

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

001



Darjeeling P.S. Siliguri Year 2022 FIR No. 501/22 Date 22/05/2022

IPC Sections 406/420/511 (ii) Act Sections

Time Period Occurrence of Offence : Day Date From 19.5.22 Date To

Time From Mention Not Time To

(b) Information received at P.S. Date on 22/5/22 Time 01:15 hrs.

(c) General Diary Reference : Entry No. (s) 1296 Time 01:15 hrs.

Type of Information: Written/Oral

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

(b) Address City mall, Serovee Road

PS-Siliguri, Dist-Darjeeling

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

Complainant/Informant:

(a) Name Sanjeev Pradhan, Branch Manager of Ujjivan Small

(b) Father's / Husband's Name Finance Bank, Siliguri Branch

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

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

(f) Occupation

(g) Address City mall, PS-Siliguri, Dist-Darjeeling

Details of known/suspected/unknown accused with full particulars

(Attach separate sheet, if necessary):

unknown having mobile no- 8902969871

Reasons for delay in reporting by the Complainant/Information

Particulars of properties stolen/involved (Attach separate sheet, if necessary)

Total value of properties stolen / involved

Inquest Report / U.D. Case No. If any

FIR Contents (Attach separate sheet, if required)

The original written Complaint of the complainant is treated as FIR which enclosed herewith.

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2,

registered the case and took up to the investigation / directed. Ass. Gopesh Ch. Barmann of PNT, TOP

investigation / refused 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.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

on 23/05/2022 at 01:15 hr.

Name Rank of Inspector-in-Charge

Siliguri Police Station

Siliguri Police Commissionerate



UJJIVAN SMALL FINANCE BANK

Build a Better Life

GREAT PLACE TO WORK
10 YEARS IN A ROW

Date : 21-05-2022

To
The Officer In Charge,
Panitanki TOP -I
Under Siliguri Police Station
Siliguri Police Commissionerate
Dist. - Darjelling
West Bengal.

Sub: - Prayer for taking appropriate Criminal legal action, against fraudster who has falsely advertise in Siliguri area regarding loan provided from Ujjivan Small Finance Bank, and trying to taking money from public giving false commitment in the name of Ujjivan Small Finance Bank Ltd.

Dear Sir,

With humble submission, on behalf of Ujjivan Small Finance Bank Limited (under the license obtained from the Reserve Bank of India governed in terms of Reserve Bank of India Act, 1934, and under section 22 (1) of the Banking Regulation act 1949) having its Eastern Regional Office at Rishi tech Park, 4th Floor, Premises No. 02-0360, Plot No DH-6/2, Action area ID, New Town, Post: Rajarhatm P.S. New Town (Old Rajarhat) Kolkata-700160, and its Corporate Head Office at Grape Garden, No. 27, 3rd 'A' Cross, 18th Main, Koramangala, 6th Block, Post: Koramangala, P.S. Koramangala, Bengaluru-560095, we write to you as follows:-

On dated 19th May '22 we saw various advertisements using wall posters in Siliguri area on Bank Loans (Personal Loan ,Business Loan , Home Loan & Mortgage loan) by fraudsters (with a given mobile number 8902969871) who introduced himself as Ujjivan Small Finance Bank employee from Ujjivan Bank. Whenever calling the aforesaid number 8902969871, the name showing is Financial loan Department and the Ujjivan Bank logo is there. Even the fraudster is providing a mobile number for sending him Rs.2800 for loan processing fees from the applicants through Phonepe Apps. The mobile number is 8697366360 and in Truecaller the name showing is Munmun Rvti .

We hereby inform you that our bank does not have any kind of association with the above mentioned person and neither with the advertisements / posters and also neither our bank has asked any person to provide money for loan purpose. They are unilaterally and fraudulently using the name of our bank and its Logo and deceiving the innocent applicants and our Bank.

Under this circumstances we request you to take appropriate actions against them under the due provisions of law.

Enclosures:-

1. The advertisement poster
2. Mobile number with name in Truecaller

Received on 22.5.22 at 01.15 h. vide scg ps GDE No. 1296 Dt. 22.5.22 Started scg ps case No. 501/22 Dt. 22/5/22 W/S 406/420/511 9PC.

Your faithfully

22/5/22
Inspector-In-Charge
Siliguri Police Station

Sandeep Pradhan
Branch Manager
Ujjivan Small Finance Bank
9732215157



Received on 21.05.2022, at 19:30 pm vide panitanki TOP G. D.E. N0488, dated 21.05.2022 and forwarded to VC SLY. PS to started a specific case under Praper Sec of Law. Asst. G.P. Chandra Barman. will be investigated of this case.

21-05-22
Officer in charge
PANITANKI TOP-I

18002082121

www.ujjivanbank.com

customercare@ujjivan.com

Ranked 3rd
in India's Best Companies to Work For 2020

Branch Office: Ground Floor, Kelso Complex, Nearest Landmark Between City Mall And City Garden, Sevoke Road, P. O. & P. S. - Siliguri, Dist. - Darjeeling - 734001, West Bengal

Head Office and Registered Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru - 560095, Karnataka
Tel: +91 80 40712121, Fax: +91 80 41468700 CIN: L65110KA2016PLC142162