

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



Darjeeling  
DPC

PS Siliguri Year 2022 FIR No 1012/22 Date 02.11.22  
Sections 406/420/280/132A Sections  
Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence : Day Date From 28.09.2022 Date To  
Time Period Not mentioned Time From Time To

(b) Information received at P.S. Date 02.11.2022 Time 13.45 hr

(c) General Diary Reference : Entry No(s) 88 Time 13.45 hr

4 Type of Information Written Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. 1.1 Km North Beat No

(b) Address Hill Court Road, PS-Siliguri, Dist-Darjeeling

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

6 Complainant / Informant :

(a) Name Abhi Dey

(b) Father's / Husband's Name S/O - Gouri Dey

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation Deputy Branch manager, P.C.S. Bank

(g) Address 136/115, Bharat Bhawan, Hill Court Road, PS-Siliguri,  
Dist-Darjeeling.

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

(Attach separate sheet, if necessary) :

① Sanjukta Mandal and others.

8. Reasons for delay in reporting by the Complainant / Information  
Not mention.

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

① A cheque bearing no-000351 ② Rs-9,00,000 (Nine Lakh)

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 complaining 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  
SP Uttam Kr. Bagnia of Siliguri PS

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.

Noted in original complaining

14. Signature / Thumb impression of the Complainant / Informant

on 02.11.22 at 10.35 hr.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station  
Name : Kamal Chandra  
Rank : No. SP of Police

November 2, 2022

The Officer-in-charge  
Siliguri Police Station  
S F Road, P O-Siliguri Town  
Siliguri-734004

**Subject: Complaint against unknown person for theft and other offences mentioned herein below**

Respected Sir,

With reference to the captioned subject, we would like to inform that;

ICICI Bank Limited [hereinafter referred as "ICICI Bank"] is a company registered under Companies Act 1949 carrying out the business of Banking as per Banking Regulation Act, 1956 having its registered office at ICICI Bank Towers, Bandra Kurla Complex, Bandra [East], Mumbai. "ICICI Bank" carries out the business of Banking within the territorial jurisdiction of India and provides the several types of financial assistance to the public in India through the Branch network spread across the country. "ICICI Bank" have its one of the Branch at 3A, Gurusaday Dutta Road, ICICI Bank Ltd, Kolkata - 700019 [hereinafter referred as "Branch"] which provide the banking facilities to public in general.

During the course of our day to day transactions, on September 28, 2022, a cheque bearing No. 000354 dated 28.09.2022 issued in favour of "Self"/third party cash withdrawal(Sanjukta Mandal) Amount of Rs:9,00,000(nine lakh) which was in the custody of the "Branch" was found to be missing from October 19, 2022.

"ICICI Bank" had submitted a written missing complaint with your police station on October 25, 2022 [Photocopy of said complaint is attached herewith for your ready reference].

However, when we review the CCTV footing of the "Branch", it was found that the said cheque was picked up by an acquaintance of the account holder CD containing the CCTV footage is attached herewith for your ready reference].

Looking after the above mentioned facts it is evident that on September 28, 2022 said unscrupulous unknown person had entered in the premises of "Branch" and committed the theft of said cheque in the "Branch".

For the reason stated hereinabove, we kindly request you to take the cognizance and thoroughly investigate the present matter to trace out the perpetrators behind this conspiracy in order to bring them to the book of justice. We further request you to initiate necessary legal action by registering the First Information Report against person(s) under Section 120 (B) [Criminal Conspiracy], section 379 [Theft], 380 [Theft in dwelling house, etc.], Section 442 [House trespass], of Indian Penal Code, 1860 and other applicable section(s), if any.

We ensure to extend the necessary support in the investigation of present matter and other connecting matters, if any.

Thanking you in anticipation.

Yours faithfully,  
for ICICI Bank Limited

Deputy branch Manager  
Abhi Dey S/O Gour  
136/115, Bharat Bhawan  
Hillcart Road  
Siliguri-734001  
M:+919832320992  
Encl. as above



Received on 02.11.22 at 13.45 hr  
vide Siliguri PS case no- 88 dt- 02.11.22  
and started Siliguri PS case no-  
102/22 dt- 02.11.22 U/S- 406/420/390/  
120 B PC and endorsed to  
Mr. Bagchi of Siliguri PS for its  
investigation.

02/11/22  
Inspector-in-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate