

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

2945



1. Dist. SPC P.S. Bhaktinagar Year 2022 FIR No. 510/22 Date 17/05/2022
Sections - (ii) Act. IPC Sections 406/470/468/
(iii) Act. - Sections - (iv) Others Acts & Sections. 469/471/472/120B

3. (a) Occurrence of Offence : Day - Date From 11/05/2022 Date To 12/05/2022
Time Period - Time From - Time To -
(b) Information received at P.S. Date 17/05/2022 Time 09.15 hr
(c) General Diary Reference : Entry No(s) 970 Time 09.15 hrs.

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
(b) Address E-Selves sawham Pvt Ltd. Milestone Building 2nd floor, Room No 7. Check post, PS Bhaktinagar, Jalpaiguri

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

6. Complainant / Informant :
(a) Name Miss Sushma Rai
(b) Father's / Husband's Name D/O Dil Bahadur Rai
(c) Date / Year of Birth : - (d) Nationality Indian
(e) Passport No. - Date of Issue : - Place of Issue -
(f) Occupation -
(g) Address Raj fapri, Salugosa, PS Bhaktinagar, Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Subhom Choudhury (974988 5423)

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 is enclosed herewith/ reproduced over leaf
17/05/22

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 BHASKAR KAR 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 of the Complainant / Informant
Noted in original complaint
Signature of the Officer-in-Charge, Police Station DAWA TSHERING SHERPA

15. Date & Time of despatch to the court :
Name : DAWA TSHERING SHERPA
Rank : No. SI OF POLICE
BKN PS/SPC

Dated: May 13, 2022

To
The Officer in-charge
Bhaktinagar Police Station.
Siliguri

Sub: Filing a formal complaint against Subham Choudhary and missing of receipt.

We are an authorized partner for Bandhan Bank to collect overdue payment from its delinquent customers. We do operate within drafted laid down guidelines of the bank. Recently, three incidents of cash non deposition was highlighted by the bank at our end on 11th May 2022 and 12th May 2022. As per the bank process, cash collected was supposed to be deposited within 24 hours of the receipt issuance date. In the investigated incidents, backend staff-Subham Choudhary, Contact Number: 9749885423 had not deposited the cash against the issued receipts whereas he had generated fake annexure copies of cash deposit in the bank.

Details of Subham Choudhary:

Contact number : 9749885423
Adhar Card Number : 7106 6757 3235
Residence Address: HAIDERPARA,BBD SARANI,SILIGURI-734006.

Details of cash receipt issued but cash not deposited.

Book Number	Receipt Number	Amount	Receipt Date
ESOLVE-0006	ESOLVE-00129	3000	25 th March 2022
ESOLVE-0006	ESOLVE-00133	5000	31 st March 2022
ESOLVE-0006	ESOLVE-00139	5000	16 th April 2022

In addition, we hereby like to lodge an official complaint that during audit it emerged that under mentioned receipts issued by Bandhan Bank [Bank copies] are missing. We do apprehend that all these receipts are in his possession only but he is denying the same. We do suspect that he could have misused against receipt number ESOLVE-00150.

Book Number	Receipt Number
ESOLVE-0006	ESOLVE-00129
ESOLVE-0006	ESOLVE-00133
ESOLVE-0006	ESOLVE-00139
ESOLVE-0006	ESOLVE-00150

Please acknowledge the same.

For E Solve solutions private Limited.

Residence address
Sushma Rai
Raj fapri,salugara
p.o.Baikunthapur
siliguri.



8637366274
D/o - Dil bhader Rai
Branch incharge

*Recd on 17/05/22 at 9.15 hr vide
G.O. NO 970 dt 17/05/22 and started
Bbn PJ case no 510/22 dt 17/05/22
CIS 406/420/468/469/471/472/12013
IPC and endorsed the same to SI
Bhaskar Kar for its investigation*

17/05/22
Inspector in-Charge
Bhaktinagar Police Station
Siliguri
Office Address
E-solve solution Pvt.Ltd
Milestone building
2nd floor,Room No 7
check post,salugara,
Opp .bhaktinagar police station

e-Solve Solutions Pvt. Ltd.

Regd. Office : 1/1, Meredith Street, 2nd Floor, Kolkata- 700 072

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