



P.S. Bhaknagar Year 2021 FIR No. 209/16 Date 26/02/2021

Sections — i) Act IPC Sections 420/379

Sections — (iv) Others Acts & Sections —

3. Date of Occurrence of Offence: Day Wednesday Date From 17/02/2021 Date To —

Time Period at 06.56 hrs Time From — Time To —

(b) Information received at P.S. Date 26/02/2021 Time 12.55 hrs.

(c) General Diary Reference: Entry No(s) 1563 Time 12.55 hrs.

4. Type of Information:  Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. 2 km north Beat No. —

(b) Address Sahagora ATM State Bank of India, PS Bhaknagar  
Dist: Jalpaiguri.

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

Name of the P.S. — District —

6. Complainant / Informant:

(a) Name Souav Majumder

(b) Father's / Husband's Name S/O Lt Somash Ranjan Majumder

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

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

(f) Occupation Branch Manager of SBI Bhaknagar.

(g) Address East Vivekananda Pally, Siliguri, Doochong.

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

(Attach separate sheet, if necessary):

Unknown

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

—

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

Rs = 20,000/=

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 / reproduced over leaf.

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 SAJAL ROY 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.

14. Signature / Thumb impression  
Mofan Original Complainant  
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Inspector  
Bhaknagar  
Siliguri  
26/02/2021

DAWA TSHERING SHARPA



State Bank of India

Bhaktinagar (32499)  
Metro Heights Building  
2.5 Mile, Sevoke Road  
Siliguri-734001 (West Bengal)

To  
The Inspector-in-Charge  
Bhaktinagar Police Station  
Sevoke Road  
Siliguri

Ref No. BMSL/20-21/ 203

Date 24.02.2021

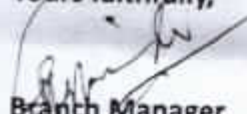
Dear Sir,

**FIR FOR THE SUSPICIOUS TRANSACTION**  
**AT BHAKTINAGAR BRANCH ATM**  
**ATM ID: S1BW032499001**  
**METRO HEIGHTS BUILDING, SEVOKE ROAD**  
**SILIGURI PIN: 734001**

I Sourav Majumder, S/O late Somesh Ranjan Majumder, East Vivekananda Pally, Siliguri Darjeeling, Pin: 734006 working as Branch Manager, State Bank of India, Bhaktinagar Branch, hereby inform you on behalf of SBI, that some unknown people were engaged in suspicious activity during ATM transaction between 06:56:00 AM to 07:10:00 AM on 17.02.2021. During the ATM cash withdrawal transaction in account no. 34348876446 having transaction no. 1909 for Rs.20,000/- they have tampered with the ATM by opening the ATM cable to dismantle the data(EJ log in ATM I alerts) of their transactions. After receiving cash from ATM they have lodged a complaint to our ATM department for refunding Rs.20,000/- as account debited but cash not disbursed (chargeback complaint in banking language). Necessary video footage are submitted for your ready reference.

So, it is requested to you to take the FIR against that incident.

Yours faithfully,

  
Branch Manager,  
Bhaktinagar Br.32499.



Received on 26/02/2021 at 12.55 hrs  
vide GDB No 1568 dt 26/02/2021 and  
started Bkn PS case NO 209/21 dt  
28/02/2021, U/S ~~300~~ 420/379 IPC and  
enclosed the same to SI Sayal Roy  
for its investigation.

  
26/02/2021.  
Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate