



# FIRST INFORMATION REPORT

1402

First information of a cognizable crime reported under section 154 Cr. P. C. at P.S.

1. Dist Purulia Sub-Div Purulia Sadar PS Arsha Year 2019 FIR No. 19/19 Date 02/03/19

2. i) Act I.P.E. Sections 406/420/465/468 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

iii) Act \_\_\_\_\_ Sections 471 I.P.E. iv) Other acts & Sections \_\_\_\_\_

3. a) General Diary Reference: Entry No. 75 Time 15:15h

b) Occurrence of Offence: Day Friday Date Detected Time On 01.02.19

c) Information received Date 02/3/19 Time 15:15h G.D. No. 75 at the P.S.

4. Type of Information: Written/Oral Type written

5. Place of Occurrence: a) Direction and Distance from P.S. 08 KM north

b) Address Ulugaria C.S.I., P.S. Arsha Dist - Purulia  
I.L. No. 7 Beat No. Anchal rd I (Mankeyari)

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

6. Complainant / Informant:

a) Name: Tatan Banerjee, Sales Consultant, FIA Tech. Pvt. Ltd

b) Father's / Husband's Name: Sri Ananta Banerjee

c) Date / Year of birth: not noted d) Nationality: Indian

e) Address: Vill. Ladhura P.S. Hura Dist Purulia

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

① Gouri Chandra Mahato  
S/O Sri Haripada Mahato  
Vill - Ulugaria, P.S. Arsha  
Dist - Purulia

8. Reasons for delay in reporting by the complainant/informant \_\_\_\_\_

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

10. Total value of properties stolen/involved: Cash of Rs. 6,31,269/-

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 attached herewith.

02/3/19  
Officer-in-Charge  
Arsha P.S.

13. Action taken: Since the above report reveals commission of offence(s) u/s 406/420/465/468/471 I.P.C.

registered the case and took up the investigation/directed SI Barudeb Samanta to take up the investigation/transferred to P.S. Arsha 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.

Tatan Banerjee.  
Signature/Thumb impression of  
the Complainant/informant 02.03.19

02/3/19  
Officer-in-Charge  
Arsha P.S.  
Signature of the Officer-in-Charge, Police Station with  
Name: Tatapada Mondal  
Rank: SI of Police, P.S. Arsha P.S.  
Number if any: Dist - Purulia



25<sup>th</sup> February, 2019

To,  
Officer in Charge  
P.S. – Arsha  
Purulia, West Bengal

**SUB: APPLICATION TO FILE AN FIR UNDER SECTIONS 406/420/465/467/468/471  
OF INDIAN PENAL CODE 1860 AGAINST GOUR CHANDRA MAHATO**

Dear Sir,

I, Tatan Banerjee, S/o Sri Ananta Banerjee, R/o Vill-Ladhurka, P.O- Ladhurka, P.S. Hura, District- Purulia, West Bengal 723148-, working as "Sales Consultant" with FIA Technology Services Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having its registered office at 840, 8<sup>th</sup> floor, JMD, Megapolis Building, Sohna Road, Sector 48, Gurgaon 122018 (Haryana), India (hereinafter referred to as "**Company**") and am authorized representative to do needful act in this context. Brief facts of offence are as under:

1. FIA Technology Services Private Limited, the complainant company is into the business of Financial Inclusion. FIA is working as a 'Corporate Business Correspondent' for various Public Sector Banks across India, with State Bank of India being its lead Bank.
2. The complainant company had appointed **Gour Chandra Mahato (Aadhar No No.708639527875)**, bearing **CSP Code: 1A690333**; S/o Sri Haripada Mahato, R/o Ulugaria, Ulugariya, Puruliya, Thakursima, West Bengal - 723201 to operate Customer Service Point(CSP) for State Bank of India's link branch at Jhalda, Puruliya, West Bengal.

3. Bank (SBI) received numerous complaints from bank customers against abovenamed CSP for committing misappropriation and fraud of **Rs. 631,269/-** and by using his own Biometric Credentials and withdrew the cash from customer's account. *we are inform about the incident from S.B.I on date 01.02.19 via m*

[840-41, 8<sup>th</sup> Floor JMD Megapolis, Sohna Road, Sector 48, Gurgaon, Haryana 122018]  
CIN No. – U72900HR2012PTC045486

T: +91 124 4993100 | f: +91 124 4993101 | e: info@fiaglobal.com  
www.fiaglobal.com



TECHNOLOGY SERVICES PVT. LTD.

4. However above named CSP illegally misappropriated and embezzled customer funds and complainant Company want to file it's FIR against CSP on the ground of breach of business exclusivity and criminal offence of fraud and cheating with customers.
5. In absence of a due FIR at the police station on records, the Company might be forced to face penal and business restrictions by Bank authority, which leads to huge business prospects and reputational loss for Company.

Accordingly in view of above, it is most respectfully prayed that your goodself may graciously be pleased to take necessary action and lodge an FIR for commission of offences defined under 406/420/465/467/468/471 of Indian Penal Code 1860 and be investigated and proceeded with in accordance with law.

Thanking You

For FIA Technology Service Private Limited


Tatan Banerjee.  
02/03/19

Auhtorised Representaive

Name : Tatan Banerjee

Mobile No. : 9382716896.

Received on 02/3/19 at 15:15hr  
and started Arsha P.S Case no-  
19/2019 dt. 02/3/19 u/s 406/  
420/465/468/471 I.P.C.

  
02/3/19  
Officer-in-Charge  
Arsha P.S.