



Police Station Bagdogra Year 2026 FIR No. 109/26 Date 23/02/26
Sections 316(4) BNS Act BNS Sections
Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Date To Since Cong.
Time Period Time From Time To
(b) Information received at P.S. Date 23.03.26 Time 12:15hrs.
(c) General Diary Reference : Entry No (s) 1071 Time 12:15 hrs.

4. Type of Information Written / Oral

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

(b) Address Bandhan Bank Ltd Head Office at Adventz Infinity @ S, Floors 12-14, BNS, Sector V, Salt Lake City, Kolkata 700091 & Bandhan Bank

(c) In case outside limit of this Police Station, then the Parighattamore Banking Unit (SU Code 14227) under Bagdogra Division,
Name of the P.S. N/A District

6. Complainant / Informant :

(a) Name Jay Goon

(b) Father's / Husband's Name Bapi Goon

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

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

(f) Occupation Employee, Bandhan Bank.

(g) Address Bandhan Bank, Parighattamore Banking Unit (SU Code 14227) under Bagdogra Division.

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

(Attach separate sheet, if necessary) :
Sameer Dey worked as Relationship Executive at Parighattamore Banking unit under Bagdogra Division.

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

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

Rs. 5,83,110/-

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : The original written Complt 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 SI Anshuman Saha of Bagdogra P.S. to take up

investigation / refused investigation / transferred to P.S. Bagdogra 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.

On the Original written Complt.

14. Signature / Thumb impression of the Complainant / Informant
Signature of the Officer 23.03.26
Name Pooja Bhowmik, Bagdogra P.S.

15. Date & Time of despatch to the court

To

Date: 23/03/2026

The Officer-in-Charge,
Bagdogra Police Station
District: Darjeeling
PIN: 734014

Subject: Misappropriation of customer funds by bank staff Samrat Dey

I, Jay Goon, S/o Bapi Goon, aged about -36 years, presently working for the gain of Bandhan Bank Limited, having its Head Office at Adventz Infinity @5, Floors 12-14, BN 5, Sector V, Salt Lake City, Kolkata - 700091, duly authorized by the Bank, hereby submit this written complaint for necessary investigation regarding a serious case of financial misappropriation committed by Mr. Samrat Dey (Employee ID: 175063), who was employed as a Relationship Executive at the Panighatamore Banking Unit (BU Code: 14227) under Bagdogra Division.

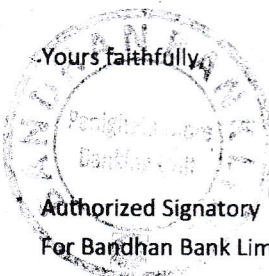
Bandhan Bank Limited is a banking company incorporated under the Companies Act, 2013 and engaged in the business of lending and deposit operations under the Banking Regulation Act, 1949, regulated by the Reserve Bank of India. During the course of internal investigation undertaken by the Business Team and Divisional Team, it was discovered that Mr. Samrat Dey had collected EMI instalments from a total of 20 customers in the field; however, he failed to deposit these amounts into the respective customers' loan accounts, thereby misappropriating a total sum of ₹5,83,110/-, which remains unrecovered as of the date of this complaint.

This misconduct came to light during a detailed investigation conducted at the branch, where the mismatch between the CRB and CBS/FC applications was identified. Prior to this, an initial mismatch of ₹20,270/- was detected, which was recovered from the staff after confrontation and deposited in the respective accounts of the customers, but further investigation revealed significantly larger discrepancies across additional customers, establishing a pattern of deliberate financial fraud. Based on the findings of the investigation, the employee, Mr. Samrat Dey, was placed under suspension with effect from 13/03/2026 in accordance with bank policy.

The deliberate act of collecting EMI amounts from customers and failing to deposit them into the bank system constitutes criminal breach of trust, cheating, and misappropriation of funds, all punishable under the Bharatiya Nyaya Sanhita, 2023 and other applicable legal provisions.

Therefore, I request you to kindly register an FIR against Mr. Samrat Dey, c/o:- sadhan dey, vill:-gangaler kuthi, po:-gheghir ghat, ps:-kotwali, district:-coochbehar, pin:-736134, state-west bengal, phone:-7679161442 and initiate a full criminal investigation into the offences committed by him and take action as per law.

Yours faithfully,



Authorized Signatory
For Bandhan Bank Limited

Ph - 8817775159

Jay Goon
23/03/26

Received on 23.03.26 vide GDA No
1071 Dt. 23/03/26 at 11:45 hrs &
started Bagdogra PS Case no 109/26
Dt. 23/03/26 U/S 316(4) BNS Cr
endorsed SI Arindam Saha of
BDR PS for its investigation.

23.03.26
Officer in charge

Bagdogra P.S.

Siliguri Police Commissionerate