



FIRST INFORMATION REPORT (Under Section 154 Cr.-P.G.)

Inspector-In-Charge Pradhan Nagar Police Station Siliguri Police Commissionerate

173 BNSS @ Inlay 03/4/26

1. Dist. SPE P.S. Pradhan Nagar Year 2026 FIR No. 246/26 Date 03.04.26

2. i) Act BNS Sections 303(2)/316(i) Act ^ Sections 7

iii) Act Sections iv) Others Acts & Sections 1

3. (a) Occurrence of offence : Day Friday Date From 03.04.26 Date To / Time Period Morning time Time To

(b) Information received at P.S. Date 03.04.26 Time 20:35 Hr.

(c) General Diary Reference : Entry No (s) 188 Time 20:35 Hr.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. north 1.5 km approx Beat No. (b) Address ATM counter at Pradhan Nagar (Opposite Anati Sweet Shop) PS- Pradhan Nagar, Dist- Darjeeling.

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

6. Complainant / Informant :

(a) Name Nibaran Ch Dey

(b) Father's / Husband's Name not mentioned

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

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

(f) Occupation

(g) Address Temple Street, Mallaguri, Near Kali Mandir (BBD Colony) PS- Pradhan Nagar, Dist- Darjeeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : Un-known

8. Reasons for delay in reporting by the Complainant / Information No Delay

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Un-authorized ATM cash withdrawal of Rs. 40,040.12/-

10 Total value of properties stolen / involved 40,040.12/-

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

12 FIR Contents (Attach separate sheets, if required) : The original written complain 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., Registered the case and took up the investigation / directed ASST Biplab Kumar Das 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.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : on 04-04-26 at 10:00 am

Inspector-In-Charge Pradhan Nagar Police Station Siliguri Police Commissionerate Signature of the Officer-in-Charge, Police Station Name : Shekhar Adhikary Rank : No. SI of Police

Noted in original complain

To  
The Inspector-in-Charge  
Pradhan Nagar. Police Station  
Siliguri

Date: 03 April 2026

Subject: FIR regarding ATM Fraud and unauthorized transactions.

Respected Sir,

I, Nibaran Chandra Dey, would like to lodge an FIR regarding ATM Fraud and unauthorized withdrawal from my bank account (Account No.: 3358551732, SBI Pradhan Nagar branch).

On 3<sup>rd</sup> April 2026, around morning time, I visited an ATM at Pradhan Nagar (opposite Anviti Sweet Shop) to withdraw ₹10,000. Due to a technical issue, I could not withdraw ₹10,000. During this time, an unknown person standing behind me assisted me and may have seen my ATM Pin.

Subsequently, my ATM card was fraudulently exchanged with another card (in the name of Hasibur Molla). Later, I received an SMS that ₹5000 had been withdrawn from my account. Upon checking, I found that 6 unauthorized ATM transactions amounting to approximately ₹40040.12/- had been made.

Further, 4 additional transactions were carried out at shops such as Spenser's, Mobile Planet, Apollo Pharmacy and Steel Craft.

I have blocked my ATM card & reported the matter to the bank helpline number. I request you to kindly register this FIR, investigate the matter, and take necessary action against the accused and help recover the fraudulently withdrawn amount.

Thanking you,

Yours faithfully,

Nibaran Chandra Dey.

Signature - Nibaran Chandra Dey

Mobile:- 9832546364.

9064247388.

7679229695.

Address :-

Nibaran Chandra Dey

Temple Street, Mallaguri,

Near Kali Mandir (BBD Colony)

Siliguri - 734003

P.O. - Pradhan Nagar.

Received on 03.04.26 at 20:35 hrs. vide ADNFB  
GDE No. 188/26 Dt. 03.04.26 and started ADNFB  
Case No. 246/26 Dt. 03.04.26 v/s - 316(2)/303(2)  
of CNS and endorsed to ASI Biplab ka  
Das for investigation.

Nibaran  
03/04/26

Inspector-In-Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate