

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

1647

1. Dist. S.P.C. P.S. NSP Year 2024 FIR No. 137/24 Date 21-02-24

2. i) Act ..... Sections 489A/489C IPC Sections .....

iii) Act ..... Sections ..... iv) Others Acts & Sections .....

3. (a) Occurrence of offence : Day Tuesday Date From 20-02-24 Date To .....

Time Period ..... Time From not noted Time To .....

(b) Information received at P.S. Date 21-02-24 Time 19-05 hrs.

(c) General Diary Reference : Entry No (s) 1109 Time 19-05 hr.

4. Type of Information written Written / Oral

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

(b) Address SBI Sukantapally Branch PS-NSP Dist Jalpaiguri

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

6. Complainant / Informant :

(a) Name Shri Ravi Shankar Sirogh (M.N. 8001196634)

(b) Father's / Husband's Name Prem Kumar Sirogh

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

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

(f) Occupation Branch manager of SBI, Sukantapally Branch, NSP, J.P.G.

(g) Address SBI Sukantapally Branch, PS-NSP Dist Jalpaiguri

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

(Attach separate sheet, if necessary) :  
1. Haripada Sutrachar S/O Kalipada Sutrachar  
of Shaktigarh Road No-6, W. No-31 PO-Siliguri

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 treated 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 Jimut Kanti 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station  
Name : Mirnal K. Das  
Rank : No. SI of Police  
21-02-24

15. Date & Time of despatch to the court :



ভারতীয় স্টেট ব্যাংক  
 भारतीय स्टेट बैंक  
 STATE BANK OF INDIA  
 Ref. No.:

Annex- IV (Memograph.5).....  
 Date: 21/02/2024  
 Ref. No. BK-2024-38

Received on- 21-02-24 at 19-05 hrs.  
 vide NJP Pt. CIOE No-1109 dt 21-02-24  
 and over this started NTP Pt. Cori  
 No-137/24 dt 21-02-24 UJ 489A/  
 489C IPC and endorsed to  
 SA Jimut Kanti Roy to investigate  
 regarding the case.

*[Signature]*  
 21/02/24

Officer-in-Charge  
 New Jalpaiguri Police Station  
 Siliguri Metropolitan Police

Name of the Bank: State Bank of India  
 District: Jalpaiguri  
 Name and Address of the Nodal Bank Officer:  
 Ravi Shankar Singh,  
 S/o Shri Prem Kumar Singh,  
 SBI Sukantapally Branch  
 Siliguri 734007

The Officer in Charge/ SHO,  
 NJP Police Station  
 Bhaktinager  
 Siliguri

Dear Sir,

**Detection of Counterfeit Note/s – Request for Investigation**

We enclose the following Counterfeit Notes detected in our office on 20.02.2024. The details of the Counterfeit Notes are furnished below.

2. As the printing and/or circulation of forged Indian Currency Notes is an offence under Sections 489A to 489E of the Indian Penal Code, we request you to lodge FIR and conduct the necessary investigation. In case it is decided to file criminal proceedings in the court of law, you may first arrange to send the notes to any of the Note Printing Presses, Forensic Science Laboratories etc. in terms of the provisions of Section 292(1) and 292(3) of the Code of Criminal Procedure for examination. The expert opinion furnished may be produced in the court as evidence under Section 292 of the Criminal Procedure Code. The forged notes may please be returned to us after the completion of the investigation and/or proceedings in the court of law along with the detailed report of the investigation / decision of the court.

| Denomination / Number of pieces | Serial number of Counterfeit Note | Notional Value | Details of Tenderer | Name & address of the branch /currency chest where detection took place | Bank's Entry No. |
|---------------------------------|-----------------------------------|----------------|---------------------|---|------------------|
| 9 nos                           | 9AF348572                         | 100            | Shri Haripada       | SBI Sukantapally Branch,<br>Gate Bazar Siliguri 734007                  | 1                |
|                                 | 9AF348572                         | 100            | Sutradhar,          |   |                  |
|                                 | 9AF348572                         | 100            | S/o Shri            |   |                  |
|                                 | 9AF348572                         | 100            | Kalipada            |   |                  |
|                                 | 9AF348572                         | 100            | Sutradhar,          |   |                  |
|                                 | 9AF348572                         | 100            | Shaktigarh Road     |   |                  |
|                                 | 9AF348572                         | 100            | no 6, Ward no       |   |                  |
|                                 | 9AF348572                         | 100            | 31, P.O.Siliguri    |   |                  |
|                                 | 9AF348572                         | 100            | Bazar 734005        |   |                  |

3. The Counterfeit Notes are enclosed.

4. Please acknowledge receipt.

Yours faithfully,

*[Signature]*  
 Branch Manager (14551)  
 80011 96634  
 sbi.14551@sbi.co.in  
 পো : ভকতিনগর  
 জেলা : জলপাইগুড়ি  
 পশ্চিমবঙ্গ - 734 007

সুকান্তপল্লী শাখা (14551)  
 পো. - ভকতিনগর  
 জিলা : জলপাইগুড়ি  
 পশ্চিমবঙ্গ - 734 007

Sukantapally Branch (14551)  
 P.O. - Bhaktinagar  
 Dist - Jalpaiguri  
 West Bengal - 734 007