



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1217

1. Dist. SPC P.S. Proadhar Nagar Year 2022 FIR No. 414/22 Date 05.06.22

(i) Act Sections 406/420/465/468/471 Sections (ii) Act (iii) Act (iv) Other Acts & Sections 120B IPC

3. [a] Occurrence of Offence : Day Date From 05.06.22 Date To Time Period Time From Time To

[b] Information received at P.S. Date 05.06.22 Time 19:15 hrs [c] General Diary Reference : Entry No. (s) 299 Time 19:15 hrs

4. Type of Information : Written Written/Oral

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

[b] Address Union Bank of India, Salt Lake Branch PS - Proadhar Nagar Dist - Dudgeeling

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

6. Complainant/Informant :

[a] Name Ranjana Yonzone

[B] Father's / Husband's Name Sonam Tshering

[c] Date / Year of Birth [d] Nationality Indian

[e] Passport No. Date of Issue Place of Issue

[f] Occupation

[g] Address Bar Sana Hotel and Apartment flat No-303 Khaprai Dist - Dudgeeling

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

Jagdish Chand (LIC agent), Kamal Saha and others

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 of Complainant which is treated as FIR 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 by SI Abhishek Singh 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 written Complainant Date & Time of despatch to the court 06.06.2022

Signature of the Officer-in-Charge Police Station Pradhan Nagar P.S. Siliguri Police Commissionerate Name SI Dipankar Dasgupta Rank SI of Police No.

Inspector In Charge
Pradhan Nagar Police Station,
Siliguri

Received on 05-06-2022 vide
PDM PS WOE NO dt 29/06/22
and started PDM PS Case NO
414/2022 dt 05.06.22 U/S 406/
420/465/468/471/120B IPC and
referred to PSI Abhishek Tiwari
to investigate the case.

Dear Sir,

My LIC policy No. 454504674, Jeevan Anand (with benefits) (with accident benefits) dated 28 March, 2006 issued by LIC Siliguri office for premium payment per annum of Rs. 2,0,4100 matured on 31 March, 2022.

I went to the LIC office with my original LIC policy No. 454504674 to claim my Matured LIC policy on the 5th of April 2022. On presentation of my original LIC policy to the Branch Manager, Mr. Pranab Bose, I was informed by him that a loan of Rs. 9 Lakhs 65 thousand (approximately) had been taken against this policy. I informed him unequivocally that no such loan of the said amount as stated by him had been taken by me.

The Branch Manager, LIC, then informed me that the sanctioned loan of LIC was deposited and withdrawn from the Union Bank of India, Salbari Branch.

After the demise of my mother in 29th October 2020, I was informed that I was nominated beneficiary of her bank account with Union Bank of India, Salbari. I went to the bank to enquire about the necessary formalities and requirements to have my mother's savings account amount transferred to my personal name/account.

I was advised to open a new account in order for the transfer of my mother's to my new account in the Union Bank of India, Salbari. At this point of processing, the in-charge Mr. Buddha Tamang, informed me of an already existing joint account in my husband (Mr. Sonam Tshering) and my name. This came as a total surprise as we had never had an account there. The photos and signatures were not ours.

A smudged photocopy of our pancards was presented by Union Bank of India, Salbari. The only people who we had given our photocopy of the pancard was Mr. Jagdish Chand (our LIC Agent) and his assistant Mr. Kamal Saha. After we discovered this my husband, Mr. Sonam Tshering, met Mr. Kamal Saha at the LIC office to enquire about this newly discovered joint account at the Union Bank of India, Salbari Branch. Mr. Kamal Saha admitted they opened this account in order to get our LIC maturity amount in cash to deliver it to us in Nepal as we were working and living there at that time. As all our dealings were in cash at that time we thought it was the normal procedure.

I requested the Branch Manager, LIC, that my matured policy, No. 454504674, be honoured and the sum due to me handed over without further delay.

Yours sincerely,

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05/06/22
Inspector In Charge
Pradhan Nagar P.S.
Siliguri Police Commission

Ranjana Yonzone

R. Yonzone
(+91 7682170808)

Husband Name: Sonam Tshering (+91 9734161130)

Address:

Barsana Hotel and Apartments,

Flat No- 3D3,

-Khaprial More, Matigara,

District Darjeeling,

Siliguri,

West Bengal