

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0935

1. Dist. Medinipur P.S. Siliguri Year 2022 FIR No. 235/22 Date 01-03-22
2. (i) Act IPC Sections 420/485/487/488/471 (ii) Act Sections.....
(iii) Act Sections..... (iv) Other Acts & Sections.....
3. [a] Occurrence of Offence : Day Date From 01.03.22 Date To
Time Period Time From 15.30 hrs Time To 16.00 hrs
[b] Information received at P.S. Date 01-3-22 Time 21.35 hrs
[c] General Diary Reference : Entry No. (s) 49 Time 21.35 hrs
4. Type of Information : Written / Oral :
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
[b] Address Siliguri Church Road, P.S. Siliguri
Dist. Medinipur
[c] In case outside limit of this Police Station, then the
Name of the P.S. District
6. Complainant / Informant :
[a] Name N. Shant Anand, Sr. manager of Indian Bank, Siliguri
[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 Siliguri Church Road Branch, P.S. Siliguri, Dist. Medinipur
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
Shri. Ajay Chatterji, Shri. Anand Chatterji
8. Reasons for delay in reporting by the Complainant / Information
.....
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 5000 f only.
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 of the Complainant is treated as FIR which 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. Subing Shankar Mukherjee take up investigation / refuse investigation / transferred to P.S. Siliguri 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
Signature of the Officer-in-Charge, Police Station 01/03/22
Name Rajendra Chatterji
Rank SI of Police No.
- Date & Time of despatch to the court
on 02/03/22 at 10.30 hrs.

INDIAN BANK
SILIGURI CHURCH ROAD BRANCH

E-mail : siliguri@indianbank.co.in , phone 0353 2431537, 8695606804

Date 01.03.2022

To,

The Inspector In - charge,
Pani Tanki TOP,
Siliguri

Sub; Complaint for try to withdraw the amount Rs.5000.00 fraudulently from the account no. 7070875209 of Mrs. Tubli Nandi by miscreant Ujjwil Chettri through cheque no. 760711 and 760712.

Sir, today on 01.03.2022 around 03:50 P.M. to 04:00P.M. one person approached our cash counter no.01 where our staff Mr. Pranay Biswas cashier was present, the miscreant approached with cheque where the signature was mismatched our cashier refused the payment, again that person requested that he will get signed correctly from the account holder, our cashier observed that miscreant himself signed the cheque.

On suspicion our cashier informed our Asst. Branch Manager about the incidence, accordingly on enquiry with that miscreant our Asst. Branch Manager found that the miscreant somehow obtained the cheque of other account holder not related to him and tried to impersonate the signature by putting forged signature of the account holder. On interrogation he disclosed his name as Ujjwil Chettri S/o Udday Chettri.

Further the incident has been brought to notice of the Branch Manager, who enquired with the miscreant by showing fear of police complaint, the miscreant handed over the cheque no. 760702, 760707, 760708, 760710, 760711, 760712, 760713, 760714, 760715, 760720, and pass book copy.

On instruction of Branch Manager, we handed over the miscreant and the Cheques and PassBook to police authority

We request you to kindly lodge the FIR against the miscreant Ujjwil Chettri S/o Udday Chettri.



Received on 01-3-22 at 21:35 hr.
vide Siliguri PS GDE No. 49 Dt. 01-3-22
Started Leg. P.C. case No 235/22 Dt. 01-3-22
w/s 420/465/467/468/471 P.C.

Received on 01.03.22 at 30.45 hr.
vide Panitanki TOP GDE No. 16 dt
01.03.22 and forwarded to P.S.
P.S. to start a specific case under
Proper Sec. of Law. Sr. Uday Shankar
Mondal will investigate the case.

[Handwritten Signature]
01-3-22
Inspector in Charge
Siliguri Police Station
Panitanki Church Road, Siliguri

[Handwritten Signature]
01/03/22
Officer In-charge
PANITANKI TOP
P.S. Siliguri
Dist. Darjeeling