



(Under Section 154 Cr. P.C.)

CCFNS 123202600030/26

PS Bhorer Alo Year 2026 FIR No 30/2026 Date 05.02.2026

2) i) Act PNS Sections 316(5)/318(4)/62 ii) Act x Sections x

iii) Act x Sections x iv) Others Acts & Sections x

3. (a) Occurrence of offence : Day Date From 05.05.2025 Date To Time Period Time From Time To

(b) Information received at P.S. Date 05.02.2025 Time 15:15 hrs

(c) General Diary Reference : Entry No (s) 179 Time 15:15 hrs

4. Type of Information Written / Oral

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

(b) Address SBI Kiosk Bandlu (SP) & Belachha Branch of Ambari, PS-Bhorer Alo, Dist-Jalpaiguri

(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :

(a) Name Pratima Roy

(b) Father's / Husband's Name Lt. Umeswar Roy

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

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

(f) Occupation

(g) Address Votpara Kundardighi, PS-Bhorer Alo, Dist-Jalpaiguri

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

(Attach separate sheet, if necessary) : (1) Rajesh Roy, S/o. Jharu Roy & Mahantapara, (2) Shibu Roy, S/o. Jharu Roy & Mahantapara, (3) Kishore Roy, S/o. Bhodai Roy & Dehendrapur all under PS-Rajganj, Dist-Jalpaiguri

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

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

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

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2. Investigation / directed SI. Chiranjit Saha & Bhorer Alo PS

Noted on original complaint

14. Signature / Thumb impression of the Complainant / Informant on 05.02.2026 at 10:00hrs

15. Date & Time of despatch to the court :

BHORER ALO PS DR NO 338/25 DATE 06/02/26.

Signature of the Officer-in-Charge Bhorer Alo Police Station Name: Sub-Inspector of Police Rank: No. S-1 OF POLICE

To
The Officer-in-Charge (OC)
Bhorer Alo Police Station
District – Jalpaiguri, West Bengal

Subject: Complaint regarding cheating, criminal breach of trust, misappropriation, and conspiracy by SBI Kiosk Bandhu (CSP), Ambari, under SBI Belecoba Branch

Respected Sir,
I, Pratima Roy, wife of Late Umeswar Roy, resident of Village – Votpara, P.O. – Kundardighi, P.S. – Bhorer Alo, District – Jalpaiguri, respectfully submit this complaint for legal action against the persons involved in large-scale cheating, misappropriation, and conspiracy through SBI Kiosk Bandhu (CSP), Ambari, under SBI Belecoba Branch. I request urgent and strict police intervention.

Details of the Accused Persons:

Rajesh Roy, S/o Jharu Roy,
Village – Mahantapara, P.S. – Rajganj, District – Jalpaiguri
Shibu Roy, S/o Jharu Roy,
Village – Mahantapara, P.S. – Rajganj, District – Jalpaiguri
Kishore Roy, S/o Bhodai Roy,
Village – Debendrapur, P.S. – Rajganj, District – Jalpaiguri

Complainant's Bank Details:

Account Number: 37245605528
Branch Code: 13122
IFSC Code: SBIN0013122

Details of the Incident:

The above-named accused, acting in conspiracy, were operating and managing SBI Kiosk Bandhu (CSP), Ambari, under SBI Belecoba Branch. They induced me and several other innocent customers to deposit money with false assurances that it would be safely credited to our respective bank accounts.

Believing their assurances, I deposited the following amounts:

₹5,60,000 on 05/05/2025

₹2,70,000 on 05/05/2025

Total amount deposited: ₹8,30,000 (Rupees Eight Lakh Thirty Thousand only)

However, the amount was neither credited to my account nor returned. When I demanded my money, the accused avoided me and later refused to repay it. Their intention was dishonest from the beginning.

I further submit that from 2024 to the present, the accused have cheated more than 100 account holders, among whom at least 30 victims are personally known to me.

The names and account numbers of these 30 victims are as follows:

Sl. No

Name

Account Number

1/ Bhato Barman

37162791695

শ্রীমতি সারায়