

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0792



1. Dist. Spc P.S. Bhaktinagar Year 2022 FIR No. 39/22 Date 07.01.22
 2. (i) Act Sections..... (ii) Act IPC Sections 406/380/468/
 (iii) Act Sections..... (iv) Other Acts & Sections 471/120B
 3. [a] Occurrence of Offence : Day..... Date From 07.01.22 Date To.....
 Time Period..... Time From 16.49 hrs Time To.....

[b] Information received at P.S. Date 07.01.22 Time 21.45 hrs.
 [c] General Diary Reference : Entry No. (s) 427 Time 21.45 hrs.

4. Type of Information : Written/Oral :

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

[b] Address Flat No- 3D Block-10, The Universe, Savapalli, P.S- Bhaktinagar, Dist- Jalpaiguri

[c] In case outside limit of this Police Station, then the Name of the P.S. District.

6. Complainant/Informant ;

[a] Name Kaushik Halder

[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

[g] Address Flat no- 3D, Block -10, The Universe, Savapalli, P.S- Bkt Dist- Jalpaiguri

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

Sayantani Nanda D/o- Ashish Nanda of malbazar A/P- 15A/34 Khanpur Road, Pratiksha Apartment, 47 Netaji Nagar, Kolkata

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.....

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 enclosed herewith reported 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..... to take up investigation / refuse 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 Corr plainant / Informant free of cost.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge Sri Ramanath Karje Bhaktinagar Police Station

Date & Time of despatch to the court Name SRI AMARESH SINGH Rank FCO of BKN P.S No. Spc

Date: 07.01.2022

To
The Officer -in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Subject: First Information Report

Respected Sir,

I the undersigned would like to draw your kind attention towards the fact that I came into touch with one Sayantani Nandi, daughter of Ashish Nandi permanent resident of Malbazar, beside Hanuman Mandir presently residing at 15A/34 Khanpur Road, Pratiksha Apartment, 47 Netaji Nagar, Kolkata in the year 2018. Subsequently we started sharing friendly relationship with each other. Today i.e., on 07.01.2022 at around 4:49 p.m. I was bamboozled after receiving a SMS from my banker wherein I found that amount of Rs. 50,000/- (Rupees Fifty Thousand) was debited from my bank account being no. 100005100451 maintained with IndusInd Bank Siliguri Branch, Burdawan road Post Office Siliguri Town, Police Station Siliguri, Siliguri, Pin Code: 734004. To my utter surprise when I further enquired about such debit, I was informed by my bank authorities that a cheque being no. 445463 was deposited by the aforesaid lady and the same amount was credited to her account.

I strongly believe that the aforesaid accused person in conveyance with other persons have dishonestly stolen several cheques from my possession without my knowledge and has fraudulently forged my signature on such instrument/s thereby dishonestly causing pecuniary loss to me. I also apprehend that the aforesaid accused person is in possession of several other instruments of mine which she may use in near future to cause further pecuniary loss to me and might try to entangle me in false fictitious

14. Signature / Thumb impression
of the Complainant / Informant

Date & Time of despatch to the court

DR No. 135 DT. 8/01/22
Bhaktinagar Police Station
Siliguri Police Commissionerate

Name SRI AMARESH SINGH
Rank I.P.O. BKN P.No.
SPC

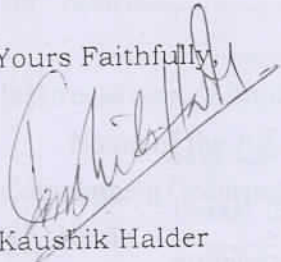
Police Station
Bhaktinagar

litigations. The accused person has committed the aforesaid forgery of the cheque for the purpose of cheating and she has also used my forged signature as a genuine one to extract money from my bank account.

I therefore request you to book the accused person under suitable provisions of law and further prevent her from repeating such offence in near future.

Thanking You

Yours Faithfully,



Kaushik Halder

Resident of Flat No.3D Block 10,

The Universe, Sarvapalli,

Siliguri, Pin Code: 734008

Phone No. 9038080807

Enclosed: Photocopy of bank SMS.

Received on- 07.01.22 at
21.45 hrs. vide G.D.F.No-427 at
07.01.22 Started BKN P.S case
No-39/22 Dtd-07.01.22 U/S-
406/380/468/471/12B IPC and
endorsed Same I/O, SI-
Ramanath Karjee for its
Investigation.

07/1/22
(Amansu Singh)
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police

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14. Signature of the Complainant / Informant
Date & Time of despatch to the court
Bhaktinagar Police Station
Police Commissionerate Name
Rank SPC P.No.

Date & Time of despatch to the court

Name
Rank No