

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

696

1. Dist SPC P.S. Bhaktnagar Year 2021 FIR No. 1381/21 Date 26/11/2021

2. i) Act - Sections - ii) Act IPC Sections 408
(iii) Act - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From 24/11/2020 Date To -
Time Period - Time From - Time To -

(b) Information received at P.S. Date 26/11/2021 Time 15.10 hrs

(c) General Diary Reference : Entry No(s) 1466 Time 15.10 hr

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. - 6 km east Beat No. -

(b) Address Ashighar Bandhan Bank, PS Bhaktnagar, Jalpaiguri

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

6. Complainant / Informant : (a) Name Miss Priyanka Daso Lama

(b) Father's / Husband's Name -

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

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

(f) Occupation Manager, Bandhan Bank

(g) Address Ashighar Bandhan Bank, Under Bhaktnagar, Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Abijit Das s/o. B. Dasrath Das employee 10 - 1825
Dwanikaman Char Satkhamar, P.S. Kotwali Dist. Jalpaiguri

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs 271000/-

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
26/11/21

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 PARAMATHA BARMA to take up investigation / refused investigation / transferred to P.S. ASHIGHAR OP 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 of the Complainant / Informant
Noted in original complaint
Signature of the Officer-in-Charge, Police Station
DAWA THERING SHERPA
Name : SI OF POLICE
Rank : No. 34N PSISPC

15. Date & Time of despatch to the court : -



Bandhan Bank Limited

Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091
CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: info@bandhanbank.com | Website: www.bandhanbank.com

Date: 25th of October 2021.

To,
The o/c,
Ashighar Outpost,
Under Bhaktinagar P.S.
Jalpaiguri.

Handwritten notes in the top right corner, partially illegible, mentioning dates and possibly a reference number.

Subject: "FIR AGAINST FRAUD CASE".

Respected Sir, I am Priyanka Dama Dama Bum of Ashighar BU of Bandhan Bank Ltd. my one Staff (Relationship officer)

Received on 25/10/21 name is Abijit Das, late. Dashrath Das, employee ID 1018241
at 16-25th vide his joining date in Bandhan Bank "ASHIGHAR (BU) 11640. On
PSG op. 1, 25/10/21 his presentment address is Vill -> Dwarsikamari chat.
562 of 25/10/21 and forwarded 24/11/2020. his presentment address is Vill -> Dwarsikamari chat.
to all BRB PS Satkhamar, Ps. Kotwali Dist -> Jalpaiguri West Bengal 735133
for starting a he had fraud amount Rs -> 271000/- (Two Lakh Seventy One
specific. thousand Only)

Endorsed to 22
Panama the
Scheme for its
investigation

from our banking unit working on duty as an time from.
customer emi payment.
According to fraud / stolen leave as an Employee.

Our bank has suspect to him.

Therefore would you please take initiative

On legal activities as soon as possible with your kind.
co-operation. thinking with reports ->

there enclosed are documents.
as proof -> Aadhar Card
-> voter ID Card.

Priyanka Dama Dama,
Dag -> Banking unit
Manager.
Employee ID -> 109153.
Phone no -> 7596011640.

Bandhan Bank Ltd. (Stamp)