

1. Dist. Jalpaiguri P.S. NJP Year 2021 FIR No. 177/2021 Date 25/02/2021
 2. i) Act. IPC Sections 420/465/468/471 ii) Act. --- Sections ---
 (iii) Act. --- Sections --- (iv) Others Acts & Sections ---
 3. (a) Occurrence of Offence : Day Detected on Date From --- Date To 04/03/2019
 Time Period --- Time From --- Time To ---
 (b) Information received at P.S. Date 25/02/2021 Time 14:50 Hr.
 (c) General Diary Reference : Entry No(s) 1282 Time 14:50 Hr.
 4. Type of Information : Written / Oral
 5. Place of Occurrence : (a) Direction and Distance from P.S. 01 Km North Beat No. ---
 (b) Address Bhaktinagar Sub Post Office, P.S. NJP,
B/SI Jalpaiguri
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. N/A District N/A
 6. Complainant / Informant :
 (a) Name Dhirej Tamang
 (b) Father's / Husband's Name ASSA. Supt. of Post office
 (c) Date / Year of Birth : --- (d) Nationality Indian
 (e) Passport No. --- Date of Issue : --- Place of Issue ---
 (f) Occupation Govt. Service
 (g) Address (Siliguri Sub-Division) ASSA. Supt. of Post office, PO-Bhaktinagar
PC-NJP, Dist Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
Smt. Smita Sankar w/o Sri Sudhin
Chandra Sankar of Lakshmi Apartment, Scenic Deobandhupara, PO. Siliguri
the then Sub. Postmaster, Bhaktinagar Sub Post Office

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 written Complaint which
is treated as FIR is reproduced over leaflet
25/02/21

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. Sankar Das of NJP PS 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.
See the original written
Complaint

14. Signature / Thumb Impression
 of the Complainant / Informant
 Signature of the Officer-in-Charge, Police Station
Samir Tamang
25/02/21

Name : SAMIR TAMANG
 Rank : No. SICF POLICE
O/C New Jalpaiguri PS, SPC

15. Date & Time of despatch to the court :
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भारतीय डाक/DEPARTMENT OF POSTS, INDIA



सहायक अधीक्षक डाकघर का कार्यालय/OFFICE OF THE ASSTT. SUPDT. OF POST OFFICES
सिलीगुड़ी उप मंडल, सिलीगुड़ी -734001/ SILIGURI SUB DIVISION, SILIGURI -734001

Dated at Siliguri the 25/02/2021

No:- ASPOs/Slg Sub Dn/PWV/Bhaktinagar/Corr

✓ To.
The Officer In Charge,
N.J.P. Police Station,
Siliguri - 734007.

Subject:- FIR against Smt. Santa Sarkar, the then Sub Postmaster, Bhaktinagar Sub Post Office.

As directed by the Supdt. of Posts, Darjeeling Division, Darjeeling-734101, vide letter no. F(4)-3/3/2018-19 dtd. 24.02.2021, 1, Dhiraj Tamang on official capacity as Asstt. Supdt. of Posts, Siliguri Sub Division, Siliguri - 734001, would like to intimate the following for favour of doing the needful regarding the case.

This is regarding report against Smt. Santa Sarkar relating to her non-credit of deposited money as well as allowing withdrawal of money with fake signature. The details are furnished below:

1. Personal Details of Smt. Santa Sarkar, the then Sub Postmaster, Bhaktinagar Sub Post Office.

- a) Name : Smt. Santa Sarkar
b) Father's/Husband's Name : Sri Sudhir Chandra Sarkar
c) Address : Lakshree Apartment, South Deshbandhupara, PO- Siliguri-734004.
d) Phone No. : 7001892673/8001147388
e) Email ID(if any) : Not Available.

2. Place of Occurrence : Bhaktinagar Sub Post Office

3. Date in which came to light : 04.03.2019

4. Description of Offence : Various fraudulent transactions were made during her incumbency as Sub Postmaster, Bhaktinagar Sub Post Office. The details of the same are furnished below:

- a) In respect of SB A/c no. 4099157454 standing in the name of Sri Swapanendu Nandi, resident of Sahasraabda, 11/9 Sukanta Pally, PO-Siliguri Bazar, Dist.-Jalpaiguri, a fraudulent withdrawal was made from the said A/c amounting to Rs.70,000/- (Seventy Thousand only) on 27.08.2018 with fake signatures on the withdrawal voucher without any knowledge of the customer.
- b) In respect of MIS A/c no. 5183633612 standing in the name of Sri Swapanendu Nandi, resident of Sahasraabda, 11/9 Sukanta Pally, PO-Siliguri Bazar, Dist.-Jalpaiguri, while premature closure of the same A/c on 27.07.2018, the Principal amount of Rs.75,000/- (Seventy Thousand only) was credited to the Customer's SB A/c whereas the interest amount of Rs. 19,950/- (Nineteen Thousand Nine Hundred Fifty) was neither received by the Customer or deposited into his SB A/c.
- c) In respect of MIS A/c no. 5183620415 standing in the name of Late Bimalendu Nandi (who expired on 17.01.2016), resident of Sahasraabda, 11/9 Sukanta Pally, PO-Siliguri Bazar, Dist.-Jalpaiguri, while application for closure of the said MIS A/c of Rs. 60,000/- (Sixty Thousand only) on 14.07.2018 it came to light that the amount had already been fraudulently withdrawn on 08.11.2016 which is after the death of the A/c holder.
- d) In respect of SB A/c no. 5183591893 standing in the name of Sri Sachindra Chandra Das, resident of Bhaktinagar, an amount of Rs.98,500/- (Ninety Eight Thousand Five Hundred only) is shown as withdrawal on 16.01.2018 with fake signature in the withdrawal voucher and a deposit amounting the same, i.e., Rs.98,500/- (Ninety Eight Thousand Five Hundred only) is made into the same A/c on 22.02.2018. Both the transactions was reported to not have been made by the A/c holder.
- e) In respect of SB A/c no. 5183573585 standing in the name of Late Ashalata Chakraborty (who expired on 12.06.2016), a deposit is shown to have been made into the A/c on 23.11.2016