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investigation / refused investigation / transferred to P.Son 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.
Noted en Original Complaint, 14. Signature / Thumb impression Signature of the Officer-in-Charge, Police Station
of the Complainant / Informant
On 12.8.2023 at 10:30 hrs. Rank: No SI SWITH BOAS STORE
15. Date & Time of despatch to the count.

To The Officer In-Charge, Panitanki TOP, Siliguri Police Station, Siliguri, Dist. Darjeeling

Sub: Attempt to Withdraw Rs.51,00,000.00 & Rs.5,50,000.00 from my father's Bank A/c Via Stolen Cheques by unknown person(s).

Respected Sir,

I,RISHI JINDAL, S/o Arvind Jindal, permanent resident of 53A Dr. Lal Mohan Bhattacharjee Road, Kolkata 700014 and also having office at Mangalayan Apartment, Ward No.XIII (S.M.C.), Pranami Mandir Road, Siliguri, under your jurisdiction, would like to inform you and report you the fellowing:

That on 08.08.2023 my father Sri Arvind Jindal received a phone call on his mobile from one employee who called on behalf of IDFC FIRST Bank, Siliguri Branch at 12.31 p.m. from Mobile No. 9434356687 in my father's registered mobile No.9433553511 to confirm that did he issue Cheque No.000001 of S/B A/c No. 10125605138 in the name of Arvind Jindal for value of Rs.51,00,000.00 (Fifity one Lakhs only). Further he was asked did he issue one more Cheque No: 000001 of S/B A/C No. 10125902232 of Arvind Jindal (HUF) of Rs.5,50,000.00 (Five Lakhs Fifty Thousand) to any party as per their normal bank norms. Then my father informed the person on the phone that he has not issued any cheque to anyone from the said bank accounts.

Soon thereafter my father realized that he had kept blank signed cheques of himself&his other family members at his Siliguri office at Pranami Mandir Road andsomeone might have stolen those cheques and may have presented those cheque at IDFC First Bank, Siliguri Branch after getting knowledge about the latest bank account balances of my father in the said bank. Thereafter my father immediately contacted his Home Branch of IDFC First Bank at Kolkala Beleghata Branch with request to Stop payments of both the said Cheques. My father is very much thankful to IDFC First Bank for Stopping the Payment of both the cheques & all their immediate action in this regards. This way his money was saved from being robbed from the help of stolen cheques.

My father was informed by IDFC First Bank person that above mentioned cheques were My faired for A/c Transfer at Siliguri Branch in the current account and were not deposited presented banking clearing system. So I am sure that the presenter of above cheques is in the second holder of the IDFC First Bank of Siliguri Branch who tried to rob the bank balance of my lather with the help of stolen cheques.

in view of above I hereby request you to please investigate the matter as the incidence seems to be a big conspiracy where Cheques were stolen from the office of my father at Pranami Mandir Road, Siliguri and then unknown business identity made attempt to empty my father's savings bank account by getting information of the account balances as on 08.08.2023.

Sir I also suspect banks involvement in this matter, as knowing our account balances by third party cannot be done without the help of someone working with IDFC First Bank, we would like to also inform you that the above mentioned cheques were used by us for bank verification process for our SIP Mutual Funds in the month of April, 2023.

My father Sri Arvind Jindal due to his health issues at present in Kolkata and is unable to reach your office physically at Siliguri. So I being his son reporting the matter on his behalf before your office and further requesting you to take immediate and strict penal action against the offender(s) as per law after scrutinizing the CCTV footages and other records available at the bank.

Thanking You

Yours faithfully

[RISHI JINDAL]

S/o Sri Arvind Jindal

53A,Dr. Lal Mohan Bhattacharjee Road,

Kolkata-700014.

Mobile No.9874124564

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PANITANKI TOP-I P.S. Siliguri Dist. Darjeeling

Enclosed:

Photocopy of letter to Manager of IDFC First Bank dated 08.08.2023 by Sri Arvind Jindal.

Xerox of Aadhar Card of Complainant.

Received on 11.8.2023 at 15:05 hms. vide Seligwei Ps. GDF no. 617, date - 11.8.2023 and started Seligwei Ps. case no. 654/2023, date - 11.8.2023, ys 380/420/465/471/120-B/H511 IPC ASI Bisnayet. Sahar has been endorsed for investigation.

Siliguri Police Stalion ciliauri Police Commissionerale