

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3771



1. Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 670/22 Date 11/7/22  
2. (i) Act. SPC Sections 406/409/420/120(B) (ii) Act. Sections (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 23/6/22 Date To  
Time Period Time From Not noted Time To

(b) Information received at P.S. Date 11/7/22 Time 19.15h.

(c) General Diary Reference : Entry No(s) 700 Time 19.15h.

4. Type of Information Written / Oral

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

(b) Address Siliguri, Punjab National Bank, Gurudwara Road.

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

6. Complainant / Informant : Santanu Sarker

(a) Name Digbijay Sarker

(b) Father's / Husband's Name Indian

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

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

(f) Occupation

(g) Address Shreema Upasana Apartment - Ashrampara, Ramkrishna Road Siliguri.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : ① Baishali Biswas (Dam), ② Siliguri PNB authority.

8. Reasons for delay in reporting by the Complainant / Information

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

Amount - around Rs. 18-20 lakh.

10. Total value of properties stolen / involved Rupees around 18-20 lakh.

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) : The original written complainant which is treated as FIR enclosed here with.

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. Ranjit Paul of Panitanki TOP, P.S. Siliguri 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

Signature of the Officer-in-Charge, Police Station Name: Gopal Ch. Mondal Rank: No. SI of Police

15. Date & Time of despatch to the court : dt. 12/7/22 at 4.10 h.

Officer -In-Charge  
Anitanki More outpost (Under Siliguri Police Station)  
Siliguri-734001

Sub: FIR

(Continue with previous Case No Ps Siliguri FIR NO. 879/20 dated 17-07-2020)

Dear Sir,

I shree Santanu Sarkar resident of Shreema Upasana Apartment Ashrampara Ramkrishna Road Siliguri. I have lodged one complaint against Baishali Biswas(Dam) on 17-07-2020 Regarding fraudulently insert My fake and fabricated signature to a resignation letter from my company .

After this the complaint was treated as FIR and you have started the specific case U/S 404/420/468/471/120B IPC. You have instructed the Banks where our Current account was maintained to stop payment till further instruction provided by you for future investigation and inquiry.

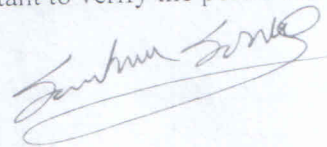
After this as per police request the Ld. Additional Chief Judicial Magistrate, Siliguri Court has initiated the CID assistance for the alleged Signature Verification to their hand writer expert. Where In the front of the Honourable Court my specimen signature was taken for verification with the copy of the **alleged resignation** letter.

As your office received from the CID Bhawani Bhawan with special messenger that My Signature was not genuine .And you have submitted the charge sheet to the Ld. Additional Chief Judicial Magistrate, Siliguri Court under section U/S 404/420/468/471/120B IPC.

Recently Baishali Biswas(Dam) Submitted some documents without disclosing this fact she claimed that I am not the director of my company and she started withdrawing total account money illegally from banks to Baishali Biswas Personal Account .and the amount around Rs.18-20 lakh.

After knowing the incident My Ld. Advocate communicated with his letter dated 23-06-22 and requested to stop the payment and submitted all the charge sheet copy, which is pending before Ld. Additional Chief Judicial Magistrate, Siliguri, including CID opinion regarding fake signature along with other information, investigation report by your police authority

But the Bank manager is very reluctant to verify the police complaint as well as my



P.T.O

Ld. Advocate information, and request. Even I personally met with the manager three times and I have informed him that this account was stopped by the instruction of the Police authority, without their concern how you can give access to someone where investigation says that the signature was forged and not genuine.

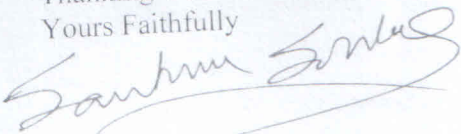
The Siliguri PNB Gurudwara Road Branch Manager( phone no 8789278245) was very much reluctant and they are not even concern about the Police and Honourable Court. They Are acting very proactive with the Baishali Biswas(Dam) and help her to get the payment without any justification even after proper information submitted by me to the Bank. Not even seeking clarification from Baishali Biswas(Dam)

1. This is my humble request to your end that after your letter for stop the account how could Baishali Biswas (Dam) take Money with the help of Bank Authority.

2. Is Bank, Baishali Biswas (Dam) is above the law so they are less bother to maintain Ld. Additional Chief Judicial Magistrate, Siliguri subjudice case and police complain instruction. And they are less bother to your authority where account was blocked by your instruction.

This is my humble request to your end please take the necessary strict action against Baishali Biswas(Dam) and Her associates who helped her to do this type of illegal act. Hope your kind perusal lodged FIR will takes initiative strict action and helps to return the money to the Company account FCIB ENFORCEMENT AND DETECTIVE AGENCY PVT LTD.

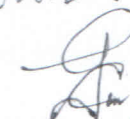
Thanking You  
Yours Faithfully



Santanu Sarkar  
Mob: 8509059999

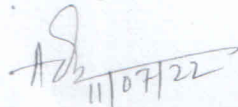
Dated: - 07-07-2022  
AA

The complainant received vide G.DENo. 700 dt. 11/7/22 at 19.15 hrs of Siliguri PS and started Siliguri PS case No. 670/22 dt. 11/7/22 U/S- 404/409/420/120B IPC and endorsed to SI. Ranjit Paul for its investigation.



11-7-22.  
Inspector In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate

Received on 11.07.22 at 18.45 hrs.  
vide Panitanki TOPS. DENo. 249  
dated 11.07.22 and forwarded to SI  
S.S.P. to start a specific case under  
Proper Sec. of Law. SI Rana Brahma  
will investigate the case.



11/07/22

Officer In-charge  
PANITANKI TOP-I  
P.S. Siliguri  
Dist. Darjeeling