



Form No. 27

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

179 of BNS, Section 22/03/25 352

P.S. Pradhan Nagar Year 2025. FIR No. 202/25 Date 22/03/25

2. i) Act. Sections 303(2) ii) Act. BNS Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 07/10/25 Date To

Time Period Time From 18:00 hrs Time To 19:00 hrs

(b) Information received at P.S. Date 07/22/03/25 Time 22:15 hrs

(c) General Diary Reference : Entry No (s) 1338 Time 22:15 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. East, 2.5 km. Beat No.

(b) Address Gummy Buxty, P.S. Pradhan Nagar, Dist Dooars, Dist Dooars

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name C.K. Sunam

(b) Father's / Husband's Name Late R.K. Sunam

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

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

(f) Occupation

(g) Address Dhanonaya Niwas, Upper Gummy Buxty, P.S. Pradhan Nagar, Dist Dooars

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

(Attach separate sheet, if necessary) : unknown miserables

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

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

An amount of Rs. 1,07,014/-

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 written complaint of the complainant 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 / refused investigation / transferred to P.S. ASI Amar Raj Subba to take up investigation / 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.

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Signature of the Officer-in-Charge, Police Station
Name : Sumit Sarkar
Rank : SI of police

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : Noted in written complaint on 23/03/25 at 10:00 hrs.

TO,
The Officer Incharge
Pradhan Nagar police Station
Siliguri

Date: 22/03/2025

Subject: FRI regarding fraudulent transaction SBI A/C No 30627540226

Received on 22/03/25 at 2.15 hrs vide. PDN P.S.
GOE NO. 1938 and registered PDN P.S. Case NO.
202/25 Dt. 22/03/25 U/s 303(2) of BNS and is
endorsed to ASI Amar Raj Subba for its investigation.

Sunam
22/03/25

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Respected Sir/Madam,

I C.K Sunam son of Late R.K.Sunam resident of Dhanmaya Niwas, Upper Gurung
Busty Road, PO+PS Pradhanagar would like to complain regarding fraudulent transaction on my
daughter Saroja Suman SBI Account. I visited SBI ATM Centre in Gurung Busty, Siliguri on 10th March
2025 at around 6:00PM to 7:00PM to get bank statement. While I was returning one of the gentleman
came to me to hand over the card that I left in ATM and since the card was identical I placed it in my
pocket. On 11th March 2025 I visited the bank to update the passbook and noticed some fraud
transaction of Rs 1,07,014. Transaction are as below:-

Sl no	Date	Particular	Transaction Type	Amount	Site of transaction
1	10 th March	10000*4	ATM withdrawal	40000	SBI PRADHAN NAGAR(SI SILIGURI)
2	10 th March	2014	POS ATM PURCH	2014	Airplaza Retail Holding DARJILIN
3	10 th March	10000	POS ATM PURCH	10000	BPCL SONA PETROL PUMP DARJEELING
4	10 th March	15000	POS ATM PURCH	15000	BPCL SONA PETROL PUMP DARJEELING
5	11 th March	10000*4	ATM withdrawal	40000	DARJEELING MORE DARJEELING

This transaction is not done by me and the Card I was given on 10th march 2025 belong to Hritik
Banerjee

Kindly lodge the FIR and provide me a copy for submission to the bank & I request you to look into the
matter

Following are Account Holder detail

Name: Saroja Sunam

Account type: Saving Account

Account No 30627540226

SBI Kalimpong(00105)

CIF NO 85411905218

Phone No: 9832643713/971508907277

Your Sincerely

G.K. Sunam

CHANDRA KUMAR SUNAM

father LI. RATNA KUMAR SUNAM

Enclosure:
Account Statement



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

KALIMPONG

SHAHID CDALBAHADUR GIRI ROAD

DIST:DARJEELING WEST BENGAL

Pin Code : 734301

Mrs. SAROJA SUNAM

HOUSE NO 23, KAZI COMPOUND

BAGHDHARA

PO KALIMPONG

Darjiling

Pin Code : 734301

Branch Code : 105

Branch Email : sbi.00105@sbi.co.in

Branch Phone : 259757

Date of Statement : 11-03-2025
Time of Statement : 14:03:31
Cleared Balance : 1,27,476.46CR
Uncleared Amount : 0.00
+MOD Bal : 0.00
Limit : 0.00
Monthly Avg Balance : 0.00
Interest Rate : 2.70 % p.a.
Drawing Power : 0.00
Account Open Date : 30-12-2009

CIF No : 85411905218
Account No : 30627540226
Product : REGULAR SB CHQ-INDIVIDUALS
IFSC Code : SBIN0000105
MICR Code : 734002202
Currency : INR
Account Status : OPEN
Nominee Name :
CKYC No : Not Available
Email : sarojasunam@gmail.com

Statement From : 08-03-2025 To 11-03-2025

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				2,34,490.46CR
10-03-2025	10-03-2025	ATM WDL ATM CASH 9621 SBI PRADHAN		10,000.00		2,24,490.46CR
10-03-2025	10-03-2025	ATM WDL ATM CASH 9622 SBI PRADHAN		10,000.00		2,14,490.46CR
10-03-2025	10-03-2025	ATM WDL ATM CASH 9623 SBI PRADHAN		10,000.00		2,04,490.46CR
10-03-2025	10-03-2025	ATM WDL ATM CASH 9624 SBI PRADHAN		10,000.00		1,94,490.46CR
10-03-2025	10-03-2025	POS ATM PURCH SBIPOS005758108120Airplaza		2,014.00		1,92,476.46CR
10-03-2025	10-03-2025	POS ATM PURCH OTHPOS663997 BPCL SONA		10,000.00		1,82,476.46CR
10-03-2025	10-03-2025	POS ATM PURCH OTHPOS664197 BPCL SONA		15,000.00		1,67,476.46CR
11-03-2025	11-03-2025	ATM WDL ATM CASH 7776 DARJEELING		10,000.00		1,57,476.46CR
11-03-2025	11-03-2025	ATM WDL ATM CASH 7777 DARJEELING		10,000.00		1,47,476.46CR
11-03-2025	11-03-2025	ATM WDL ATM CASH 7778 DARJEELING		10,000.00		1,37,476.46CR