliguri Police Commissionerate

Subject : Report a F.I.R against a fraud case Rs-1,17,900/-

Respected Sir,

I, Asim Kumar Nandi, aged 48 years, currently residing at Vivekananda Apartment, Vivek More, East Vivekananda Pally, C.R. Das Sarani, Siliguri - 754006. I had received a call from the number +91 95998 27639 named Rahul claiming to be a HR for Indigo Airlines on 9th January 2022, he said me that if I had applied for a job and asked me to send my Resume for it and asked to pay Rs. 5,200 for security charged. Following this I was asked for telephone interview and later for a video call interview which I gave. Every day they took an interview and asked me to submit sum of money for Indigo Security, for airport security, training purpose. So again on 10th January I paid 8,900, on 11th January I paid 15,900 and on 12th January 32,900 and 55,000. They had said me I will receive hardcopies of receipt by 13th January and will have to join the job from the same day, but I haven't received any hard copies or job. Yesterday i.e. 12th January they asked me that to pay 55,000 to which I enquired that I want my receipt and is it the last payment I am making, he said me that it was the last payment I had to make

at I was again asked to make a payment today
15th January 2022 of Rs. 55,000. When I called
the HR Rahul after I received a call from the
number +01246173838 who said me to check
my email where I received a joining letter and
no due slip further he said me to talk to Rahul,
so I called him and then he said me that
he will sign the no-due slip form after I
make a payment of Rs. 55,000 today which
I didnot do as I understood that I have been
scamed.

Kindly look into the matter and provide me
solution and register an F.I.R against this
group so that more people are not scammed by
them. All the document are attached to it.

Thanking You.

Yours Sincerely,

Asim Kumar Nandi

Contact no. : +91 6294943632

Vivekanda Apartment

C.R. Das Sarani

East Vivekananda Pally

Siliguri, Ward no. - 39

P.O. : Rabindra Sarani

P.S. : Bhaktinagar

Dist : Jalpaiguri

Pin : 734006

Ph-6294943632

Kali Nitai Ch. Nandi

Received on 13/01/22 at 14:00 pm
Vide Cyber Crime PS GORE No- 233 Dtd.
13/01/2022 & registered Cyber Crime PS
Case No-10/22 Dtd. 13/01/2022 U/S-
419/420 IPC & endorsed to SI
S. K. Chhetri for its investigation.

PM
13/01/22
Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Asim Kumar Nandi

Card no: -4592000212365247

S.B.I Bank MobNo- 6294943632