



# FIRST INFORMATION REPORT

10440

First information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

- Dist. BANKURA Sub-Divn. SADAR PS. CYBER CRIME Year 2023 FIR No. 14/23 Date 05.05.23
- (i) Act IPC Sections 406/467/468/420 (ii) Act X Sections X  
(ii) Act X Sections X Other Acts & Sections X
- (a) General Diary Reference : Entry No. 7A Time 16.15 HRS.  
(b) Occurrence of Offence : Day PROM. 25.02.2023 TO Date 01.04.2023 Time .....  
(c) Information Received Date 05.05.2023 Time 16.15 HRS.  
G. D. No. 7A Dt. 05.05.2023 At the Police Station: .....
- Type of information : Written / Oral WRITTEN
- Place of Occurrence : (a) Direction and Distances from P.S. CYBER SPACE  
(a) Address .....  
.....  
(b) In case outside limit of this Police Station, then the name of P.S. .....  
District .....
- Complaint/Informant :  
(a) Name PRASANTA KUNDU  
(b) Father's / Husband's Name SUDHANSU KUNDU  
(c) Date / Year of Birth NOT NOTED  
(d) Nationality INDIAN  
(e) Address N.M. - GOPBANDI, P.O. - SHILTA, P.S. - BARJORA, DIST. - BANKURA
- Details of know / Suspected / Unknown / Accused with particulars. UNKNOWN  
(Attach separate sheet, if necessary)
- Reasons for delay in reporting by complaint / informant .....  
.....
- Particulars of properties stolen / Involved : (attach separate sheet, if required) : TOTAL AMOUNT OF  
RS. 1,70,500 (ONE LAKH SEVENTY THOUSAND FIVE HUNDRED).  
RUPEES.  
.....  
.....
- Total value of Properties stolen / Involved : RS. 1,70,500
- Inquest report / U.D. : Case No., if any : .....
- FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT  
OF THE COMPLAINANT WHICH IS TREATED AS FIR IS ATTACHED HERewith.
- Action taken : Since the above report reveals commission of offence(s) u/s 406/467/468/420 IPC.  
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.....

registered the case and took up the investigation / directed S.I. KISHOR KUMAR BERA  
OF CYBER CRIME PS to take up the 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 complaint / Informant free of cost.

*SI Kishor Kumar Bera  
pls investigate the case.*

*Sub  
05/05/23  
Inspector-in-Charge  
Cyber Crime P.S.  
Dist. - Bankura*

ASI - Rajib Mahato  
Signature of the officer-in-charge, Police Station with  
Name : RAJIB MAHATO  
Rank : ASI OF POLICE  
Number if any : 05.05.2023

Prasanta Kundu  
Signature / Thumb Impression  
of the Complainant / Informant

To

The I.C. cyber crime police station.

Bankura.

Sub:- Job Scam via online.

Respected Sir,

Myself Prasant Kumar S/O - Mr. Suchansu Kumar.

Vill - Gobbandi, P.O - Shitla, Dist - Bankura, P.S - Barjora, pin. 722202.

I am a Mechanical engineer, working at Chennai from 2015. For better carrier opportunity I uploaded my resume at Naukri.com. Then 25th Feb 2023 I get a phone call from a consultancy named Indeed India Pvt. Ltd., ph no - +917749930068 Name. Vikash Verma, they told a job vacancy is available at JSPL if you selected you have to pay 21500/- to Indeed; I agreed with the terms and applied for that job via email. The company email id which was provided that is, asish@careers-jspl.com, then they selected me and provided a date for interview. The interview was done by through telephonic mode. Then they selected me and given me the offer letter. So I have paid the 21500/- to Indeed in the account - No - 432500100835601, IFSC code - KAB0000613, Bank name - Karnataka Bank Limited, Beneficiary name - Indeed India Pvt. Ltd. on 2nd March 2023.

For the offer letter which mention the joining date 10th May 2023. I resign my job because of my company terms is before leaving you have to work 60 days after the resign. My leaving date is 25th April 2023.

Then 10th March I get a mail and also a phone call from JSPL that I have to paid 40000/- in behalf of Agreement. HR told to pay the amount to my consultant agent, HR ph no - +916761264191. Again some days after told to pay 40000/- for employment- kit & get pass. for that they provided another Bank account no - 110106099228, IFSC - CNRB0002080, Canara Bank, Beneficiary name - Indeed India Pvt. Ltd. After some days told to pay 48000/- for Accomodation deposit. They told all that amount will be refunded by through 3 month of installment of your salary.

So I paid all that amount - but they are not provide me any documents except offer letter. So I told to my concern consultant for providing bet pass and NOC and Accomodation allotment letter. They told within 2 day you will be get. But they send me a mail that your joining process is hold for audit problem. Then I get a call from Indeed name - Ranbir, ph no - 918961371624, he told he is the Service Recruiter. He told your joining is hold by through auditor if you want to continue you have to pay 2 lakhs to the auditor. That time I understand I am the victim of job scamming. So I lodge my complaint into postal. After 10-15 days Ranbir & Vikesh, call me and told pls arranged 20000/- I will manage your joining process. So I also paid 20000/- to Indeed. Then also they are not provided any things so call them again, again they told within a week you will get all the documents by through post. But after 2 days they send a mail from company Id. that you have to pay another 30510/- for GST cost. Now he told to pay 20000/- amount. otherwise you will not able to join at JSPL.

Respected Sir I will be highly oblige if you kindly take care of that scam which was effect my life by through job lurs as well as a huge amount of my (170500) money loss.

For your supporting I attached all the relevent document like, Bank statement, Transition id details, relevent mail, etc.

Date - 05/05/2023.

Yours faithfully,

Prasanta Kundu

PHNO - 7092626990

Received on  
05.05.2023 at 16.15 PM,  
and started Cyber Crime  
P.S Case No. - 1A/23,  
Dt. 05.05.23, WS - A06/A67/  
AG8/420 IPC.

(RDS)

05.05.23



All Transaction details:-

<u>Date</u>	<u>Amount</u>	<u>Sender Account no</u>	<u>Receiver Account no</u>	
27/02/2023	1500/-	005601538672	6132500100835601	Karnataka Bank IFSC - KARB 0000613
02/03/2023	10000/-	005601538672	6132500100835601	
02/03/2023	10000/-	005601538672	6132500100835601	
04/03/2023	1000/-	005601538672	6132500100835601	
10/03/2023	20000/-	005601538672	6132500100835601	
13/03/2023	20000/-	005601538672	6132500100835601	
17/03/2023	20000/-	005601538672	110106099228	Canara Bank IFSC - ENRB - 0002080
17/03/2023	20000/-	3222991666	110106099228	
23/03/2023	25000/-	3222991666	110106099228	
23/03/2023	23000/-	3222991666	110106099228	
31/03/2023	12000/-	005601538672	110106099228	
31/03/2023	5000/-	3222991666	110106099228	
01/04/2023	3000/-	005601538672	110106099228	