



FIRST INFORMATION REPORT

Purulia Manbazar Manbazar 2020
 I.P.C. 409/420
 871
 a) General Diary Reference: From 19.11.2019 and afterwards
 b) Occurrence of Offence: 23.01.2020 Date 17.45 hrs Time 871
 c) Information received Date: 23.01.2020 Time 17.45 hrs GD No. at the P.S.
 4. Type of Information: Typed
 5. Place of Occurrence: North East, 11 K.M.
 a) District: Purulia
 b) Address: Vill - Jitujwi, PS - Manbazar, Dist - Purulia
 12 - 60 Anchar No V
 c) In case outside limit of the Police Station, the name of P.S. District

6. Complainant/Informant:
 a) Name: Chandan Rakshit
 b) Father's Name: Sholanath Rakshit
 c) Date/Year of Birth: - Nationality: Indian
 e) Address: Vill + P.O - Jhantipahari, Dist - Bankura, (Area operation manager of Kalyan Rural Empowerment Development info FinTech foundation, Purba Bardhaman.

8. Reasons for delay in reporting by the complainant/informant:
 9. Proviso of proviso (attach separate sheet, if required):
 10. Total value of property stolen:
 11. Inquiry to be conducted:
 12. FIR Content: The original typed Complaint of the Complainant which is treated as FIR is attached herewith
 23.01.2020
 Officer in Charge
 Manbazar Police Station
 Dist. - Purulia

13. Action taken: Since the above report reveals commission of offence, it is 409/420 I.P.C.
 registered the case and took up the case for investigation directed to take up the 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.
 51 Soumyadeep Mallick
 Signature of the Officer-in-Charge, Police Station: Partha Kumar Bhunia, 23.01.2020
 Name: PARTHA KUMAR BHUNIA - Purulia
 Rank: SI OF POLICE
 Number: O/C MANBAZAR PS, PURULIA
 Signature/Thumb impression of the Complainant/Informant: 95 on the original Complaint
 23.01.2020
 Officer in Charge
 Manbazar Police Station
 Dist. - Purulia



Kalyan Rural Empowerment Development InfoFinTech Foundation

To
The O/C,
Manbazar P.S., Dist.-Purulia.

Received on 23.01.2020 at 17.45 hrs and
started Manbazar PS Case no - 08/20,
dtd - 23.01.2020, u/s - 409/420 I.P.C

[Signature]
23.01.2020
Officer in Charge
Manbazar Police Station
Dist. - Purulia

Sir,

I, Chandan Rakshit, son of Bholanath Rakshit, Area Operation Manager of Kalyan Rural Empowerment Development Info FinTech Foundation, having its registered office at G.T. Road, Keshabganj Chatti, Rajbati, Purba Bardhaman-713104, do here by lodge this complaint that our company is working as state BC (Business Correspondence) of State Bank of India and performing Financial Inclusion project of SBI. That one Tirtha Sarathi Kar, son of Jadu Nanda Kar, of Jitujuri, P.S.-Manbazar, Dist.- Purulia was working as CSP (Customer Service Point) of SBI for the area of Jitujuri (cspcode-3B680054). The said Tirtha Sarathi Kar was providing various banking services to the customer of SBI, like opening bank account, cash withdrawal, deposit etc. Mr. Tirtha Sarathi Kar was entrusted with to collect cash from the account holder of SBI and deposit the same to the link branch of SBI. Similarly Mr. Tirtha Sarathi Kar is duty bound to pay money as per requisition of SBI customer.

On 19.11.2019 and afterwards various customer of SBI (details has been given here in below) filed several complaint to the Manager of SBI, Manbazar Branch, with an allegation that unauthorized payment, transfer and withdrawal was done by Mr. Tirtha Sarathi Kar from several customer's saving bank accounts from the end of 2019. On query Mr. Tirtha Sarathi Kar did not give any satisfactory answer and on demand he refused to return back the public money and at present he is not traceable so far. In this way said Tirtha Sarathi Kar misappropriated the public money of Rs.2,85,000/- (Rupees eighty five thousand only) and cheated the customer of SBI and utilized the public money for his own use. The Manager of SBI, Manbazar Branch informed the matter over email.

[Signature]
Chandan Rakshit
23/01/2020