

1. Dist. Jalpaiguri P.S. NJP Year 2024 FIR No. 11/24 Date 06.01.24
 2. i) Act IPC Sections 406/420/34 ii) Act _____ Sections _____
 iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 15.11.23 Date To 18.12.23
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 06.01.24 Time 17.05h

(c) General Diary Reference : Entry No (s) 240 Time 17.05h

4. Type of Information _____ Written / Oral _____

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

(b) Address Axis Bank

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Paromita Bhowmik

(b) Father's / Husband's Name Ranbir Bhowmik

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

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

(f) Occupation _____

(g) Address Sukonlapally near Balaka more, Po-Siliguri Bazar, PS-NJP

7. Details of known / suspected / unknown accused with full particulars V.S Dist Jalpaiguri

(Attach separate sheet, if necessary) :

1) Avijit Sen 27 Arindam Ganguly

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

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

10. Total value of properties stolen / involved Amount of RS. 1,27,000/-

11. Inquest Report / U.D. Case No. If any NIL

12. FIR Contents (Attach separate sheets, if required) : The original written Compet which is

created as FIR is reproduced overleaf

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at Item No. 2., Registered the case and took Investigation / directed SI Shyamal Dutta Roy of NJP PS, SPC to take up Investigation / refused Investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

on the original written Compet

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : PARTHA SARATHI DAS

Rank : No. SI OF POLICE

O/C NJP PS, SPC

To,
The Inspector - In - Charge,
NJP Police Station,
NJP, Bhaktinagar, Jalpaiguri

Sub - FIR

Date 6/1/24

Sir,

I, Smt. Paromita Bhowmick W/o Sri Ranbir Bhowmick, resident of Sukantpally, Near Balaka More, P.O - Siliguri Bazar, P.S - NJP, District - Jalpaiguri, would like to inform you that I am an unemployed post graduate lady. On 15 - 11 - 2023 I received one message from QKRJOBS upon the mobile number of my husband bearing No - 7994449272 for job in Axis Bank. After having the knowledge of the said message, from my husband, on the same day I made contact upon the phone number given in the said message, bearing No - 7003535309. After talking upon the said phone number the receiver of the phone has disclosed himself by his name Abhijit Sen as the HR OF Axis Bank and he added my number in his whatsapp group named as Axis Bank Job and further directed me to send my educational testimonials on the said whatsapp. As per his direction I uploaded my entire testimonial on the said whatsapp group. After uploading my testimonial, on I came to know that I have been selected in Axis Bank for the post of Back Office job on the monthly salary of Rs. 18,780/- . and I have started receiving ph calls from 9088253086 and 7003535309 to make payment for different aspects like to start system process, biometric attendance, opening bank account and for my personal laptop purpose with an assurance that on the day of joining, the entire money will be refunded to me. One person who disclosed himself as Arindam Ganguly who disclosed himself as the Zonal Officer of Axis Bank and has assured me that the entire money will be refunded to me. By believing their words and upon their inducement, from 16 - 11 - 2023 to 6 - 12 - 2023 I have paid them a sum of Rs. 1,27,000/- on different pretext by sending money on QR Code and by cash deposit in the bank account as supplied by them. On 18 - 12 - 2023 the said Arindam Ganguly asked me to pay further sum of Rs. 2,80,000/- on the pleading of payment of onetime tax. Such creates lot of cloud in my mind and I had been to AXIS Bank, SF Road Branch, Siliguri to verify the matter and from the HR of Axis Bank, SF Road Branch Siliguri, I came to know that no such system is there in their bank that without examination, the persons can be recruited / selected directly for any job. I again talked to said Abhijit Sen and Arindam Ganguly, and asked them to return my money. Upon my such demand, they have asked to submit an application for return of money and as per their direction on 1 - 1 - 2024 I have submitted my application to return my money but still they remained silent upon the matter of return of my money.

From their act and behaviour, I am in reasonable belief that I have been cheated by them in the name of my unemployment and to give employment in Axis Bank and upon their inducement, I have paid them a sum of Rs. 1,27,000/-.

So requesting you to investigate the matter and take necessary legal action against the above named persons for the interest of justice.

Thanking you

Yours Faithfully,

Paromita Bhowmick
Phno - 8617882291

Received on
cc 01/24 at 17:05
to 01/24 at 17:05
24/01/24 cc 01/24
and started
13/1/24 cc 01/24
11/24 at 10:00
01/24 cc 01/24
24/1/24 cc 01/24
End of message
23/1/24 cc 01/24
01/24 cc 01/24
Investigation
on
01/24
Officer in Charge
New Jalpaiguri Police Station
Siliguri Metropolitan Police