



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2494

1. Dist. Darjiling P.S. Siliguri Year 2022 FIR No. 643/22 Date 5/7/22

2. (i) Act IPC Sections 420/468/471/54 (ii) Act..... Sections..... (iv) Other Acts & Sections.....

(iii) Act..... Sections..... (iv) Other Acts & Sections.....

3. [a] Occurrence of Offence : Day..... Date From 2/7/22 Date To.....
Time Period Not Noted Time From..... Time To.....

[b] Information received at P.S. Date 5/7/22 Time 14.35hr.

[c] General Diary Reference : Entry No. (s) 288 Time 14.35hr.

4. Type of Information :..... Written / Oral :.....

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 Km North Beat No.....

[b] Address Bank of Baroda, Siliguri Branch, Hill Kart Rd. Vivekananda Super Market - PIN-734001.

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

6. Complainant / Informant :
[a] Name Indrajit Saha

[B] Father's / Husband's Name.....

[c] Date / Year of Birth..... [d] Nationality Indian

[e] Passport No..... Date of Issue..... Place of Issue.....

[f] Occupation Principal

[g] Address North Bengal Medical College.

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

Unknown

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 As per complainant

11. Inquest Report / U.D. Case No. If any.....

12. FIR Contents (Attach separate sheets, if required) The original written complainant which is treated as FIR which reproduced below/ enclosed here with

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 Azizul Hoque to take up investigation / refuse investigation / transferred to P.S. Siliguri 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.

14. Signature / Thumb impression of the Complainant / Informant
Noted in written complainant

Signature of the Officer-in-Charge, Police Station
Inspector in Charge
Siliguri Police Station
Name Gopal Mondal
Rank SI of Police No.

Date & Time of despatch to the court



**GOVERNMENT OF WEST BENGAL
NORTH BENGAL MEDICAL COLLEGE
OFFICE OF THE PRINCIPAL**

P.O. - Sushrutanagar PIN - 734 012, Siliguri
Dist.- Darjeeling, West Bengal



Dated 02/07/2022

Memo No. PGM/2022/267

To
The Officer-in-charge
Siliguri Police Station
Dist: Darjeeling, 734001
Sir,

This is to inform you that a forgery / fraud case has been noticed on one of our Government Bank Accounts [Bank Account Number 07800100011484, IFSC- BARBOSILIGU] at Bank of Baroda, Siliguri Branch, Vivekananda super Market, 1st floor, 19 Hill Cart Road, Siliguri, 734001.

Someone has forged the duplicated signatures of the undersigned authorized signing authorities in a duplicate cheque number 000020, MICR - 734012002, dated 02-07-2022, for RTGS of an amount of Rs 46,19,700/- in favor of Biswas Construction, Bank Account Number 047205007505, IFSC - ICIC0000472, ICICI Bank, Maldah Branch.

We have been notified by the Branch Manager of Bank of Baroda, Siliguri Branch, Vivekananda super Market, 1st floor, 19 Hill Cart Road, Siliguri, 734001.

On scrutiny, it has been found that the original unsigned Cheque Number:- 000020, MICR -734012002, [Bank Account Number 07800100011484, IFSC- BARBOSILIGU] at Bank of Baroda, Siliguri Branch, Hill Cart Road, Siliguri is still in our possession with Accounts Officer, North Bengal Medical College, Darjeeling; while a duplicate copy of the cheque has been unlawfully fabricated and the signatures of the authorized signatories have been forged.

So, you are requested to kindly initiate necessary action against the person / persons who have perpetrated this fraud and forgery at an early date.

Copy with copy of Enclosures:

1. Photocopy of duplicate cheque with forged signatures;
2. Photocopy of RTGS Challan with forged signatures;
3. Photocopy of the Original unsigned cheque lying in our custody
- 4.

Accounts Officer
North Bengal Medical College

Principal
North Bengal Medical College

Memo No.

Copy Forwarded to:

1. NBMC Outpost, Sushrutanagar, Dist: Darjeeling, 734012

Accounts officer
North Bengal Medical College

Principal
North Bengal Medical College

Inspector in Charge
Siliguri Police Station
Siliguri Commissionerate

Dated
Received vide SLG PS GDE NO. 288 dt. 5/7/22
at 14:35 hrs & started SLG PS GDE NO. 643/22
dt. 5/7/22 u/s. 470/468/471/511 IPE, endorsed to
Sd. Aritraj Hoque for its investigation.