

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. Pradhannagar P.S. Pradhannagar Year 2022 FIR No. 880/22 Date 28.10.22 1930
2. i) Act. Sections ii) Act. Sections 406/420IPC
(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence: Day Date From Since 03 (three) months ago Date To
Time Period Time From Time To

(b) Information received at P.S. Date 28.10.22 Time 15:05 hr
(c) General Diary Reference: Entry No(s) 1570 Time 15:05 hr

4. Type of Information: Written Written / Oral

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

(b) Address HNC Human Resources Man Power in Anchal Nabada Bagan, Champarai Ps. Pradhannagar Dist. Dajepur

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

6. Complainant / Informant:

(a) Name Subham Rai

(b) Father's / Husband's Name S/O Khan Rai

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

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

(f) Occupation:

(g) Address Singamari Po + Ps. Dist - Dajepur

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

(Attach separate sheet, if necessary):

1. Mr. Mingma Lama

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Amounting Re. 40,000 (forty thousand)

10. Total value of properties stolen / involved N/A

11. Inquest Report / U.D. Case No., if any N/A

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 ASI Nawn Kanti Khoch 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.

14. Signature / Thumb impression

of the Complainant / Informant Noted in written complaint

15. Date & Time of despatch to the court: 21.29.10.22

Signature of the Officer-in-Charge, Police Station
Name: Dyanandan Swami
Rank: No. SI of Siliguri Police Line Ps/SK
21.28.10.22

To,

The Police Station,

Officer In Charge,

Pradhan Nagar Branch,

Siliguri pin code: 734003

Dated: 28 October 2022

Subject: Information and Registering FIR against Mr. Mingma Lama for cheating and committing fraud.

Respected Sir,

I humbly request you to kindly register my complaint against the above mention person for cheating me (Subham Rai) and my wife (Reeyha Singh) an amount of 40,000 (forty thousand) in the process of giving me a placement job in abroad countries. It had been over a period of 3 months that he happens to skip all process and has stop attaining the telephone calls. On being disturbed and stubbed by the happenings, when I made additional inquires from some sources and persons about this man, I learned to my surprise that he has disappeared. He happens to run a private office under the name HnC Human Resources Man Power in Anchal Narbada Bagan, Champasari, Siliguri.

In view of the above statement kindly register my complaint against this man and his company. I sincerely hope that matter will be appropriately investigated and my hard earned money will be recovered from this man at the earliest. All needed evidence about money transaction is enclose herewith.

Awaiting for your prompt and quick action.

Yours sincerely,

Subham Rai
Name : Subham Rai
S/O : Kiran Rai
Reeyha Singh

Address : Singamari Darjeeling

Contact : 7602542465 / 7547996046

Received on 28.10.22 at 15:05 hr
vide bank Coe No. 1570 dt 28.10.22
and started bank Case No-880/22
dt-28.10.22 w/s: 406/120 IPc and
endorsed to ASI Anun Kanti Ghosh
to investigate the case.

[Signature]
Inspector Incharge
Pradhan Nagar P.S
Siliguri Police Commissioner