



Siliguri Year 2020 FIR No 201/20 Date 13/05/20
Sections 310(C), 131, 318(C), 318(CA), 338, 61(CA)
Sections - iv) Others Acts & Sections -

3 (a) Occurrence of offence Day - Date From 25/09/19 Date To 07/04/20
Time Period - Time From - Time To -

(b) Information received at P.S. Date 13/05/20 Time at 10-35h
(c) General Diary Reference Entry No (s) 843 Time at 10-35h

4 Type of Information written Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. Approx 2.2 Km N.W. Beat No

(b) Address BNP Building, Hill Cart road, PS-Siliguri, Dist Darjeeling

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

Name of the P.S. - District -

6 Complainant / Informant :

(a) Name Shri Raman Kumar (8925950458)

(b) Father's / Husband's Name Jagdish Prasad

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

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

(f) Occupation Chief Manager cum Branch Manager of Indian over

(g) Address SBI Bank, Hill Cart road Branch, PS-Siliguri, Dist-Darjeeling

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

(Attach separate sheet, if necessary) :

17 Phasmei Thomas S/o- Phasmei Jhon, 17 Dangmei Luexyer
w/o- Phasmei Thomas both are of Mahabali Kabui KHEL,
Parompat, Imphal East, Manipur

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 RS. 83,30,543/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written compert 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 Prakash Ch Sarkar of PNT Top Under take up
investigation / refused investigation / transferred to P.S. Siliguri PS, SPC 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 compert

14. Signature / Thumb impression
of the Complainant / Informant

on 14/05/20 at 10-30am.

15. Date & Time of despatch to the court

Signature of the Officer in Charge Police Station

Name : Prakash Ch Sarkar

Rank : SI of Police
SILIGURI PS SPC

13/05/20



OC PH Cell

Date: 11/04/2026



To: The Commissioner of Police,
Siliguri Police Commissionerate,
Siliguri.

R-5961/v
Dt-13-04-26

Sub: Complaint against 1. Mr. Phaomei Thomas S/o: Phaomei Jhon, 2. Mrs. Dangmei Luckyly W/o: Phaomei Thomas, both are residents of Mahabali Kabui Khul, Place Compound, Mahabali Kabui Khul, Porompat, Imphal East, Manipur-795005.

Respected Sir,
I, Raman Kumar S/O: Sri Jagdish Prasad (Employee Id-38013) presently posted as Chief Manager cum Branch Manager of Indian Overseas Bank, Hill Cart Road Branch situated at B.N.P. Building, Hill Cart Road, P.O. & P.S.: Siliguri, District: Darjeeling in the state of West Bengal-734001, do hereby write to you the following as follows:

1. That presently I am posted as a Branch Manager of Indian Overseas Bank, Hill Cart Road, Branch, situated at B.N.P. Building, Hill Cart Road, P.O. & P.S.: Siliguri, District: Darjeeling in the state of West Bengal, since 31st day of May 2023.
2. That accused no.1 joined our bank on 28.11.2011 as Assistant Manager (Prob), and during his tenure, he was transferred from various branches as per the banking norms. On 26.07.2022, he joined the Siliguri Main Branch as Manager (General Banking).
3. That Tashi Pema Bhutia is one of our esteemed customers, having three fixed deposits in her name, being Fixed Deposit account nos: 045804000011988, 045804000012016 & 045804000014211, and the total value of these three fixed deposits is Rs. 87,00,000/- (Rupees Eighty-Seven Lakh Only).
4. That on 25.09.2024, 24.12.2024, and 10.03.2025, the deposit account of Mrs. Tashi Pema Bhutia was modified by accused no.1 fraudulently through obtaining the system approvals from our staff in good faith, and further added the name of the accused no.2 (Dangmei Luckyly) in the deposit.
5. That it is further pertinent to mention here that in the meantime, the accused no.1 also created four separate loans from the abovementioned fixed deposit accounts by misleading the staff through using their credentials, and the details of the loan are as follows:

SL NO.	Loan Account in the name of	Loan Account no	Loan Amount	Loan Date	Outstanding amount
1	Dangmei Luckyly	045803410000273	30,00,000/-	27.09.2024	33,54,898/-
2	Dangmei Luckyly	045803410000280	19,45,000/-	26.12.2024	20,60,969/-

PANITANKI TOP-1

R. No. # 62/26
Date 08/05/26

MEMO No. 424/PGC/SPC Dt. 28/4/26

14
Report in 10 days
28/4/26
Commissioner of Police
Siliguri Police Commissionerate

3	Dangmei Luckylyu	045803410000289	13,00,000/-	30.01.2025	14,14,776/-
4	Dangmei Luckylyu	045803410000291	15,00,000/-	11.03.2025	15,00,000/-
In Total =77,45,000/-					83,30,643/-

6. That in the meantime, on 26.04.2025, accused no.1 transferred from Siliguri Main Branch to Coochbehar as a regular transfer/posting norms, but subsequently, on 30.03.2026, the accused no.1 was terminated by the bank due to direct loss of Rs. 18,00,000/- (Rupees Eighteen Lakh only) caused to the bank due to the fraud committed by the accused no.1 in coochbehar Branch ATM.

7. That on 07.04.2026, a complaint was lodged by Mrs. Tashi Pema Bhutia via email in our bank, and thereafter, the bank conducted an enquiry, and it came to the knowledge of the bank that the accused nos. 1 and 2 committed all this fraudulent activity and further cheated the bank and the customer for their ill motive and illegal gain.

8. In the meantime, a fact was further emerged that the accused no.2 is the wife of the accused no.1, and the amount of the loan was disbursed in the account of the accused no.2 and further, the said amount was transferred by the accused no.2 in various accounts, though the accused nos. 1 & 2 were mislead the bank and committed the fraud and misappropriation of public money of an amount of Rs.83,30,643/- (Rupees Eighty Three Lakh Thirty Thousand Six Hundred Forty Three Only) plus interest till date.

9. That today, I visited Siliguri Police station to lodge the FIR but duty office denied to accept the FIR.

Under the abovementioned facts and circumstances, it is therefore requested before you kindly lodge a complaint against the abovementioned accused persons as per the law of the land.

Thanking You

Enclosed.
* Copy of the FIR which
I had in Siliguri P.S.



Indian Overseas Bank
Hill Cart Road Branch

MB No. 8325950458