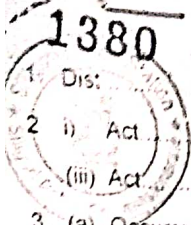


FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)



Dist: Damjeeling P.S. Siliguri Year: 2023 FIR No. 130/23 Date: 22.2.2023
i) Act Sections ii) Act Sections 406/420/465/468/
(iii) Act Sections (iv) Others Acts & Sections 471 IPC

3. (a) Occurrence of Offence: Day _____ Date From 15th/16th December, 2022 Date To 05.01.2023 and 22/23

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 22.2.2023 Time 21:05 Pm.

(c) General Diary Reference: Entry No(s) 1341 Time 21:05 Pm.

4. Type of Information: Written Written / Oral

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

(b) Address Different shops in Siliguri location.

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

6. Complainant / Informant:

(a) Name Subharanjan Dhar

(b) Father's / Husband's Name Shibranjan Dhar

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

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

(f) Occupation _____

(g) Address vill. - Bagati, Mogra, Hooghly & P/A - 2.5 mile, Seroke road, Siliguri, 734001

7. Details of known / suspected / unknown accused with full particulars Miss. Manju Baloniki
(Attach separate sheet, if necessary): vill. - South Bharatnagar, Fuleshwari bazar, Siliguri, 734004, West Bengal.

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

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

03 Smart Phones

10. Total value of properties stolen / involved Rs. 80,027 INR

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 has been treated as FIR 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 Gopal Mondal 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.

14. Signature / Thumb impression Noted in original Complaint
of the Complainant / Informant

15. Date & Time of despatch to the court: On 23.2.2023 at 10:30 Am.

Signature of the Officer-in-Charge, Police Station ANUPAM MAJUMDER
Name: _____ Rank: No. INSPR. OF POLICE

The Inspector In charge
 Siliguri police station
 Siliguri Police Commissionerate,
 Siliguri,

Subject: Customer identity theft and product loan fraud done.

Dear Sir,

This is to bring under your ^{notice} that recently we have found identity mismatch for customer name - Balmiki Babu S/O - Tara Balmiki resident of South Bharatnagar Fuleshwari bazar Siliguri 734004 West Bengal. Here customer sister name - Miss. Manju Balmiki residing at the same address had taken or used the identity of his brother Babu Balmiki for finance of 3 smart phones back to back (15th/16th December 2022 and 5th Jan 2023) from 2 different shops in siliguri location. (Mobile no - 9800438016)

Total amount fraud done - Rs. 80,027 INR (Due till date on 22/02/23).

The customer had sold all the products in grey market in lieu of cash and constantly harassing our office staffs and defaulting the loan foreclosure.

On date, 21.02.23 we had visited the customer residence address as mentioned above to verify the identity theft observed from Miss. Manju Balmiki on behalf of her brother Mr. Babu Balmiki and shared fake employment details and procured the loan with OTP sharing. And after ~~to~~ realizing the same we had informed to Siliguri police station to establish the fraud activity and ASI (Bikant Roy) sir helped to rescue us from the same. And customer family members promised to foreclose the loan amount on 22/02/23. But now they are giving us undue threat like suicide and harassing us.

customers are associated with broker racket in Siliguri and creating threat to our field executives and hampering our market in terms of identity fraud and financial loss.

Today, Manju Balmiki had visited our Branch office of Bajaj Finance Limited located at 2.5 mile sevone road and agreed to pay 80,0027 INR by evening today or return the products.

But now they are threatening us with undue terms like suicide, so that we do not do any police complain and defaulting to return the products or pay 80,0027 INR which they had promised to us in front of police officials on 21/02/23.

Thereby sir it is our request to help us in recovering the 3 products or 80,0027 INR from customer end as they are threatening us with undue terms like suicide and not allowing us for doing police complain or fore close the loan amount.

With Regards,
Subharianjan Dhar
Bajaj Finance Limited.
9330919007.

c/o - Shibrangan Dhar
Permanent address - Bagti, mogra hoshay
712148
Office address - 2.5 mile sevone road
Siliguri 734001. contact no -
9330919007.

Enclosed documents -

- ① Batu Balmiki - photo.
- ② Manju Balmiki photo.
- ③ Product purchase invoice copy.
- ④ KYC documents of Batu balmiki and manju balmiki.

Received on 22.2.2023 at 21:05 hrs. vide Siliguri PS C.D.F. no. 1341, date - 22.2.2023 and started Siliguri PS case no. 130/23, date - 22.2.23, u/s 406/420/465/468/471 IPC. SI Gopal Mondal has been endorsed it for investigation.

①
22/2/23
Siliguri PS