



- Dist. Dalpanguri P.S. N.E.P. Year 2025 FIR No. 354/25 Date 27/05/25
- i) Act BNS Sections 31C(2)/318(1)(d)/61C(2) Sections
- ii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From Date To
Time Period Time From Time To
- (b) Information received at P.S. Date 27/05/25 Time at 19-40h
- (c) General Diary Reference : Entry No (s) 1556 Time at 19-40h
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Bakrawta, ps-N.E.P. Dist-Dalpanguri
- (c) In case outside limit of this Police Station, then the
Name of the P.S. N/A District
6. Complainant / Informant :
(a) Name Shri Binod Kumar C 9434981858
(b) Father's / Husband's Name Lt Bala Ram
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Bakrawta, ps-N.E.P. Dist-Dalpanguri
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
17 Binod Kumar C 9434981858 27 Gautam Chosh 37 Shyamal Barman
47 Bhela Nath Mohanta and others.
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 RS. 25,00,000/-
11. Inquest Report / U.D. Case No. If any N/A
12. FIR Contents (Attach separate sheets, if required) : The original written compert which is treated as FIR is enclosed here with
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 S.I. Parash Barman, N.E.P. ps-Spe 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 compert
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 Manoj Kumar
Rank : No. SI of Police
NOPPS, SPE

Received on 27/05/25 at 19-44 hrs vide
CRIDE No 155G dt 27/05/25 and started
NJP PS Case No- 354/25, dt- 27/05/25
V/S- 31CCD/318C4D/21CD BNS and
Endershed to SP perash Barman
for its investigation

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

CS
27/5/25
Inspector-In-Charge
New Jalpaiguri Police Station
Jalpaiguri Police Commissionerate
Date: - 26.05.2025

Subject: FIR against ABC Civil Engineer and Bank Officials for Fraudulent Deposit and Clearance of Cheque

Respected Sir/Madam,

I, Binod Kumar, son of Late Bala Ram, residing at present Bakravitta, P.S. N.J.P, Dist. Jalpaiguri, I am loco pilot at N.F. Railway & wish to lodge a complaint against Mr. Ranjit Ghosh (Prop. Of ABC Civil Eng. & Arch. Consultancy), who is a civil engineer by profession & his Partners Mr. Gautam Ghosh, Mr. Shyamal Barman, & three others name not known, and also implicate Mr. Bhola Nath Mohanta, the Deputy Manager of SBI, Branch S.F. Road, and, Service Manager of the same bank, for fraudulent activities committed against me.

Details of the Incident:

1. I had not issued a cheque but the engineer and his associated came to my home and collect Fraudulently that I always bring with signature because I am a loco pilot and I not stay regularly in home and my wife is a serious health issued so I always sing and bring in my home in that cheque book numbered 10636 SBI, amounting to ₹ 25,00,000/- that I not written, the Engg. and his associated came and I think they collect that in my home because in my home I have only two Son and my wife. Now the Engg. And his associated threatening me and my son. Now I will totally helpless and mentally disturb. Engg. And his associated had illegal background and lots of case that pending.

2. Civil Engineer's and his associated, by fraudulent means and without my authorization, collected the cheque and write the amount and deposited it into his account.

Shockingly, the said cheque was cleared by the bank without proper verification, despite the clear mismatch in payee details.

Upon inquiry, I discovered that Deputy Manager's and Service Manager's at SBI Bank, Branch S.F. Road, facilitated this fraudulent transaction by deliberately bypassing standard banking procedures and verification protocols.

After that I visit that bank on same date 21.05.2025 and stop the payment and request that to reverse in my account after next date 22.05.2025 I write a letter to bank that enclosed in this FIR and reversed my amount in my account.

This act was done with malicious intent and amounts to **criminal breach of trust, cheating, and conspiracy** .

The Bank officer call me one time time no conversation between us so I call back more then 10 times but they not received my call .

This fraudulent action has caused me severe financial and mental distress. I request you to kindly register this complaint as an FIR and initiate strict legal action against all the individuals involved, including bank personnel who misused their official position to enable this fraud.

I am attaching herewith copies of the bank letter, , and relevant correspondence for your reference.

I request you to:

Investigate this matter thoroughly.

Take appropriate legal action against the accused.

Ensure such frauds do not repeat in the future by taking corrective action against the bank staff involved.

I am ready to cooperate fully in the investigation and provide any further information required.

Thanking you,

Yours sincerely,

Binod Kumar

Mr. Binod Kumar

Mobile No. 94349-81858

Ranjit Ghosh.

Mobile No. Of eng. 9749883202

Attach Letter

1. Bank
2. Copy of E-mail
3. Call Screenshot Copy

Copy To 1.Siliguri Police Commissionerate
2. SJDA
3. Bank S.F. Road (SBI)