

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

11/1475

- 1. Dist Darjeeling P.S. Siliguri Year 2022 FIR No. 1170/22 Date 23.12.22
- 2. i) Act IPC Sections 408/417/420/120A/B Sections
- (iii) Act Sections (iv) Others Acts & Sections
- 3. (a) Occurrence of Offence : Day Date From 15.12.22 Date To 22.12.22  
Time Period Not mentioned Time From Time To
- (b) Information received at P.S. Date 23.12.22 Time 22-20 hr.
- (c) General Diary Reference : Entry No(s) 1197 Time 22-20 hr.
- 4. Type of Information written  Written /  Oral
- 5. Place of Occurrence : (a) Direction and Distance from P.S. 1.5 Km North Beat No.  
(b) Address Bank of Baroda, Church Road Branch, 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 Mala Das  
(b) Father's / Husband's Name W/O - Late Uday Shankar Das  
(c) Date / Year of Birth (d) Nationality Indian  
(e) Passport No. Date of Issue Place of Issue  
(f) Occupation  
(g) Address Syed Mustafa Ali Road, W/O-15, Siliguri, A/P - Sidhant House, South Bharat Nagar, near Fuleswari maa
- 7. Details of known / suspected / unknown accused with full particulars W/O-24, PS - Siliguri - Dist - D.J.  
(Attach separate sheet, if necessary):  
① Ajay Singh staff of Bank of Baroda, ② Manish Kumar ③ Amit Ray.
- 8. Reasons for delay in reporting by the Complainant / Information 1
- 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
① RS - 3,89,400/-
- 10. Total value of properties stolen / involved RS - 3,89,400/-
- 11. Inquest Report / U.D. Case No., if any
- 12. FIR Contents (Attach separate sheets, if required): The original written complaint 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 ASI Biswajit Saha of PNT TSP 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.  
Noted in written complaint
- 14. Signature / Thumb impression of the Complainant / Informant  
On 24.12.22 at 10.40 am
- 15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge Police Station  
 Inspector-in-Charge  
 Name: Diptansu Kumar Das  
 Rank: No. SI of police

To

The Officer-In-Charge  
Panitanki Police Outpost  
Siliguri, West Bengal

Dated:- 23.12.2022

Sub: F.I.R.

Sir,

With due respect I, SMT Mala Das W/O Late Uday Shankar Das R/O Syed Mustafa Ali Road, Ward No - 15 Siliguri (M. Corporation) presently residing at Sidhant House, South Bharat Nagar, near Fuleswary More, Ward No. 24, Siliguri West Bengal-734004, would like to inform you for your kind information and necessary action:-

- i) That I am the customer of Bandhan Bank, Hakim Para Branch, Siliguri being Saving Bank Account No. 50170014921596 for long time and I have my current cheque book and pass book of the said Bank in my name.
- ii) That on 15<sup>th</sup> December 2022, I went to Bank of Baroda, Church Road Branch to open fixed deposit and paid Rs. 100000/- through and Account Payee Cheque being No. 24 dated 15/12/2022 and the concern Bank i.e. Bank of Baroda open a fixed deposit A/c in my favour. That during opening of my fixed deposit account the stuff of the concern Bank Ajay Shing has taken all my relevant documents and I have also provided him with OTP which was generated during the process of account opening I have also handed my A/c payee cheque being no. 24 dated 15/12/2022 to another staff of the Bank as his direction for clearance of the cheque.
- iii) That on the next i.e. 16<sup>th</sup> December 2022 my mobile number being No. 9635230516 of AIRTEL has become unfunctional and I went to provided on 17/12/0/2022 and the concern service provider has fixed my mobile in upright condition. Therefore, I come to know that several message has entered in to my phone from unknown number being No. 7808046263, 8002156095, 9262883331 and 8051466348 from my daughter who viewed it.
- iv) That on 22<sup>nd</sup> December 2022 I come to know from my daughter that I received a message from my Bandhan Bank wherein it is reflected that the amount of Rs. 194800/- and 194600/- has been transferred from my Bank A/c through A/c payee cheque being No. 31 and 30 inspite of the fact that I have not issue any such without verifying the originality of the cheque and my signature in proper manner, as I have not issued any cheque in the name of any person but Bandhan Bank has disbursed the saved amount in

favour of Manish Kumar and Anil Ray in most illegal and negligent manner and as such I have got cheated.

Under the above circumstances I requested you to look into the matter carefully and institute specific case against the accused Bandhan Bank, Ajay Shing of Bank of Baroda, Manish Kumar and Amit Ray as per law for committing offence of forgery the purpose of cheating against me and for this act of kindness I shall remain extremely grateful to you.

Mala Das

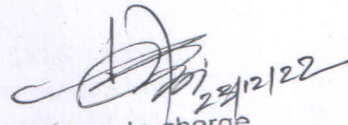
Yours Faithfully

Copyannexure of Bandhan  
Bank Statement.


96352 30516

98326 85793

Received on - 23.12.2022 at 17-30hrs.  
vide Panitanki TOP GDE NO- 504 dt  
23.12.2022 and forwarded to P/C  
Siliguri PS to started a specific  
Case under proper Section of Law  
and endorsed to ASI-Biswanit Saha.  
Will be investigation of this Case.

  
23/12/22  
Officer In-charge  
PANITANKI TOP-1  
P.S. Siliguri  
Dist. Darjeeling

Received on 23.12.2022 at 22-20 hrs.  
vide Sig PS GDE No- 1497 dt - 23.12.22  
and started sig ps case no- 1170/22  
dt - 23.12.22 v/s - 408/417/420/120 B IPE  
and endorsed to ASI Biswanit Saha for  
its investigation.

  
23.12.22  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate