



FIRST INFORMATION REPORT

1173

First Information of a cognizable crime reported under section 154 Cr. P. C. at PS.

1. Dist Purulia Sub Divn Regumunda P.S. P.S. Neturia Year 2018 FIR No. 231/18 Date 19/3/18

2. i) Act _____ Sections _____ ii) Act _____ Sections _____
iii) Act IPC Sections 419/420 iv) Other acts & Sections _____

3. a) General Diary Reference: Entry No. 836 Time _____

b) Occurrence of Offence: Day Fryday Date 23/2/18 Time not noted

c) Information received Date on 19/3/18 Time 18:05 G.D. No. 836 at the P. S.

4. Type of Information: Written/Oral written

5. Place of Occurrence: a) Direction and Distance from P.S. approx. 1 km North from PS

b) Address at unke but abindia possibly branch p.s. perbedia, Sakhe G.P. Beat No. 21 No 94

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

6. Complainant / Informant:

a) Name: Sh. Subhash Kumar Saha,

b) Father's / Husband's Name S/O Sudeshwar Saha

c) Date / Year of birth _____ d) Nationality Indian

e) Address perbedia Colony Ambarga P.S. Neturia, Sakhe, Purulia

7. Details of known/suspected/unknown/accused with full particulars
(Attach separate sheet, if necessary):
owner of account holder
A/c No 15800100098129,
(Federal Bank) IFSC code
FDR10001580,

8. Reasons for delay in reporting by the complainant/Informant not noted

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

10. Total value of properties stolen/involved: Food cash Rs 20,721 / Clothes + house
of seven windows + appliances etc

11. Inquest report/U.D. Case no., if any: _____

12. FIR Contents: (Attach separate sheets, if required)
The original written complaint
at the complainant which is treated
as FIR is attached here with.

(Signature)
Officer-in-Charge
Neturia Police Station
Dist - Purulia

13. Action taken: Since the above report reveals commission of offence(s) u/s 419/420 IPC

registered the case and took up the investigation/directed Asst. Puranendu Chandra to take up the
investigation/transferred to P. S. Neturia 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.

(Signature)
Officer-in-Charge
Neturia Police Station
Dist - Purulia

Subhash Kumar Saha
19/3/18

Signature of the Officer-in-Charge, Police Station with
Name Nirmal Chakraborty
Rank SI, Sakhe
Number if any Neturia P.S.
23-19/3/18.

Signature/Thumb impression of
the Complainant/informant

To

The officer in charge

Neturia P.S., Purulia

Date: 19/3/18

Sir,

I Subhash Kumar Saha S/O Sudeshwar Pat. Saha
At- Parbelia colliery (Amdanga) P.O- Neturia P.S- Neturia
Dist- Purulia having a Policy (265804500) in Max
Life Insurance company. Where I received a call with
No.No- 8979275359 on 23/2/18 for depositing my
Premium with 10% Cash Back offer. Then I deposited
the premium amount of Rs. 40,721 in their said A/C No-
15800100048129 (Federal Bank) IFSC code- FDRL000-
1580, Rajouri Garden, Delhi from my Saving A/C No-
0712010109535 United Bank of India, Parbeliabranah through
NEFT on 26/2/2018.

After then some days I received another call from
Max Life Insurance on 9/3/18 for my due premium and
I told them that I had already deposited my premium in
above mentioned federal bank but she said me there is
not paid your premium.

Then I visited Max Life Insurance branch Asansol on
12/03/18. I got to know that fraud has been done with me in
the name of Max Life Insurance.

Hence, I requested to you take necessary step against
the fraud that has happened to me and help me to recover
my amount from the fraud company either that person.

Enclosure

UBI NEFT Slip

Received on 19/3/18 at
18:05 hr and Neturia
P.S. case no 23/18 II
19/3/18 u/s 414/420 IPC
started

Officer in Charge
Neturia Police Station
Dist. - Purulia

Your faithfully

Subhash Kr. Saha,
At- Parbelia colliery
(Amdanga)
P.O- Neturia
P.S- Neturia
Dist- Purulia

No.No- 9832742054