



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

3695

S.P.C.

P.S. Bagdogra Year 2022 FIR No 195/22 Date 25-04-22 Sections 420/468/471/472/120 B/34 SPC

(iii) Act Sections (iv) Others Acts & Sections 3 (a) Occurrence of Offence Day Monday Date From 25-04-22 Date To Time Period 17-20 hr Time To 21-35 hrs (b) Information received at P.S. Date 25-04-22 Time 22-15 hr (c) General Diary Reference: Entry No(s) 1123 Time 22-15 hr

4 Type of Information Written / Oral 5 Place of Occurrence (a) Direction and Distance from P.S. Beat No (b) Address Hasque More, NH-31, P.S. Bagdogra Dist - Darjeeling (c) in case outside limit of this Police Station, then the Name of the P.S. District

6 Complainant / Informant: (a) Name S I Debabrata Kher (b) Father's / Husband's Name S I of Pohel (c) Date / Year of Birth (d) Nationality Indian (e) Passport No Date of Issue Place of Issue (f) Occupation W.B. Pohel Department (g) Address P.S. Bagdogra, Siliguri Police Commissionerate.

7 Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) 1 Sonu Kumar (28) S/O Shyam Singh @ c-24 Shiv Park, Kherpur PS, Nabsara, Dist. Sunti 24 Delhi, Pin-110062 2 Pragay Kumar (35) S/O Nirmal Kumar of B-17 Baprola Bihar PS-Nazafgarh Dist. West Delhi, Pin No-110043 3 Subhash Thakur (36) S/O Ram Narayan Thakur of 298 Debi village PS-Nabsara Dist New Delhi Pin-110062 4 Mohammod Tamanna Naddaf (30) S/O Md. Saif Naddaf of Parsa Bishnupur PS-Kenti Dist - Darbhanga, Bihar Pin-843773.

8 Reasons for delay in reporting by the Complainant / Informant 9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) 1 417 (on 700) ATM cards in different Bank different name & number 2 one paywith machine S/N-14300702573 3 Cash amounting Rs 30000 4 one i-phone and 5 (two) mobile phone and 5 one vehicle No -BR-07-AS-4691, Mahindra XUV.

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 complaint of the complainant which is treated as FIR is reproduced overleaf.

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 S I Birup Mahato 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

Signature / Thumb Impression of the Complainant / Informant Debabrata Kher S I of Pohel

Signature of the Officer in Charge, Police Station Bagdogra P.S. Name Mahesh Singh Rank No S I of Pohel 25-04-22

15. Date & Time of despatch to the court



The Officer in Charge,
Bagdogra Police Station.

Police Commissionerate.

Sub: FIR

Sr.

Received on 25-04-22 at 10:13 AM
Vide I.D.R. No. 1123, dt 25-4-22
and started Bagdogra P.S. Case
No-135/22 dt-25-4-22 U/s 470/
468/47/1472/11208/34 I.P.C. and
send the case to Birup Mahato to
investigate the case

[Signature]
Officer-in-Charge
Bagdogra P.S.
Mevagaitan Police

In producing herewith four (04) arrested accused persons namely (i) Sonu Kumar 35yrs s/o Shyam Singh R/o C-24 Shiv Park Khanpur PS, Nebsarai Dist, South Delhi PIN No 110062 (ii) Gagan Kumar 35yrs s/o Nirmol Kumar R/o B-17 Baprola Bihar PS, Nazafgarh Dist, West Delhi PIN no 110043 (iii) Subash Thakur 36yrs s/o Ram Narayan Thakur R/o 298 Debi village PS, Nebsarai Dist, New Delhi PIN no 110062 (iv) Mahamad Tamanne Naddaf 30yrs s/o Mahamad Safeq Naddaf R/o Parsa Bishanpur PS, Keutri Dist, Darbhanga Bihar PIN no 843773 along with following seized articles viz;

1. One SBI ATM card No. 5103720494134545 in the name of Deb natn Mahato.
2. One SBI ATM card No. 5103720139135493 in the name of Tuhina Dutta
3. One SBI ATM card No. 4591150119319515 in the name of Jewel Rabbani
4. One SBI ATM card No. 4591551010997616 in the name of Sattu Mokhiya.
5. One SBI ATM card No. 459200000529 in the name of Rangrao Hajare
6. One SBI ATM card No. 5446700023980046 in the name of Anju Kumar
7. One SBI ATM card No. 6071577002824399 in the name of UGB EMV Debitcard
8. One SBI ATM card No. 4786790035568359 in the name of Sanju Devi
9. One SBI ATM card No. 5596010109682169 in the name of Ramesh Chand Uprati
10. One SBI ATM card No. 6075320035308286 in the name of Miss Sandhya
11. One SBI ATM card No. 5175740005189989 in the name of Rajjak Ali.
12. One SBI ATM card No. 5175740005189989 in the name of Rajjak Ali.
13. One SBI ATM card No. 5103720242911194 in the name of Pradip Dey Sarkar
14. One SBI ATM card No. 6220180010000232982 in the name of Aftab Alam.
15. One SBI ATM card No. 6074310018235532 in the name of Akshay Kumar Singh
16. One SBI ATM card No. 4591150206379174 in the name of Anita Dey Sarkar
17. One ATM card of Punjab National Bank card No. 5126523004413877.
18. One ATM card of Punjab National Bank card No. 6070936047397840
19. One ATM card of Punjab National Bank card No. 6070936113269155
20. One ATM card of Punjab National Bank card No. 6070984218080015
21. One ATM card of Punjab National Bank card No. 6521850344006833
22. One ATM card of Punjab National Bank card No. 5126522022203617
23. One ATM card of Punjab National Bank card No. 6078591003506097
24. 05 (five) ATM Cards of Kotak Mahindra Bank card No. (1) 4280942030659110 (2) 4280902042405241 (3) 4594530035910550 (4) 4594530097882864 and (5) 4594530113903645
25. 05 (five) ATM Cards of Axis bank card No. (1) 919010034538605 (2) 4173490101113591 (3) 4088490012766408 (4) 4505030108085274 and (5) 4616800031401392.
26. 04 (Four) ATM Cards of ICICI Bank card No. (1) 4799320046059209 (2) 4522543360005191 (3) 4722542021011473 (4) 4522541141006421.
27. 04 (Four) ATM Cards of Bank of Boroda card No. (1) 6921515056550373 (2) 5272530024037380 (3) 5360180100219701 (4) 6069945074668360.
28. One Payswiff Machine , S/N - K300702573, Powered by payswiff solutions Pvt. Ltd. 18001236327.
29. 06 (six) Piece Indian currency note in the denomination of Rs. 500/- (500x6 = 3000/-)
30. One i-phone Apple IMEI No. 355786375035735 and sim No. 9354171665 from accused person Gagan Kumar.
31. One Mobile phone styled as Redmi sim No. 8595720771, IMEI No. 861258049760269/ 861258049760277 from accused Subhash Thakur.

32. One mobile phone styled as Samsung sim No. 7701958724 IMEI No. 355743862484744/01 and 357284942484741/01 from accused Sonu Kumar
33. One mobile phone styled as Samsung IMEI No. 35902182880761/3 and 35976369880761/7 and sim no. 7827599328 from accused person Md Tamanna
34. One keypad mobile styled as Nokia from accused Sonu Kumar.
35. One keypad mobile styled as Samsung IMEI No. 35824386914264/0 from accused Md Tamanna.
36. One white color Mahindra XUV Car having registration No. BR-07-AS-4691.

I, SI Debabrata Khan of Bagdogra PS, Siliguri Police Commissionerate do here by lodged this complaint to the effect that on 25.04.22 at 17.20 received a secret source information that a criminal gang are fleeing from Siliguri towards Islampur side by a vehicle bearing No. BR07AS/4691 White Colored Mahindra XUV, who are specialized in ATM frauds by means of fraudulently exchanging the ATM cards in and around Darjeeling, Uttar Dinajpur, Dakshin Dinajpur and Siliguri area and those cards used for cheating the money from different account and they could be caught red handed if apprehended immediately. The matter was diarized vide Bagdogra Ps GDE No- 1108 dt- 25.04.22. Accordingly, I informed the matter to C.C. Bagdogra PS. As per his instruction myself along with ASI Dharendra Nath Mandal, ASI Iakirul Islam, ASI Balaram Roy C/410 Montosh Singh, C/226 Prasenjit Roy C/o 1116 Prasanta Roy C/1182 Sanjay Sarkar C/1200 Utpal Das, CV/389 Janak Singha, VP/02 Pradip Roy left for Hansqua More at 17.25 hrs to verify the veracity of the information by Govt. vehicle corresponding to Bagdogra PS GDE No. 1109 dt. 24.04.22 and M.C.C No- 1572/22 Dt.04.04.22. At around 17.45 hrs we reached at Hansqua More and parked the vehicle in a distance and started a special Naka checking in respect of the above source information. At around 18.15 hrs we try to stopped the above-suspected White Colored Mahindra XUV four wheeler, but on seeing the police the vehicle tried to flee away from their with high speed and on hot chase we managed to stop the vehicle having No. BR07AS/4691 and detained and apprehended the driver of the vehicle along with the other three persons who were sitting in that vehicle. On interrogation they disclosed their name and address as mentioned above and On search in presence of witnesses I recovered of the above noted articles from the possession of the above noted apprehended persons which proves they are involved in ATM fraud offence as lots of ATM Cards in different name are recovered from them and on interrogation they failed to give any satisfactory answer in respect of the ATM Cards and electronic gazette as well as they failed to produce any supporting documents against the said ATM Cards and electronic gazette. After Several interrogation I came to know that they are all involved in the criminal conspiracy fraudulently by collecting ATM Cards of innocent persons who are coming to withdrawn money at ATM counter to exchange the same by their duplicate cards like as genuine from them and those cards used to withdraw money from different account by their own Payswiff Machine dishonestly with intention to cheated money. The above noted accused persons confessed that today they also operated this type of offence in Siliguri area. Accordingly I seized the recovered articles as per seizure list in presence of witness duly signed by them as well as accused persons. Accordingly, I arrest them u/s 41 CrPC and informing them the reason of arrest and following the guidelines of NHRC. The seizure and arrest have been made in between 18-35 hrs to 21-35 hrs.

Under the above circumstances, I request to you start a case against (i) Sonu Kumar 28yrs s/o Shyam Singh R/o C-24 Shiv Park Khanpur PS, Nebsarai Dist. South Delhi PIN No 110062 (ii) Gagan Kumar 35yrs s/o Nirmol Kumar R/o B-17 Baprola Bihar PS, Nazafgarh Dist, West Delhi PIN no 110043 (iii) Subash Thakur 36yrs s/o Ram Narayan Thakur R/o 298 Debi village PS, Nebsarai Dist, New Delhi PIN no 110062 (iv) Mahamad Tamanne Naddaf 30yrs s/o Mahamad Saferq Naddaf R/o Parsa Bishanpur PS, Keuti Dist, Darbhanga Bihar PIN no 843773 under proper section of Law and arrange for its investigation

Enclosure

1. Memo of arrest
2. Seizure list
3. All the seized articles as per seizure list.

Yours faithfully

Debabrata Khan
PS Bagdogra /SPC

DL 25.04.22

(Debabrata Khan)
SI of Police