

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 755/m Date 07/08/22
 (i) Act P.C. Sections 406/400/417/420/120B (ii) Act Sections
 (iii) Act Sections (iv) Others Acts & Sections

(a) Occurrence of Offence : Day Date From 20.07.2021 Date To 05/04/2022
 Time Period Time From Time To

(b) Information received at P.S. Date 07/08/2022 Time 14.10 hrs

(c) General Diary Reference : Entry No.(s) 419 Time 14.10 hrs

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. 2 km North Beat No.

(b) Address Yes Bank Ltd. Holding No. H/N-27/3/21/W/O-11, Ward no-11, Anil Distributors / Sevoke Road - Siliguri

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

Name of the P.S. District

Complainant / Informant :

(a) Name Arindam Dutta

(b) Father's / Husband's Name Alok Kr. Dutta

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

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

(f) Occupation Branch manager

(g) Address Yes Bank Ltd. H/N-27/3/21, W/O-11, Anil Distributor, Siliguri

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):
 (i) Subhjit Sengupta of Raja Rammohan Road, Hazim Para, W/O-15, Siliguri, (ii) Arinmay Basak of 6/9, Pitelata Lane, Sukanta Nagar, Rowindra Sarani, Siliguri, (iii) Suvam Prasad of Metari Colony, W/O-37, Allogamal, New Kall mousir, Siliguri.

Reasons for delay in reporting by the Complainant / Information

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

(i) 1.39 lakh Rupees one lakh thirty nine thousand.)
 (ii) 13.50 lac (Rupees thirteen lakh and fifty thousand.)

Total value of properties stolen / involved fourteen lakh eighty nine thousand

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

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

Action taken : Since the above report reveals commissions of offence(s) as maintained at item No. 2, registered the case and took up to the investigation / directed Asst. Prinswarit Saha to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Noted in written complaint

Signature / Thumb impression of the Complainant / Informant

07/08/22
 Signature of the Officer-in-Charge, Police Station
 Inspector-In-Charge
 Siliguri Police Station
 Name : Kamal Choudhary
 Rank : S.P. No. :

Date & Time of despatch to the court :
on 08.08.22 at 10:30am

Date: 06/08/2022

Received on 07.08.22 at 14:10 hrs
 vide sig ps no. 419 dt-07-08-22
 and started sig ps no. 355/22
 dt-07-08-22 u/s- 406/109/117/120/
 120B IPC and endorsed to P.S.
 Biswarit Saha of Panitanki
 TSP for investigation.

To,
 The Station House Officer,
 Police Station
 Pani Tanki Police Station
 Siliguri

Dear Sir,


 Inspector-In-Charge
 Siliguri Police Station
 Siliguri Police Commissionerate

Subject: - Complaint against Mr. Subhajit Sengupta, resident of Ward No 15, Raja Ram Mohan Roy Road, Near Udayan Samiti, Hakim Para, Pin-734001 for misappropriation of funds from the account of customers of YES Bank Ltd.

Yes Bank Limited is a company within the meaning of the Companies Act, 1956 and a banking company within the meaning of the Banking Regulation Act, 1949 having its registered office at Yes Bank House, Santacruz, Mumbai- 400055 and having its branch office at Yes Bank Ltd., Holding No. H/N: 271/3/214 | Ward No: 11 | Anil Distributors | Sevoke Road | Siliguri : 734001 ("Bank").

We wish to file a complaint against Mr. Subhajit Sengupta, resident of Ward No 15, Raja Ram Mohan Roy Road, Near Udayan Samiti, Hakim Para, Pin-734001. The said person was employed with the Bank at its branch office at Yes Bank Ltd, S F Road Branch, Siliguri and was suspended from his services with effect from 27-05-2022.

But during the incident Mr Subhajit Sengupta was employed with Yes Bank, Siliguri Sevoke Road branch and all the incident took place from Siliguri Sevoke Road Branch only.

On 10-05-2022 one of the customer of the Bank, named Rajat Kanti Paul approached the Bank and intimated that an amount of Rs. 1.39 lac (Rupees One lakh thirty nine thousands) was fraudulently withdrawal from his account between a period from 20-07-2021 to 22-09-2021(Details are as mentioned in the table below). Upon internal investigation, it came to the knowledge of the Bank that Mr.Subhajit Sengupta had transferred money as detailed in the table below from the account of Mr. Rajat Kanti Paul to Mr Mrinmoy Basak, also a customer of the Bank (whose address as per Bank records is 6/9 Pritilata Lane,Sukanta Nagar,Rabindra Sarani,Siliguri-734006) Thereafter, the money was withdrawn using Mrinmoy Basak's card through ATM.

Txn Date	Description	Txn Literal	Cheque No	Dr/Cr	Amount
7/20/2021 14:56	FUNDS TRF- SILIGURI- 055252000000089	FTD		D	20,000.00
7/28/2021 14:24	FUNDS TRF- SILIGURI- 055252000000089	FTD	34877	D	20,000.00
8/2/2021 11:38	FUNDS TRF- SILIGURI- 055252000000089	FTD	34871	D	50,000.00
8/5/2021 15:06	FUNDS TRF- SILIGURI- 055252000000089	FTD		D	20,000.00
8/27/2021 16:38	FUNDS TRF- SILIGURI- 055252000000089	FTD		D	20,000.00
9/17/2021 15:09	FUNDS TRF- SILIGURI- 055252000000089	FTD		D	9,000.00

Subsequently, on 26-05-2022 another customer of branch, named Santosh Devi Agarwal approached the Bank and intimated that an amount of Rs. 13.50 lac (Rupees thirteen lakhs and fifty thousand) was fraudulently withdrawal from her account between period from 28-09-2021 to 05-04-2022.(Details are as mentioned in the table below). Upon internal investigation, it came to the knowledge of the Bank that Mr Subhajit Sengupta had transferred money as detailed in the table below from the account of Santosh Devi Agarwal to the account of Mr.Suvam Biswas, also a customer of the Bank (whose address as per bank record is Netaji Colony,Ward No :37,Ghogomali,Near Kali Mandir,Siliguri- 734006). Thereafter the money was withdrawn using Mr. Suvam Biswas's card /Online tranx.

Txn Date	Description	Txn Literal	Dr/Cr	Orig. Brn.	Amount
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9/28/2021 15:01	FUNDS TRF-SILIGURI-055252000001776	FTD	D	552	100,000.0 0
10/19/2021 15:29	FUNDS TRF-SILIGURI-055252000001776	FTD	D	552	100,000.0 0
11/20/2021 15:20	FUNDS TRF-SILIGURI-055252000001776-SUVAM BISWAS	FTD	D	552	100,000.0 0
12/8/2021 16:47	FUNDS TRF-SILIGURI-055252000001776-SUVAM BISWAS	FTD	D	552	100,000.0 0
12/18/2021 17:27	FUNDS TRF-SILIGURI-055252000001776-SUVAM BISWAS	FTD	D	552	200,000.0 0
1/13/2022 17:00	FUNDS TRF-SILIGURI-055252000001776-SUVAM BISWAS	FTD	D	552	150,000.0 0
2/8/2022 15:34	FUNDS TRF-SILIGURI-055252000001776-SUVAM BISWAS	FTD	D	552	200,000.0 0
3/23/2022 17:26	FUNDS TRF-SILIGURI-055252000001776-SUVAM BISWAS	FTD	D	552	200,000.0 0
4/5/2022 17:27	FUNDS TRF-SILIGURI-055252000001776-SUVAM BISWAS	FTD	D	552	200,000.0 0

On receipt of the above complaints, the Bank conducted internal investigation and found the involvement of Mr. Subhajit Sengupta, who admitted his involvement in the abovementioned incidents. The same has also been confirmed by the customers in writing. Upon further enquiry, Mr. Subhajit Sengupta denied any other misdoing.

The Bank has taken the disciplinary action against Mr. Subhajit Sengupta and he has been suspended since 27-05-2022. In view of the above facts, we are now requesting you to file complaint, record FIR and initiate appropriate proceedings in accordance with law. A copy of the FIR is requested to be furnished to us.

Please inform us if any other information required.

Thanking you

Yours truly,




(ARINDAM DUTTA)
BRANCH MANAGER

Authorised Signatory

YES Bank Limited

~~De facta~~ Name:- ALOK KR DUTTA

ADDRESS- YES BANK Ltd

H/N- 271/3/21A, Ward no-11, Anil Distributor
Siliguri- 734001

Received on 07.08.22, at 13:35hr
vide panitanki Top. C.D. ENO 159
Dated 07.08.2022, and Forwarded
to ye siliguri PS, to start a specific
Case. Under proper section of law -
as per ASI. Biswajit Saha as well
be investigation of this case.

[Signature]
07/08/22

Officer In-charge
PANITANKI TOP-1
P.S. Siliguri
Dist. Darjeeling