

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

2787

1. District Darjeeling P.S. Matigara Year 2024 FIR No. 89/24 Date 07.02.24
2. Act Sections 420/379 ii) Act _____ Sections _____
3. (a) Occurrence of offence : Day Wednesday Date From 07.2.23 Date To _____
Time Period _____ Time From 11:00 hrs Time To _____

(b) Information received at P.S. Date 07.02.23 Time 16:45
(c) General Diary Reference : Entry No (s) 459 Time 16:45

4. Type of Information Written Written / Oral _____
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address ATM (SBI) situated at Shikhandi, near Mouchan Sweet shop, P.S. Matigara, Dist. Darjeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Mridul Chowdhury
(b) Father's / Husband's Name S/o Lt Minmay Chowdhury
(c) Date / Year of Birth _____ (d) Nationality _____
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation _____
(g) Address Love Nath Vila, Sarat Nagar, Shikhandi, P.S. Matigara Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : Unknown miscreant.

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. 94,563/-

11. Inquest Report / U.D. Case No. If any _____
12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is trusted 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 PSI Anjit Banik Inspector-in-Charge 07.02.24 to take up investigation / refused investigation / transferred to P.S. _____ Matigara Police Station _____ on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and copy given to the Complainant / informant free of cost. Siliguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant [Signature]

Inspector-in-Charge [Signature]
Signature of the Officer-in-Charge, Police Station _____
Name SRI KANT BHATTACHARJE
Rank : No Inspector Incharge Matigara PS/SPE

15. Date & Time of despatch to the court : _____

To
The Inspector-in-Charge
Matigara Police Station.
Dist - Darjeeling.
Subj: F.I.R.

Date: - 7/2/24.

Respected Sir,

I Sri Mridul Chowdhury s/o
Late Mainmay Chowdhury, resident of Loknath
Villa, OPP - Sita Bhawan, Sarat Nagar. P.O - M.B.U
Shibmandir. A.S - Matigara, Dist - Darjeeling beg to
inform you that I alongwith with my wife
namely Smt. Bharati Chowdhury having a
joint account being Account No - 11364219007
maintained at S.B.I, Bagdogra Branch. That
today at about 11:00 A.M I went to the
ATM Counter of S.B.I. situated at Shibmandir
near Mauchak Sweet Shop for withdrawing a
sum of Rs. 9000 (Rupees Nine thousand) only.
Accordingly I insert the ATM card and PIN
number of the ATM (Debit Card), but the
said amount of Rs. 9000 was not received
by me due some technical problem of the
said ATM machine being No. 004789178. That
at the same time one unknown person
was standing just behind me, and thereafter
I requested the said unknown person
for some help for withdrawing the money
from ATM Counter. The said person
after taking my ATM Card tried to
withdraw money from the said ATM
Counter, but after few moment he return

Received on 07.2.24
at 16:45 hrs vide
G.D.E No. 459 and
started Matigara
P.S Case No. 89/24
Dt. 07.2.24 u/s
420/379 IPC, also
endorsed to SI
Anujit Banik for
investigation

07.2.24

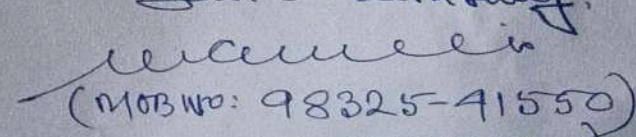
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissioner

one ATM Card. thereafter on being reaching at my home I found several sms in my mobile number that on four consecutive occasion a sum of Rs. 30,500/- (Rupees thirty thousand and five hundred) only was withdrawn from a ATM Counter being No- 40381 Kawakhali, Darjeeling, and my said ATM Card was used for purchasing article for sum of Rs. 57,064/- (Rupees Fifty seven thousand and sixty four) only from KITCO Siliguri, Darjeeling, and a sum of 6999/- (Rupees six thousand nine hundred ninety nine) only was used for purchasing at Puma Sports India Pvt. Surat. that thereafter I inform to my Bank for necessary step for to Block my ATM Card.

Under the above facts and situations I am requesting you kindly take the appropriate legal action against the said person for committing fraud upon me by using my ATM (Debit Card).

Thanking you.

Note:- Details of
Return Card:
No. ~~455~~ 45915603
01247912
Abhijit Mandal

Yours faithfully,

(MOB NO: 98325-41550)
(MRIDUL CHOWDHURY)