

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1339

1. Dist. S.P.C. P.S. Bagdogra Year 2023 FIR No. 239/23 Date 05-06-23

2. i) Act. Sections 406/420/34 IPC Act LPC Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Time-16-02-17 Date To till now.

Time Period Time From not noted Time To

(b) Information received at P.S. Date 05-06-23 Time 11-15 hrs.

(c) General Diary Reference : Entry No (s) 238 Time 11-15 hr

4. Type of Information Written / Oral

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

(b) Address SBI Kiosk Banking, CSP at Rangepani PS-Bagdogra Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Smt. Angali Biswas

(b) Father's / Husband's Name D/O Suresh Biswas

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

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

(f) Occupation (g) Address Dhejajote, Rangepani PS, Bagdogra Dist Darjeeling

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

(Attach separate sheet, if necessary): Pabitra Roy s/o Romenath Roy of Bhatanjote R. Phersidewa Dist Darjeeling and his staff and Bank Manager along with other staff of SBI, NBU

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 complaint of the complainant which is recorded as FIR is reproduced overleaf.

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 Upendra Nath Roy 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 of the Complainant / Informant Noted in written complaint Signature of the Officer-in-Charge, Police Station C. Nirmal Kr. Das

15. Date & Time of despatch to the court : Name SI of Police Rank : No. 05-06-23

To
The O/C Bagdogra
Police Station,
P.O. Bagdogra,
Dist. Darjeeling.

Dated:- 05/06/23

SUB:- F.I.R.

Respected Sir,

With due respect, I, **Anjali Biswas**, D/O Suresh Biswas of Dhaju Jote, P.O Rangapani, P.S Bagdogra, Dist Darjeeling, beg to state that I opened one savings account being no **36547339159** on 16-02-2017 and one RD of Rs 3000/- per month at SBI Kiosk Banking, Rangapani, Dist Darjeeling and whose CSP is /was Pabitra Roy, S/O Ramanath Roy of Bhatan Jote, P.S Phansidewa, Dist Darjeeling bearing Mobile No.7001974500,7319154024.

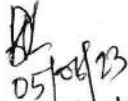
Sir, it is pertinent to mention here that being a customer of the concern Bank I on several occasions deposited money to that customer service point. The total amount is Rs 8,85000/- (Rupees Eight Lakhs Eighty Five Thousands) and Rs 12000/- for the RD I deposited to the concern Service point.

But when I visited the main Branch of the SBI to check my balance amount and gone the statement of my account I found that on several occasions my account was debited and currently my balance is only Rs 385/- (Rupees Three Hundred Eighty Five) only where as I never withdrawn any amount from my account and there is no record of my deposits.

Sir, then and then I visited to the Customer Service Point, there I found that the said service point was closed, on enquiry I came to know the that said Pabitra Roy is/was absconded by taking huge amount of sums from many persons like me.

Sir, I believe that the said Pabitra Roy and his staff has cheated, dishonestly misappropriated and criminally breach of trust of my money with the association with the Bank Manager along with other staff of the SBI, NBU Campus Branch.

Received on
05-06-23 at
11-15 hr. vide
BDR PS CIDR
No-238 dt
05-06-23 and
over this started
Bagdogra P.S.
Case No-239/23
dt-05-06-23 U/S
404/420/34
B.P. and endorsed
to SI. Upendra
Nath Roy to
investigate
the case.


05/06/23
Officer-in-charge
Bagdogra P.S., SLG
Siliguri Metropolitan Police

Anjali Biswas



Received at 04/06/23 at 10:25 AM
N. 201 dt 04/06/23 and dated 04/06/23
C/O no- 239/23 dt 04/06/23 at 10:25 AM
and dated in the presence of the
magistrate to file. Date - 04/06/23

Sir, now findings no other alternatives I came before your good self with a prayer that please look into the matter and take necessary legal steps against the above named persons in accordance with law and obliged thereby.

Thanking you,

Copy to :

1. The Commissioner of Police
Siliguri Metropolitan Police ,
P.O. Pradhan Nagar,
Dist. Darjeeling

Yours faithfully,

Anjali Biswas

(SMT. ANJALI BISWAS)

(Contact No.9832617558)

2. O/C Rangapani Out Post
P.O Rangapani , Dist Darjeeling

Handwritten notes and signatures at the bottom of the page, including a signature that appears to be 'Anjali Biswas' and some illegible text.