

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2325

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 75/22 Date 13/4/22

2. (i) Act. IPC Sections 419/420 (ii) Act. Sections

(iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Monday Date From On 28/3/22 Date To
Time Period Time From Time To

[b] Information received at P.S. Date 13/04/2022 Time 16:40 pm

[c] General Diary Reference : Entry No. (s) 164 Time 16:40 pm

4. Type of Information : Written Written/Oral

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

[b] Address Cyber Cafe

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

6. Complainant / Informant :

[a] Name Dr. Anujit Ghoshal

[B] Father's / Husband's Name Nitya Nanda Ghoshal

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

[e] Passport No. Date of Issue [f] Occupation Govt. Employee Place of Issue

[g] Address CRPC Camp, Naulkhal Road, Panchsala Nagar, PO -

7. Details of known / suspected / unknown accused with full particulars Kankhali, B. Matigara, WB
(Attach separate sheet, if necessary):
Unknown person having 85100592561 & 7703099929

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 21,500/-

10. Total value of properties stolen / involved Rs. 21,500/-

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 filed 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. Jagan Chit 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 Anujit Ghoshal

Signature of the Officer-in-Charge, Police Station T. Jagan Chit 13/04/22

Date & Time of despatch to the court

Name Biswajit Mondal
Rank Inspector in Charge

To Inspector - In-Charge
Cyber Crime P.S, Siliguri
Officer-in-Charge
Siliguri police station
West Bengal-734011

Sub- Complaint against money cheating and fraud job recruitment

Respected sir/madam,

I, Dr ARIJIT GHOSAL Assistant commandant in CRPF currently posted at Siliguri on behalf of my wife Smt Ripsha Banerjee. I'm writing to notify you that on 28 th march 2022 ,my wife received a call from Muskan Arora(Mobile-8510059256) for a job in Airasia for which we have to pay Rs 4000 intially. So,as per details received through email(career@airasialtd.com), I completed the the transaction by paying Rs 4000 using UPI method on same day

On 29th march she received a call from Aditya Kashyap (7703094929) as HR and they again asked for Rs 17500 for airport gate pass and said that this will be refunded on joining,which I paid through UPI and received a payment receipt.Later thay asked for Rs 36000 for dress,gate pass ,etc again which she denied as it looks suspicious then and she rejected the job offer and asked for money refund.Initially they agreed to refund but after 2-3 days they are not responding to our calls,msgs and emails.

I believe we have been a victim of fraud since we have been unable to contact the company administration.As a result,I respectfully suggest that you file a complaint and take the required action.

Yours Sincerely,

Arijit Ghosal
13/4/2022

Relative documents enclosed

Dr Arijit Ghosal

Mob-8370924364,7008463958

S/O - Nitya Nanda Ghosal

Debit Card :- 542225 * * 9971

Received on 13/4/22 at 16:40 pm Vides
Cyber Crime PS GDE NO-164 Dtd.
13/4/22. & registered Cyber Crime PS
Case No- 75/22 Dtd. 13/4/22 U/S-
419/420 286 & endorsed to SI
Tapam Shit for its investigation.