

FIRST INFORMATION REPORT

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

1. Dist. Purulia Sub-Divn. Purulia P.S. Purulia (T) Year. 2020 FIR No. 82/20 Date 15/7/20
2. i) Act. IPC Sections. 379/427 ii) Act. _____ Sections _____
- iii) Act. _____ Sections _____ iv) Other acts & Sections _____
3. a) General Diary Reference : Entry No. 979 Time 19:35hr
b) Occurrence of Offence : Day Monday Date 13.07.2020 Time 16:08 AM
c) Information received Date 15/7/2020 Time 19:35hr G.D. No. 979 at the P.S.
4. Type of Information : Written / Oral Type written
5. Place of Occurrence : a) Direction and Distance from P.S. 1.5 KM. roads from P.S.
b) Address SBI, Purulia Town branch ATM, P.S. Purulia (T)
Dist - Purulia Beat No. _____
c) In case outside limit of this Police Station, then the name of P.S. _____ District _____
6. Complainant / Informant :
a) Name Pradip Kumar Singh
b) Father's / Husband's Name Sh. Sri. Kabi Das Singh
c) Date / Year of birth 37 yrs d) Nationality Indian
e) Address Manager, State Bank of India, Purulia (T) branch P.S. Purulia (T)
Dist - Purulia
7. Details of known/suspected / unknown/accused with full particulars
(Attach separate sheet, if necessary) :
'Unknown Miscreants'

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 Rs. 9,500/-

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

12. FIR Contents : (Attach separate sheet, if required) The original written Complaint which is treated as FIR

Debaris Bandyopadhyay
15/7/2020
Officer-in-Charge
Purulia Town PS
Purulia

13. Action taken : Since the above report reveals commission of offence(s) u/s. 379/427 IPC

registered the case and took up the investigation/directed Asi Sambal Singh to take up the investigation/transferred to P.S. Purulia (T) PS 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.

Pradip Kumar Singh
15/07/2020

Signature / Thumb impression of the Complainant/informant

Debaris Bandyopadhyay
15/7/2020
Officer-in-Charge
Purulia Town PS
Purulia
Rank S.I. of Police, P.S. Purulia (T) PS
Number if any Dist - Purulia



ভারতীয় স্টেট ব্যাঙ্ক
भारतीय स्टेट बैंक
State Bank of India

To
The Officer in Charge
Purulia Town Police Station
Purulia

Letter No. BM/2020-21/27

Date: 15.07.2020

Dear Sir,

LODGING OF FIRST INFORMATION REPORT (FIR)
FRAUDULENT ACTIVITIES/VANDALISM
ATM DISPUTED TRANSACTION

I, Pradip Kumar Singh, S/o Shri Kalidas Singh aged 37 years working as Branch Manager, State Bank of India, Purulia Town Branch and duly authorized by the Bank to file the complaint/FIR pertaining to alleged fraud perpetrated by fraudsters at SBI Purulia Town Branch ATM at 06:08 AM on 13.07.2020.

As reported by ATM Engineer and by went through CCTV footage it is found that fraudsters are targeting unguarded ATMs located at various location and modus operandi is that fraudsters may be placed external device inside dispensing slot before dispensing cash and forcefully damaged cash dispensing shutter lock and the effect of that as the shutter lock was damaged, fraudsters pick physical cash with the support of that external device but without debiting his account (in his account one debit and one credit entry) and card used for those transactions are of other bank customer. While verifying cash by custodians they found physical shortage of cash. Rs. 9500/- (Rupees Nine Thousand Five Hundred only)

Therefore, we request you to start the investigation by treating the letter as complaint and apprehend the culprits and bring them to justice for misappropriation of Bank money.

We may be provided with the FIR number, date with an acknowledged copy of the FIR for record of this office.

Yours faithfully,

[Signature]
15/07/2020
Branch Manager
Purulia Town Br.

Received on 15/7/20 at 19:35 hrs
and started Purulia TPS case
NO 82/20 dt. 15/7/20 U/S
379/427 PC.

Copy To: The Regional Manager, State Bank of India, R&DB RBO III, Bankura for information.

[Signature]
15/07/2020
Branch Manager

[Signature]
15/7/20
Officer-in-Charge
Purulia Town PS
Purulia

bank.sbi
03252-226790
03252-226790
03252-226790
sbi.10227@sbi.co.in

Purulia Town Branch
(Code-10227)
Deshbandhu Road
P.O.+Dist - Purulia
Pin - 723101(W.B.)

পুরুলিয়া টাউন শাখা
(কোড - ১০২২৭)
দেশবন্ধু রোড
পোঃ + জেলা - পুরুলিয়া
পিন - ৭২৩১০১ (পঃসং)

পুরুলিয়া টাউন শাখা
(কোড-১০২২৭)
দেশবন্ধু রোড
প+জিলা - পুরুলিয়া
পিন - ৩২৩১০১ (পঃসং)