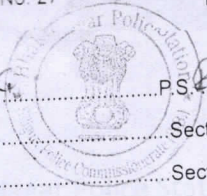


FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

3804



1. Dist. S.P.G. P.S. Bhaktinagar Year 2022 FIR No. 289/2022 Date 16.03.2022

2. i) Act. Sections 406/420/462/471/120B IPC (ii) Act. Sections .....  
(iii) Act. Sections ..... (iv) Others Acts & Sections .....

3. (a) Occurrence of Offence : Day ..... Date From Since 06.03.22 Date To .....  
Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 16.03.2022 Time 00.15hr  
(c) General Diary Reference : Entry No(s) 1221 Time 00.15hr

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. approx 4 km / South-East Beat No. ....  
(b) Address 26/23 Mati Bhawan (Kalibani), Haiderpara

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

6. Complainant / Informant :

(a) Name Miss Pallabi Saha  
(b) Father's / Husband's Name Satyajit Charan Saha  
(c) Date / Year of Birth : ..... (d) Nationality Indian  
(e) Passport No. .... Date of Issue : ..... Place of Issue .....

(f) Occupation .....  
(g) Address 26/23 Mati Bhawan (Kalibani), Haider Para, Siliguri - 734006, West Bengal.

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

(Attach separate sheet, if necessary) : 1) Sayan Banerjee having phom no. 7074601513  
2) Mr. Apurba Roy having phone No. 8145622719.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs 11,000/- (Eleven thousand only)

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 FIR is enclosed herewith. [Signature] 16/03/2022

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 ASP Ramesh Chitrikotay to take up investigation / refused 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.

Taken in original complaint

14. Signature / Thumb impression of the Complainant / Informant

DR No. 1187 DT. 17/3/22 Signature of the Officer-in-Charge, Police Station Bhaktinagar Police Station, Siliguri Metropolitan Police Station Name : [Signature] Rank : No. S.P. of Police

15. Date & Time of despatch to the court : On 17/03/2022 at 08.00 hrs.



The I/C  
Bhakti Nagar Police Station,  
Siliguri Metropolitan Police,  
Siliguri – 734001  
West Bengal

**SUBJECT: FIR on getting scammed for Job at Bandhan Bank**

Respected Sir,

**I have been scammed for a total amount of ₹11,000/-** when I applied for a job opening at Bandhan Bank for which I found an advertisement on the Uttarbanga Newspaper of 6<sup>th</sup> March, 2021.

On the 6<sup>th</sup> of March, 2022 I came across an advertisement for a Job Opening at Bandhan Bank, in The Uttarbanga Bengali Newspaper. I had contacted this person (**Sayan Banerjee**) whose phone number (**70746-01513**) was given in the advertisement. He asked me for my document to verify my eligibility and qualification for the post, which I had provided. Then he asked me to pay a sum of ₹300/- for the application form to the bank account with the following details:

Bank Name:	Federal Bank
Account Holder's Name:	Swapna Bhattacharyya
Account No:	77770105898643
IFSC:	FDRL000777

I had paid the amount and I was sent a soft copy of the application form which I filled and sent back via WhatsApp.

After that, I could not get in touch with Mr. Sayan Banerjee anymore. I then was contacted by **Mr. Apurba Roy** who introduced himself as the Zonal Office Manager of Bandhan Bank via phone number (**81456-22719**). He asked me to pay an amount of ₹2500/- to get the Job Confirmation Letter, which I paid to the Bank account with the following details:

*Received on 16.03.2022 at 00.15 hrs vide G.D.E. No. 1221  
Dtd. 16.03.2022 and started Bhaktinagar P.S.  
Case No. 289/2022 Dtd. 16.03.2022 U/K 406/420/468/471/  
170B L.P.C. Asst Ramish Bhattacharyya will investigate  
the case.*

Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Metropolitan Police

*16/03/2022*

of the Complainant / Informant

Bhaktinagar Police Station  
Siliguri Police Commissioner's Office

Name : *S.P. of Police*  
Rank : No. *SP of Police*

15. Date & Time of despatch to the court :

*On 17/03/2022 at 08.00 hrs,*



Date: 14-March-2022

Bank Name: Canara Bank  
Account Holder's Name: Chandana Bhattacharyya  
Account No: 110013764340  
IFSC: CNRB0003293

I received the Job Confirmation Letter, but they he said that it was an RBI regulation to pay an amount of ₹16,400/- to RBI for new employee code and service code of which 50% would be paid by the company and I had to pay the remaining 50% to them. So, they asked me to pay another ₹8,200/- to the same bank account mentioned above. I paid the amount but then they didn't send me the joining letter for quite some time and I got suspicious.

On contacting the Local Bandhan Bank Branch they immediately realised and told me that it was a scam and that I was a victim to it. I then came to file this FIR. *because they also send me false documents.*

I humbly request you to please take the necessary action as soon as possible and help me get justice.

I have enclosed advertisement copy from the newspaper.

Thanking You.

Yours sincerely,

*Pallabi Saha*

Pallabi Saha  
D/o Satya Charan Saha  
26/23 Matri Bhawan (Kalibari),  
Haider Para,  
Siliguri - 734006  
West Bengal.  
Contact - 9609471295

*P. Saha*  
16/03/2022  
Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Metropolitan Police

14. Signature / Thumb impression  
of the Complainant / Informant

DR No. 103 J .....  
Bhaktinagar Police Station  
Siliguri Police Commissioner's Office

Name: *Pallabi Saha*  
Rank: No. *SP of Police*

15. Date & Time of despatch to the court:

*On 17/03/2022 at 08.00 hrs.*