

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. P.S. Bhaktinagar Year 2023 FIR No. 982/23 Date 09/11/2023
2. i) Sections 406/420 ii) Act. - Sections -
iii) Act. - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day 29/10/2022 Date From 29/10/2022 Date To -
Time Period - Time From Not mentioned Time To -
(b) Information received at P.S. Date 09/11/2023 Time 13.15 hrs.
(c) General Diary Reference : Entry No (s) 408 Time 13.15 hrs.

4. Type of Information - Written / Oral Written

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

(b) Address State Bank of India, Ektiasal Branch, P.C.M Tower, 1st Floor, 2nd Mile Seroker Road, 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 Avirup Paul
(b) Father's / Husband's Name Asitava Paul
(c) Date / Year of Birth - (d) Nationality Indian
(e) Passport No. - Date of Issue : - Place of Issue -
(f) Occupation Branch Manager, State Bank of India
(g) Address Ektiasal Branch, PCM Tower, 1st Floor, 2nd Mile Seroker Road, PS-Bhaktinagar, Dist-Jalpaiguri.

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

(Attach separate sheet, if necessary) :
Wake Angad Achyut s/o- Achyut Wake of Vill-Punur, PO-Kawalagaon, Dist-Parbhani, Maharashtra, Pin-431511.

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 Rs. 9,00,000/- only

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 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 Binod Singh Rawat investigation / refused investigation / transferred to P.S. - jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

DR No. 5254 Date 10/11/23
Bhaktinagar Police Station

09-11-23
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
09-11-23

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

Signature of the Officer-in-Charge, Police Station Sri Binod Singh Rawat
Name : Sri Binod Singh Rawat
Rank : No. 1/c, Bhaktinagar PS

15. Date & Time of despatch to the court :

STATE BANK OF INDIA

EKTIASAL BRANCH (6509)

PCM Tower, 1st Floor, 2nd Mile, Sevoke Road,
Siliguri-734001, Dist. Jalpaiguri

Tel : (0353)-2542548, 2544026, 2543874, Fax : (0353)- 2540050

E-mail: sbi.06509@sbi.co.in

TO
The Officer In Charge
Bhaktinagar Police Station
Sevoke Road
Siliguri
PIN - 734001

Date : 08/11/2023

Dear sir,

LODGING FIR AGAINST CAR LOAN BORROWER
WAKE ANGAD ACHYUT
S/O ACHYUT WAKE
LOAN AMOUNT : RS.9,00,000/- (NINE LACS ONLY)

We would like to request you to kindly lodge FIR against our car loan borrower Mr. Wake Angad Achyut S/o Achyut Wake, Vill: Punur, P.o. Kawalagaon, Dist Parbhani, Maharashtra Pin 431511. He has availed a car loan of Rs. 9,00,000/- (Rupees Nine Lacs Only) from our SBI Ektiasal Branch (06509), PCM Tower, Sevoke Road, Silguri 734001 on 29/10/2022 for purchase of a vehicle Hyundai Verna 1.5 MPI MT SX.

The details of which is given below:

Class of the Vehicle	: Motor Car
Makers Name	: Hyundai Motor India Ltd
Chasis No	: MALC841GLNM348109
Engine No	: G4FLNV372888
Month and Make of the Year	: August - 2022
Colour	: Ploar White 2
Type of the Body	: Saloon
Dealer	: Berlia Motors Pvt Ltd, Sevoke Road, Siliguri

The borrower has not paid his dues since last six months neither has he registered his vehicle with RTO since last one year.

The customer has misutilised public money and is a wilful defaulter. He has not registered his vehicle with RTO till date, and the vehicle may be used for doing unlawful activities. Hence, we request your personal intervention in solving the matter and lodge an FIR against the borrower who is a wilful defaulter.

Yours faithfully,

Branch Manager

8001196103/ 8001191647



Asitara Paul
5/0 Asitara Paul

Received on 09/11/23 at 13:15 hrs,
vide BUN PS GDE NO-408 and started
Bhaktinagar PS Case No. 982/23
date 09/11/23 u/s-406/420 IPC. SI
Binod Singh Rawat will investigate
the case.

09.11.23
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate