

Dist. Jalpaiguri P.S. NJP Year 2026 FIR No. 174/26 Date 13.03.2026

i) Act BNS Sections 316(5)/318(4) ii) Act 3(5)/351(2) Sections

iii) Act Sections iv) Others Acts & Sections

(a) Occurrence of offence : Day Not mentioned from clearly Date To

Time Period : Not mentioned Time From Time To

(b) Information received at P.S. Date On 13.03.2026 Time 12:45 hrs

(c) General Diary Reference : Entry No (s) 602 Time 12:45 hrs

Type of Information Written Written / Oral

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

(b) Address COP at Sakudanghat, Rammagar Majdur, Eudy P.S. NJP Dist. Jalpaiguri

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

Complainant / Informant :

(a) Name A. Abdul Latif

(b) Father's / Husband's Name s/o MAAZEM HOSSAIN

(c) Date / Year of Birth 38 yrs (d) Nationality

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

(f) Occupation District co-ordinator for Siliguri Saw Solution Pvt. Ltd.

(g) Address West Fatipur P.S. Kahandighi, District: Uttar Dinajpur

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

- ① Sanjan Kumar Paswan (43) s/o Dilip Paswan of South Shantinagar, Jakhavitha, Dist. Jalpaiguri
- ② Kajal Paswan ③ Dilip Paswan ④ Mother of Sanjan K Paswan.

Reasons for delay in reporting by the Complainant / Information

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

Total value of properties stolen / involved Cash amount 24 Lakh

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

FIR Contents (Attach separate sheets, if required) : Original written complaint which is treated as FIR is enclosed herewith / reproduced over leaf

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. Kamal Choudhary to take up investigation / refused investigation / transferred to P.S. 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.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
 Name : SP PARITHA SARATHI DAS
 Rank : No. Officer in Charge, NJP PS/SPC

i. Date & Time of despatch to the court :

Received on 13.03.26 at 19:45 hrs
vide G.D.E No- 602 and started NIP as
Case No- 174/26 Dtd- 13.03.26 u/s-
316(5)/318(4)/3(5)/351(2) of BNS. SI
Kamlesh Boarder will investigate
the case.

Date. 13.03.26

To
Officer Incharge
NJP Police Station
Siliguri, West Bengal

13/03/26
Officer in Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate

Subject: Complaint against the Kiosk and Sub Kiosk operator of the SBI Customer Service Point (CSP) Sanjan Kumar Paswan(1A74Q691) and Kajal Paswan(1A74Q6911) of Save Solutions Pvt. Ltd. regarding financial fraud.

Respected Sir,

I, Abdul Lotif, aged about 38 years, son of Moazzem Hossain, resident of West Fatepur, P.O. Magnavita, Police Station Karandighi, District Uttar Dinajpur, West Bengal, am working under Save Solutions Pvt. Ltd., A.P. Colony, Save Tower, Asitk Singh Mors, Gaya, Bihar, which operates Customer Service Points (CSP) for banking services.

I had been associated with this organization since the year 2016 and was working as a District Coordinator for Siliguri. Our organization work for SBI to provide Customer Service Point across India.

Under my supervision several CSPs are working in different locations. One of the CSP operators, Sanjan Kumar Paswan age 43 S/O Dilip Paswan, South Shantinager Jabravitha P.O Dabgram-2, Jalpaiguri WB 734004 having CSP Code 1A74Q691 under NJP SBI branch, who was operating a CSP at Sahudangi Hat Ramnagar Majdur Basti, has been found involved in fraudulent activities.

It has come to my knowledge that the said CSP operator(Sanjan Kumar Paswan and Kajal Paswan) collected money from several customers in the name of banking transactions such as cash deposit, withdrawal, and other banking services, but he did not deposit the collected amount into the respective bank accounts of the customers. Instead, he misappropriated the money for his personal use, causing financial loss to customers and damaging the reputation of the organization.

During our investigation it was found that according to SBI kiosk a customer can deposit upto 30,000 maximum in a day but both Sanjay and Kajal violated kiosk banking rules and taken illegally above this amount and didn't deposit to respective customer accounts.

The approximate amount involved in this fraud is around ₹24 Lakh till date, and multiple customers have been affected by this act. When we ask Sanjan he honestly accepted his fault and along with his father Dilip Paswan assured the entire customer to refund the disputed amount within 15 days at any cost.

Now both Sanjan and Kajal are absconding and even they switch off their respective mobile phone. His parent are unaware of their location and are denying of any responsibility, even his father and mother both threaten us that he will file a case against us under SC/ST harassment act.

We are afraid that his father Dilip Paswan along with his entire family has fully planned this fraudulent activity and we think that his family are aware about present location of Sanjay Kr Paswan.

Therefore, I humbly request you to kindly register an FIR and conduct a proper investigation into this matter and take strict legal action against the accused person so that the affected customers may get justice and such fraudulent activities can be prevented in the future.

I am ready to cooperate with the investigation and provide all necessary documents and details required.

Thanking you.

Yours faithfully,



Abdul Lotif

Save Solutions Pvt. Ltd

Mobile: 9735030908

Enclosed Documents :-

- ① Sanjan Kr Paswan — Aadhaar Copy.
- ② Kajal Paswan — Pancard Copy.
- ③ Customer Complaints.