

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Siliguri Year 2022 FIR No. 1134/22 Date 08.12.22
Sections 426/417/420/468/471/120B Sections
Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 01.12.22 Date To
Time Period NA mentioned Time From Time To

(b) Information received at P.S. Date 08.12.22 Time 19.05 hrs

(c) General Diary Reference : Entry No(s) 497 Time 19.05 hr

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2.1 km North Beat No.

(b) Address Bandhan Bank, Hakimpara Brameh, 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 Apobupa Paul

(b) Father's / Husband's Name

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

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

(f) Occupation

(g) Address Rabindra Nagar more, W/Mo- 21, PS- Siliguri, Dist- Darjeeling.

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

(Attach separate sheet, if necessary) : unknown

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 complainant which 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. All Biswasit Saha of Panitumit 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

15. Date & Time of despatch to the court : on 09.12.22 at 11.00 hr

Signature of the Officer in Charge, Police Station Siliguri Police Station Name : Kamal Prasad Rank : No. 10 of 100

Received on 08.12.22 at 19.05 hrs vide
Sg ps W.P. No- 407 dt- 08.12.22 and
started Sg ps case no U34/22 dt-
08.12.22 U/S- 406/410/420/418/421/1202
D.P. and endorsed to A.P.
Saha for investigation. Biswas

08/12/22
Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

TO
THE OFFICER INCHARGE
PANITANKI P.S
SMP
WEST BENGAL.

SUB:- FIR FOR DUPLICACY OF MY BANK CHEQUES.

RESPECTED SIR,

I MRS APORUPA PAUL RESIDENT OF WARD NO. 21, RABINDRA NAGAR MORE, DIST-DARJEELING, SILIGURI-734006,
WOULD LIKE TO BRING TO YOUR KNOWLEDGE THAT MY BANDHAN BANK, HAKIMPARA BRANCH SILIGURI, CHEQUES
WERE DUPLICATED AND PRESENTED FOR REMITTANCE BY IMITATING MY SIGNATURE.

2. I HAVE ISSUED THREE CHEQUES TO MY MUTUAL FUND DISTRIBUTOR IN THE MONTH OF OCTOBER WHICH WERE
CLEARED BY BANDHAN BANK IN THE MONTH OF OCTOBER ITSELF. ON 05.12.22 I RECEIVED A CALL FROM THE BANK
MANAGER THAT THREE CHEQUES CONSISTING SAME SERIAL NO WHICH I HAD ALREADY ISSUED ON OCTOBER & WERE
ALREADY CLEARED BY BANK WERE AGAIN PRESENTED FOR CLEARING FROM HDFC, INDUSLAND & AXIS BANKS
RESPECTIVELY. THESE CHEQUES NUMBERS WERE EXACTLY THE SAME WHICH I HAD GIVEN TO MY MUTUAL FUND
DISTRIBUTOR. THEN I DENIED THE MANAGER AND THE CLEARING WAS IMMEDIATELY STOPPED BY THE BANK.

3. ON 04.12.22 AROUND 1PM SUDDENLY MY JIO MOBILE NUMBER REGISTERED WITH BANK GOT BLOCKED. ON
ENQUIRING OVER TO THE JIO CUSTOMER CARE THEY TOLD ME THAT THEY HAD RECEIVED AN COMPLAINT OF LOST SIM
AGAINST MY NUMBER 96411-71048 SO THEY HAD BLOCKED THE SIM. AGAIN MY SIM WAS FUNCTIONAL AFTER 6PM
THE SAME DAY AFTER I RAISED A COMPLAINT. I SUSPECT THAT THE FRAUDESTERS INTENTIONALLY LODGED THE
COMPAINT SO THAT MY SIM GETS BLOCKED AND I DONOT GET ANY SMS OR CALLS FROM THE BANK REGARDING
THESE TRANSCATIONS.

4. BANK HAS ALREADY EXECUTED INTERNAL ENQUIRY WITH THREE PRESENTING BANKS. I REQUEST YOU KINDLY BOOK
A FIR AGAINST MY COMPLAINT AND INVESTIGATE THE MATTER. BRIEF DETAILS ARE GIVEN BELOW ALONG WITH XEROX
OF THE DUPLICATE CHEQUES WHICH I GOT FROM THE BANK TODAY.

- 1) CHEQUE NO 000048, DATED - 02.12.22, PRESENTED AT AXIS BANK SEVOKE ROAD BY MANISH KUMAR.
- 2) CHEQUE NO 000049, DATED-01.12.2022, PRESENTED AT INDUSLAND BANK, SEVOKE MORE BRANCH BY ANIL RAY.
- 3) CHEQUE NO 000050, DATED-01.12.22, PRESENTED AT HDFC BANK SILIGURI INDUSRIAL ESTATE BRANCH BY NOOR
CHURATH MONDOL.

YOURS FAITHFULLY
MRS APORUPA PAUL
MOB- 96411-71048.

Aporupa Paul

Received on 08/12/2022 at 19:45 hrs
vide Panitanki P.S. No. 407 dt-
08.12.22 and forwarded to S/C
Siliguri P.S. to start a special
case under proper sec of law.
and endorse to A.P. Biswas
for investigation. The case.

