

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5913

1. Dist. Bangladesh P.S. Siliguri Year 2025 FIR No. 158/25 Date 11/7/25

Sections 306 B) Act X Sections A

3. (a) Occurrence of offence : Day Thursday Date From 10/7/25 Date To

Time Period Time From Time To 03.15 hrs

(b) Information received at P.S. Date 11/7/25 Time 03.15 hrs

(c) General Diary Reference : Entry No (s) 189 Time Written / Oral

4. Type of Information Written

5. Place of Occurrence : (a) Direction and Distance from P.S. 02 K.M East Beat No.

(b) Address RBL Bank Siliguri Branch P.S. Siliguri, Dmjdm

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

Name of the P.S. X District X

6. Complainant / Informant :

(a) Name Sandeep Paul

(b) Father's / Husband's Name

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

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

(f) Occupation Service

(g) Address Branch Manager of RBL Bank Siliguri

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : ① Binit Sharma

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

X

X

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

Rs - 3,50,000/-

X

10. Total value of properties stolen / involved X

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which is treated as FIR is attached herewith.

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 ASI Supriya Mandal of PART TOP, SLAB'S to take up

investigation / refused investigation / transferred to P.S. X on point of

jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant /

informant free of cost.

Noted in original complaint.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge Police Station 11.7.25
Name DIPAK K. SHARMA
Rank : No. SI of Police, SLAB'S
11/7/25

Office in Charge
Police Station
Siliguri Police Commissioner's Office

Date: 11/07/2025

To,

The Office In charge,

Pani Tanki Town Out Post,

Police Station Siliguri.

Sub: FIR against the employee's name Binit Sharma Employee Id-57151

Dear Sir,

One of our employees, named Binit Sharma Relationship Manager and back up teller Employee Id-57151, has committed theft of Rs 3,50,000/- from our RBL Bank.

On 10th July 2025, Binit Sharma deposited cash in the account of Mr. Rahul Agarwal A/c No- 307001356210 without taking cash from the customer.

Also he has taken 1,50,000/- from the cash counter of RBL Bank to pay his outstanding in the market.

As we are unable to tally the cash in the day end, but cash is not getting tallied hence we investigate the situation and asked him and he confess that he has theft the money from bank.

I request that you to kindly take the necessary steps from your end.

Thanking You,

RBL Bank
Siliguri Branch
Sandeep Paul
Branch Manager
RBL Bank Ph No.- 8101599178
S/O-BIREN PAUL

Received on 11/07/25 at 02:45 hrs
vide Panitanki TOP GDE no 272
Date 11/07/25 and forwarded to
1/c Siliguri P.S. to start a
specific case under relevant
Section of Law.
I.O - Supriya Mandal (ASI)

11.7.25
Officer in Charge
PANITANKI TOP
P.S. Siliguri
Net Darleelina

www.rblbank.com

RBL Bank Limited

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