

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

312



P.S. Bhaktinagar Year 2023 FIR No. 857/23 Date 27/9/2023

Sections 408/420/465/467/ (ii) Act — Sections —

Sections 468/471/120B (iv) Others Acts & Sections —

Occurrence of Offence : Day — Date From 12/9/2022 Date To 22/9/2023

Time Period — Time From not mentioned Time To —

(b) Information received at P.S. Date 27/9/2023 Time 18.55 hrs.

(c) General Diary Reference : Entry No(s) 1921 Time 18.55 hrs.

4. Type of Information : — Written / Oral

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

(b) Address Canara Bank, Haiderpara Branch, Haiderpara Bazar,

PS- Bhaktinagar, Dist- Jalpaiguri

(c) In case outside limit of this Police Station, then the

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Sri Shishir Kumar

(b) Father's / Husband's Name Sri Krishna Kumar Jha

(c) Date / Year of Birth 36 years (d) Nationality Indian

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

(f) Occupation Sr. Manager, Canara Bank, Haiderpara Branch

(g) Address Sr. Manager, Canara Bank, Haiderpara Branch, Haiderpara

7. Details of known / suspected / unknown accused with full particulars Bazar, PS- Bhaktinagar, Dist- Jalpaiguri.

(Attach separate sheet, if necessary) :

Subir Sarkar, Panel attender of Canara

Bank, Haiderpara Branch, and others.

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

After verifying the documents with their system

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

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10. Total value of properties stolen / involved Rs. 4,00,000/- or more

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 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 S.I. D.N. BAKSHI 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

15. Date & Time of despatch to the court :

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27/9/23  
Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate  
Signature of the Officer-In-charge  
Name : Sri Animesh Singh  
Rank : No. 1/C, Bhaktinagar

Note in original Complaint.

# केनरा बैंक Canara Bank

भारत सरकार की अटकल

A Government of India Undertaking

सिंडिकेट Syndicate

HAIDERPARA BRANCH (19728),  
HAIDERPARA, DIST- DARJEELING, W.B. - 734001  
MOBILE: 6292245697

REF/FIR/2023-24

To,

The Officer in Charge,

Bhaktinagar Police Station, Siliguri

Received on 27/9/23 at 18.55 hrs, vide  
BKN PS GDE NO-1421 and started  
Bhaktinagar PS case no - 857/23  
date 27/9/23 U/S-408/420/465/467/  
468/471/120 B.P.C. S.D.N Baskhi  
will investigate the case.

Date 27.09.2023

27/9/23  
Inspector-In-charge  
Bhaktinagar Police Station  
Police Commissionerate

Sub – Information of criminal activities committed by Mr. Subir Sarkar & Others and threat the letter as FIR

I, Mr. Shishir Kumar son of Mr. Krishna Kumar Jha aged about 36 years working for gain at Canara Bank, Haiderpara Branch, Haiderpara Bazar, Siliguri, Pin - 743006 do hereby inform you the following:

One Mrs. Soma Kundu visited our Haiderpara Branch on 22.09.2023 whereby she claimed that she had deposited Rs. 1,00,000/- (Rupees One Lakh) on 12.09.2022 and Rs. 3,00,000/- (Rupees Three Lakh Only) on 22.10.2022 and bank has issued two FD certificates against the said deposits.

While verifying the documents, the branch could come to know that all the deposit slips and FD certificates are fake. Mrs. Soma Kundu alleged that Mr. Subir Sarkar, panel attender of the branch has prepared counterfeit stamp and seals, forged slips and FD certificates and misappropriated Rs. 4,00,000/- (Rs. Four Lakh Only) of Mrs. Soma Kundu. Mr. Subir Sarkar has taken all the money from Soma Kundu and has never deposited any amount to the bank and he has issued forged deposit slips and FD Certificates to Mrs. Soma Kundu using counterfeit stamp and seal of the bank. We apprehend that he has taken money from many other people and he is working with some other unknown people as a team. He has also used electronic equipments to prepare the forged documents and counterfeit seals. We are also apprehending that he has committed the offenses to other people as well. We have delayed in informing the same to the police to ascertain the genuinity of the oral complaint as we have not received any written complaint from the customer till date. After verifying the documents we with our system we are lodging this complaint.

In view of the above, we request you to kindly treat this letter as FIR and do the needful in accordance with law.

Yours Sincerely,

केनरा बैंक / Canara Bank

Subir Sarkar  
S. Manager / Manager  
Haiderpara Branch, Siliguri  
Mobile No. 999245967

Subir Sarkar - 906 407 5851