



FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)
173 BNS

PS Siliguri Year 2024 FIR No 607/24 Date 01.07.2024

Sections 420/379 IPC A) Act Sections

Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence Day Date From Date To on 27.06.2024

Time Period Morning Time From In between 10.00 hrs. Time To 10.30 hrs.

(b) Information received at PS Date 01.07.2024 Time 09.10 hrs.

(c) General Diary Reference Entry No(s) 16 Time 09.10 hrs.

4 Type of Information Written Written / Oral

5 Place of Occurrence (a) Direction and Distance from PS 1.5 km North East Beat No

(b) Address Subhaspally Market ATM, PS- Siliguri, Dist- DJS.

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

Name of the PS K District J

6 Complainant / Informant

(a) Name Santosh K. Biswas

(b) Father's / Husband's Name Satyendra Mohan Biswas

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address Radhanath Sikdar Sarani near Councillor house

7 Details of known / suspected / unknown accused with full particulars Road, PS- Siliguri, Dist- DJS.

(Attach separate sheet, if necessary)

Unknown miscreants

8 Reasons for delay in reporting by the Complainant / Informant

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

(1) Rs 19,000/- (Rupees Nineteen Thousand only).

10 Total value of properties stolen / involved

11 Inquest Report / U.D. Case No. if any Nil

12 FIR Contents (Attach separate sheets, if required): The original written complaint which is treated 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 ASI Rabin Lama of Siliguri PS, SPC 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

on original written complaint

14 Signature / Thumb impression of the Complainant / informant

Signature of the Officer-In-Charge, Police Station

Name Binod Singh Rawat

Rank No. Siliguri Police

15 Date & Time of despatch to the court

Date - 28/06/24

To,
The Inspector In Charge
Sriperumbadi Police Station.

Subj:- FIR - Complaint Regarding ATM Fraudulent
Withdrawal.

Dear Sir/Madam

I am Santosh K. Bawa age 75 a retired defence personnel. I am writing to formally lodge a complaint regarding a fraudulent ATM transaction that occurred at Subash Park Market ATM on 27.06.24 around between 10am - 10:30 am. I attempted to withdraw Rs 10000/- from the ATM, but the machine did not dispense cash. While at the ATM, I sought a help from a man who was standing ~~at~~ at the ATM. I called him and asked him to look into the matter, handed him the card and entered my pin at that moment while he was standing behind me. He retrieved a mini statement for me and informed that there was no cash at the ATM and that my card is blocked. He assured me that the card would be active within 24 hours and then he left. Later I visited the SBI Court Branch where I was informed that my card is blocked. Today upon calling SBI customer care that there was two more transactions of 10000/- & 9000/- from UBI Mahakuma ATM which is out of my knowledge I had total 29000/- approx where 10000/- I tried

to withdraw which was a failed transaction at Subash Pally Market ATM. due to server issue which will be reverse within two working days or was informed by SBI customer care but the remaining big amount 14000/- was withdrawn. Furthermore I found that the card returned to me by that team at Subash Pally Market ATM on my name but a person's name BIDYUT CHAKRABORTY, card no - 5446 7002 6627 1408, valid till 08/28, this was discovered when the SBI customer care representative asked me my last 4 digit of my ATM card.

Given the circumstance I urgently request that kindly investigate this matter. Please check the CCTV footage of both the atm's one is of Subash Pally Market and the other at the mentioned time and UBI atm Beahakuma at the mentioned time (11:17 approx) which will be helpful in the investigation procedure and take necessary steps.

As my livelihood depends on the pension, I trust you will take prompt action to address this issue. Kindly inform me at the below phone about the outcome if needed.

Thank you for your assistance.

Yours Faithfully
Sankar Das
9832565392

Received on 01/07/24 at 09:40h vide GDE No. 16 and Started Sg PS case No. 607/24 dt. 01/07/24 U/S 420/379 IPC and endorsed to SBI Rabin Lama of Sg PS for its investigation.

SBI
01/07/24