

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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Dis. P.S. Bhaktinagar Year 2022 FIR No. 1253/22 Date 19/11/2022

2 (i) Act Sections 406/117/420/34 II) Act. Sections -
(iii) Act Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Date From 2018 Date To 16/11/2022

Time Period Time From Not mentioned Time To

(b) Information received at P.S. Date 19/11/2022 Time 00.05 hrs

(c) General Diary Reference Entry No(s) 1253 Time 00.05 hrs

4 Type of Information Written / Oral

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

(b) Address Pollution Testing Centre at Jaleswari Bazar under Bhaktinagar PS

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

6. Complainant / Informant

(a) Name Manik Chau Mandal

(b) Father's / Husband's Name Chau Mahan Mandal

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

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

(f) Occupation Business

(g) Address Madhya Shantinagar, Durgam-II, PS-Bhaktinagar, Dist-JPR.

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

(Attach separate sheet, if necessary): Manojit Ch. Sarkar (vs) Rajgaj of Bajaj Allianz, office at Galaxy House, 4th Floor, near P.C. Mittal Bus stand, Sevoke Road, PS-Bhaktinagar and other officials of Bajaj Allianz General Insurance Company Ltd.

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

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 the Complainant which is treated as F.I.R. is 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 SI. Biswajit Biswas of ASG of Bhaktinagar Police Station to take up investigation / refused investigation / transferred to P.S. 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

5563 20/11/22
DR No. DT
Bhaktinagar Police Station
Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station
Siliguri Police Commissionerate

Name: Amresh Singh
Rank: No. 1/c, Bhaktinagar PS.

15 Date & Time of despatch to the court :

To
The Officer In charge,
Ashighar Out-Post,
Bhaktinagar Police Station
Siliguri Metropolitan Police.

**Sub: Compliant against Manojit Ch. Sarkar (VSO/Rajganj) and other
Officials of Bajaj Allianz General Insurance Company Ltd against
their illegal acts, cheating and criminal breach of trust.**

Sir,

This is to inform you that I, Manik Chand Mandal would like to bring to light that I operate a Pollution Testing Centre at Jaleshwari Bazaar since last 5 years and the several employees of Bajaj Allianz usually visited my shop for taking a General Insurance Code since there is ample scope of Insurance business at the Pollution Testing Centre. I have a General Insurance code with National Insurance Co.

Whereas One Manojit Chandra Sarkar the VSO/Rajganj of Bajaj Allianz having its office at Galaxy House, 4th Floor, Near P.C Mittal Bus Stand, Sevoke Road, Siliguri-734001 visited my shop in the year 2018 and offered handsome commission and other incentives, simultaneously he also insisted to open a General Insurance code in the name of my brother Billa Mandal.

However, an insurance Agency Code - BAG100025880 was opened in the name of my brother Billa Mandal under the guidance of Manojit Ch. Sarkar and he also use to provide training and other technical assistance from time to time at my shop regarding the policy issuance. I was provided with a Login ID (10068725) and a password to log into the portal and I usually use to pay Cash to Manojit Ch. Sarkar for loading the amount into the portal which he used to do from his branch, sometimes I loaded the amount into the portal account through my debit card and sometimes through online payment link by the customers.

In this way the insurance business was running smoothly and one day in the month of December 2019 above named Manojit Ch. Sarkar came to me and said that he shall issue insurance policy from his friends Id in the portal and offered lucrative commission that too higher than offered from our own portal also offering payment after issuance of policy. On my question he explained that the commission slab increases with the volume and higher volume in one code with yield higher commission and also the agency code from which he shall issue policy is corporate code with higher commission, thus he can offer me higher commission.

Thus, as per his explanation, being a layman and finding nothing suspicious we started sending the policy requisites to him via what's app for which he issued Insurance policy and send the same to us through what's app. He used to collect the total Policy insurance premium amounts at regular intervals after deduction of our commission amount. I paid him in cash, sometimes by account transfer or cheque into his Account with ICICI Bank, Account No-695301700425 and SBI, Ghogomali Branch, Account No. 33619714953, and to his UPI Id manojits8@oksbi.

When the number of our policy increased to cope up with the situation, he provided us with an insurance Agency code in the name of Apurba Roy (VLE Code 354217730013) with Login Id 354217730013@bajajallianz.co.in with mobile no 8759840684. He also stated that he has given this code to many other persons thus not to alter the password.

As and when the portal Id-Password was locked, he use to send a new password after resetting the same. He had provided me the new password numerous times after resetting during this period.

Thus, the insurance business was going steadily since then and he collected the insurance premium amount in cash after calculating the total premiums against the policies issued by me regularly. Many times, he also requested me to pay him online by transferring the amounts to his Account with ICICI Bank, Account No-695301700425 and SBI, Ghogomali Branch, Account No. 33619714953, and to his UPI Id manojits8@oksbi.

On 04-04-2022 the Portal Id of Apurba Roy was again blocked which I intimated to him and he again provided me new password -Mano@2022 via what's app after resetting the same.

However lastly on 27-04-2022 the Agency code (ID) was blocked and Portal ID stopped working, even after my repeated request he did not open the same but he sent me the up-to-date accounts of the premium amounts up to 27-04-2022 and he collected the amount in cash.

I was very flabbergasted when the several notices from the Bajaj Allianz General Insurance Company Ltd was received by my insurance customers on 15-11-2022 and 16-11-2022 stating that the premiums for their policies have not been paid and they have been obtained by false and fraudulent means. After which I tried to contact Manojit Ch. Sarkar over his mobile no. 7001310209/9733351398 but with no response (copies of the notices with the respective policies are enclosed herewith for your perusal).

From the ongoing events and circumstances, I smell a foul and suspect that more persons from the insurance company are involved therein, thus in view of above I request you to investigate the matter and take appropriate legal actions against the culprits involved.

This is for your kind information and action please.

Thanking you.

Manik Chan Mandal

90644 00425
Manik Chan Mandal
S/o Chan Mohan Mondal,
Madhya Shantinagar, Dabgram-II
P.S. Bhaktinagar
District Jalpaiguri

Enclosures: Copies of the Policies issued and notices thereon (4 Nos).

Received on 18.11.2022 at 22.20 h vide 459
of GDE no 539 dt 18.11.22 and forwarded
to the BKN PS for starting a specific case
under proper sanction of law.

B.S.
18/11/22
OFFICER IN CHARGE
ASHIGNAR OUT POST
Under Bhaktinagar PS
Siliguri Police Commissionerate

Received on 19.11.22 at 00.05
hrs vide BKN PS GDE no-1287,
and started Bhaktinagar PS
Case no. 1253/22 date
19/11/2022 u/s - 406/417/420/34
I.P.C. SI Biswajit Biswas STAG
OP will investigate the case.

B.S.
19/11/22
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate