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et Information received Date	23.01. acao	Time 14.75	GDNo	31088.2
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5. Place of Occurrence July b) Address Vill - July	I Wanbar	Dist Purul	- Open	
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Rural Empowerment Developement InfoFinTech Foundation

To

The O/C,

Manbazar P.S., Dist.-Purulia.

Sir,

Received on 23.01.2020 at 17.45 hm and started on 23.01.2020 at 17.45 hm and started Manbazar PS Care no - 08/20, started Manbazar PS Care no - 08/20, dtd-23.01.2020, ays-409/4201.PC

Manibazar Police Station
Manibazar Police Station

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.