

MR. TANMAY BHARAT DALVI,
203, RAJ HERITAGE TOWER,
LAXMAN MHATRE ROAD,
BORIVLI(WEST),
MUMBAI – 400103
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DATE : 16.12.2017

To,
THE SENIOR INSPECTOR,
MHB COLONY POLICE STATION,
BORIVLI(W),
MUMBAI-92

SUB :CHEATING AND FORGERY ON JOB PLACEMENT

DEAR SIR,

I BRING TO YOUR NOTICE THAT I HAD UPOADED MY DETAILS ON NAUKRI.COM FOR JOB PLACEMENT. FOR YOUR KIND INFORMATION I HAVE APPEARED FOR B.E.MECHANICAL FINAL EXAM. ON 5TH DECEMBER I RECEIVED A CALL FROM A PERSON INTRODUCING HIMSELF AS AN EMPLOYEE OF NAUKRI.COM. HE OFFERED ME JOBS IN TWO COMPANY – TATA MOTORS AND MAHINDRA. HE TOLD ME THAT I HAVE TO PAY 1550/- AS A REGISTRATION FEES AFTER THAT I HAVE TO GO THROUGH A TELEPHONIC INTERVIEW . I WENT THROUGH A TELEPHONIC INTERVIEW AND HE TOLD ME I WAS SELECTED IN TATA MOTORS. HE ASKED ME MY DOCUMENTS –ADDHAR CARD. COLLEGE MARK SHEET AND PASSPORT SIZE PHOTOGRAPH WHICH I HAD TO MAIL ON hrnaukri4@mail.com. AFTER THAT I PAID RS,7200/- AS VERIFICATION PROCESS THROUGH PAYTM ON 9 TH DEC ON THIS NUMBER – 9310865900 AS A VERIFICATION PROCES WHICH HE TOLD ME I WILL GET THAT REFUND ON THE FIRST DAY OF MY JOB, THEN HE MAILED ME A FAKE OFFER LETTER OF TATA MOTORS(CHEMBUR).

ON 11TH DEC, I PAID HIM RS.18500/- AS A SETTLEMENT PROCESS AMOUNT AS TOLD BY HIM. I PAID THROUGH PAYTM ON THIS NUMBER-9310865900. HE TOLD ME I WILL GET THIS SETTLEMENT AMOUNT WITH MY FIRST SALARY. AFTER PAYING THE AMOUNT HE MAILED ME A FAKE TRAINING LETTER AND ASKED TO SIGN ON IT AND EMAILED HIM BACK ON HIS SAME EMAIL ID – hrnaukri4@mail.com. WHEN I CROSS-CHECK WITH TATA MOTORS (CHEMBUR), THEY SAID THAT WE HAVE NOT RECRUITED YOU, I REALIZED HE HAS DUBBED ME. WHEN I CALLED HIM UP FOR REFUND , HE SEND ME A FAKE REFUND FORM ASKING ME TO GIVE MY BANK ACCOUNT DETAILS. HE MAILED ME REFUND FORM BY USING HIS SAME EMAIL ID-hrnaukri4@mail.com. IN TOTAL HE HAS CHEATED ME FOR RS.27250/- . HE IS ASKING ME TO PAY GST TAX AMOUNT OF RS,3200/- IN EXCHANGE OF REFUND. I CANNOT PROVIDE HIM MY BANK ACCOUNT DETAILS FOR MY REFUND

Received
N. D. P. Masur
16/12/17
Dispatch Writer
M.H.B. Colony Police Station
Borivli (West), Mumbai.

BECAUSE HE IS A FRAUD PERSON OPERATING AND LOOTING PEOPLE IN THE NAME OF Naukari.com COMPANY AS A EMPLOYEE.

I AM PROVIDING YOU THE DETAILS OF PERSON WHO CONTACTED ME ARE AS UNDER.

MOBILE NO.7291825031 / 8588015617

EMAIL ID – hrnaukri4@mail.com

I HAVE ALL THE CALL RECORDINGS AND EMAILS REGARDING THIS COMMUNICATIONS.

KINDLY CONSIDER MY CASE AND MY HUMBLE REQUEST TO HELP ME TO RECOVER THE AMOUNT OF RS.27250/-

PLEASE TAKE MY CASE IMMEDIATELY AND ACT ON IT AS THE CULPRIT MIGHT HAVE CHEATED MANY UNEMPLOYED YOUNGSTERS LIKE ME ON THE NAME OF OFFERING JOBS.

THANKIN YOU,

YOURS FAITHFULLY,



TANMAY BHARAT DALVI