

FIRST INFORMATION REPORT

2346

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Guine Year. 2022 FIR No. 96/22 Date. 17/05/22

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

3. [a] Occurrence of Offence : Day. Since Date From. 15/5/22 Date To. 16/5/22
Time Period. Time From. Time To.

[b] Information received at P.S. Date. 17/05/22 Time. 12:15 pm

[c] General Diary Reference : Entry No. (s). 217 Time. 12:15 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. Narayan Joshi

[B] Father's / Husband's Name. Late Rishi Veshab Joshi

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

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

[f] Occupation. Business

[g] Address. Mihm more, P.O. Champasari, P.S. Pradhman Nagar

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

(Attach separate sheet, if necessary):

Person having SBI A/c No - 40274504542. IFSC - SBI00020

515 of SBI A/c No - 40759396444. IFSC - SBI00006385

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

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

Rs. 94,802/-

10. Total value of properties stolen / involved. Rs. 94,802/-

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

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. SI 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

As stated in Complaint

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name. Bidrot Majumdar

Rank. Siliguri Police Commissionerate

To

Dt: - 17/5/2022

The Inspector Incharge
Cyber Crime Siliguri

Sub:- FIR against money fraud scam

Respected Sir,

I am writing to file a report with your department on or about 9/5/2022. I have received job offer letter from AL Juttain even though online interview via video call and selected me. After selection they told me only medical amount to be paid & rest all amount like visa, ticket & company will bear. So, I was paid 20,000/- Rupees for medical amount in this account - Name - Sahidul Islam, A/c No - 40274504542, IFSC - SBIN0020545, ~~SBI~~ SBI, later again they asked for EHS card stamping amount 17800 in same account details. After few days I got a call from ~~the~~ company they told me as per company I have to pay @hr 4385 (94802) for quarantine in 14 days it will be refundable amount even though I paid the amount ~~in~~ in other SBI account Mr. Kanhaiya Kumar, A/c - 40759396444, IFSC - SBIN0006385. Three transactions in there first, 50,000, 15000, 15000, and I took from my colleagues 14802 total - 94802 amount paid now they asked me to pay again tax amount which is 24000/- so I got realized it's a fraud and someone cheating me.

So, kindly I need your support & help returned back to my money which I earned very hardly.

Received on 17/5/22 at 12:15 hr Vide Cyber Crime with Regards
 PO C/P No - 217 Dtd. 17/5/22 of registered
 Cyber Crime PS Cme No - 96/22 Dtd. 17/5/22
 U/S 91A/420 ITC &
 endorsed for S.I. &
 Chkbn for its
 in registration

17/5/22
 Inspector-In-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

Narayan Joishi
 Lt. Rishi Keshab Joishi
 Milan. More, Champasari
 Mob. No - 9474328218
 Bank No ~~ATB~~ 35020187

Ac No - 3020694677
 IFSC - SBIN0012405