


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

2642

 P.S. Siliguri Year 2023 FIR No. 590/23 Date 29.7.23
 Sections (i) Act Sections 106/120 IPC
 Sections (iv) Others Acts & Sections
 Date of Offence Day 21.02.2023 Date From 21.02.2023 Date To 21.02.2023
 Time Period Time From 12:05 hrs. Time To 12:05 hrs.
 (b) Information received at P.S. Date 29.7.2023 Time 12:05 hrs.
 (c) General Diary Reference Entry No(s) 1632 Time 12:05 hrs.
 4 Type of Information Written Written / Oral
 5 Place of Occurrence (a) Direction and Distance from P.S. 02.5 KM (approx) Beat No. -
 (b) Address Flat in Ashrampara, Katha O Kachani Store Lane,
P.S. - Siliguri, Dist. - Darjeeling.
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. - District -
 6 Complainant / Informant
 (a) Name Mesuka Sharma
 (b) Father's / Husband's Name Shri J. N. Sharma
 (c) Date / Year of Birth - (d) Nationality Indian
 (e) Passport No. - Date of Issue - Place of Issue -
 (f) Occupation -
 (g) Address Champasari main road, Coal Depu by lane, Shivaji Nagar,
Siliguri,
 7 Details of known / suspected / unknown accused with full particulars Mrs. Bijaya Mukhia Rai,
Attach separate sheet, if necessary: w/o - Anur Kumar Rai, presently
resides at Ashrampara, Siliguri, permanent address - Sonada
Khasmahal, P.S. - Sonada, Dist. - Darjeeling.
 8 Reasons for delay in reporting by the Complainant / Information -
 9 Particulars of properties stolen / involved (Attach separate sheet, if necessary): cash of Rs. 1,80,000/-
(One lakh Eighty Thousand only).
 10 Total value of properties stolen / involved Rs. 1,80,000/- (One lakh Eighty thousand) only.
 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 has been 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 Surajit Mallik 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 Noted in original complaint,
 of the Complainant / Informant
 15 Date & Time of despatch to the court: On 30.7.2023 at 10:30 hrs.
 Signature of the Officer-in-Charge, Police Station [Signature] 29.7.2023
 Name DEBABRATA SENGUPTA
 Rank: No. SI OF Police Officer-in-Charge
Siliguri Police Station
 District Police Commissionerate

To,

Dt.: 26/07/2023

Police-In-Charge

The Inspector In Charge
Siliguri Thana

Dt.: 29/07/2023

Madhan-Nagar Thana

Siliguri.

Subject: Complaint against Money Laundry.

I Ms. Menuka Sharma, daughter of Shri J.N Sharma, presently resides in Champasari main road, coal depu by lane, Shivaji Nagar, Siliguri has paid Rs 1,80,000/- in term of cash and also by online transaction to Mrs. Bijaya Mukhia Rai, wife of Arun Kumar Rai, presently resides at Ashrampara, Siliguri, Permanent resident of Sonada khasmahal, p.o & p.s Sonada, Dist - Darjeeling, 734208, Ph. number 8700890256 on 24th February 2023 at her own flat in Ashram Para, Katha O Kahani Store Lane, for arranging the job vacancy, work permit and work visa in Malta, Europe, within the 15th day of March 2023, as she has declared herself connected with one of the placement agency in Delhi and the said agency use to carry - on its business under name ' CAVEC AGENCY ' having its main office at Pahargunj, beside Ramkrishna Metro Station, New Delhi and this was her emergency requirement of candidate as one of her ready candidate dropout due to her personal reasons.

But as the day has already been passed and she haven't done her work on given time. It's been already six months that she has making excuses so I asked her to return my amount back but she has started to ignore my phone calls and text message also. Now she is totally out of touch with me. So I request you to take the legal suitable action against her to return my loss.

Looking forward for your kind support.

Thankyou

Menuka Sharma

Menuka Sharma
26/7/2023

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Received on 29.7.2023 at 12:05 pm.
vide Siliguri Ps. GDE no. 1632, date-29.7.23
and started Siliguri Ps. case no. 590/23
date-29.7.23, u/s 406/420 IPC. ASI Surajit
Mallick has been endorsed for investigation.

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29.7.23
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate