

FIRST INFORMATION REPORT

First Information of a cognizable crime reported on 21/05/21

Dist Purulia Sub Dist Purulia Sadar PS Purulia (T) 2021 FIR No 78/21 Date 21/05/21

Act IPC Sections 409

a) General Diary Reference: Entry No 851 Time 18:15 hr

b) Occurrence of Offence: Day Several times and lastly detected on 07/10/2020 at Office hours.

c) Information received Date 21/05/21 Time 18:15 hr PS 851

Type of Information: Written/Oral Written

Place of Occurrence: a) Direction and Distance from P.S. 500 meter east from P.S.

b) Address: Bank of India, Purulia Branch, Uma Charan Roy street, Anila Pasa, Purulia, AS - Purulia (T), Dist - Purulia

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

Complainant/Informant: a) Name: Jyoti Ranjan Mishra

b) Father's/Husband's Name: Shri Lt. Basudev Mishra

c) Date of Birth: 43 yrs. Nationally Indian

e) Address: Chief Manager, Bank of India, Purulia Branch, P.S. - Purulia (T), Dist - Purulia.

Details of known/suspected/known/unknown/individual/particular

(Attach separate sheet, if necessary): Soi Sumanta Sarkar, Shri - Not noted (Present posting - Senior Manager, Credit), Area Manager office, Bardhaman

Present add - Flat of Mr. Kalyan Banerjee, Nutan Pally, Durga Bari, Bardhaman, Dist - Bardhaman, W.B

Permanent add - 29/3, Ukilabad road, P.O + P.S - Behanpore, Dist - Murshidabad W.B

Reasons for delay in reporting by the complainant/informant

Precious of properties stolen/included: (Attach separate sheet, if required) cash of Rs 02,77,000/- (Two lakh & Seventy seven thousand only).

10. Total value of properties stolen/included: 00

11. Inquest reported U.D. Case no. if any

12. FIR Contents: (Attach separate sheet, if required)

The original written complaint of the complainant which has been treated as FIR is attached herewith.

Tapan Tewary Purulia (T) PS 21/05/21 409 IPC

3. Action taken: Since the above report was received on 21/05/21, the

registered the case and took up the investigation immediately.

Investigation/transferred to P.S. S.I Subrata Sarkar, Purulia (T) P.S.

The Complainant/informant, address is as above, and the complainant has been advised to

Signature/Thumb impression of the Complainant/informant

Tapan Tewary S.I of Police, Purulia (T) PS Dist - Purulia 21/05/21

Signature/Thumb impression of the Complainant/informant

Signature/Thumb impression of the Complainant/informant

Signature/Thumb impression of the Complainant/informant

is on original complaint 21/05/21

4011 000 01 000  
Bank of India

**BOI**



**PURULIA BRANCH**

Uma Charan Roy Street, Amla Para, Purulia, West Bengal- 723101  
Phone Numbers: 03252 – 222603 / 224598

Ref: BOI/PRL//ADV/2020-21/01

Dated: 12.05.2021

To  
The Officer -in-Charge  
Purulia Town Police Station  
Purulia Sadar  
At/PO/Dist.: Purulia  
Pin: 723101

**Reg: Filing of FIR on incidences of frauds in our Branch**

Dear Sir,

I, Jyoti Ranjan Mishra, S/o Late Basudev Mishra, aged about 43 years, working as Chief Manager of Bank of India, Purulia Branch, **for and on behalf of Bank of India** submit as under:

Bank of India is a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 having its Hed Office at Star House, G Block, Plot No. C-5, Bandra Kurla Complex, Bandra (East) Mumbai 400051 and one of the branches at Purulia.

We wish to report the incidences of frauds that has taken place in our Branch, the brief details of which are as under:

**Case: 1**

Branch received e-mail complaint from Mrs. Bulti Choubey on 06.10.2020, complaining that Bank compromised her education loan for Rs. 2, 50,000.00, she has deposited Rs. 2, 50,000.00 in SB Ac 427010110007948. Rs. 2, 50,000.00 has been withdrawn from her SB Ac but only Rs. 1, 70,000.00 had been deposited in her loan Account 427072210000053 for purpose of settlement. There is no account of Rs. 80,000.00. She requested for return of un-deposited amount of Rs. 80,000.00 which was with the then Loan Manager Mr. Sumanta Sarkar who has wrongfully misappropriated for his own use.

However Bank loss of Rs. 80,000.00 has been already recovered as Mr. Sumanta Sarkar remitted Rs. 80,000.00 to Branch on 12.02.2021 and same was kept in Branch office account.



Received on 21/05/21 at 18:15 hrs  
through speed post and started Purulia (T) PS  
Case no- 78/21 Dtd. 21/05/21 vlt 409 JPL

Tapan Tewari  
Purulia (T) PS  
21/05/21



## Case: 2

Mr. Abhijit Kar one of our customer had visited the branch and complained that Rs. 47000.00 was withdrawn from his account on 13.03.2020 but he stated that he has not withdrawn the aforesaid amount. Customer has further stated that he had deposited blank cheque at time of availing of loan to Mr. Sumanta Sarkar on 20.09.2020. For reasons known only to Mr. Sumanta Sarkar deposited Rs.50,000.00 through IMPS in account 427010110006300 in name of Mr. Bhiguram Hembram, who used to work as temporary sub staff of our branch to return the amount to Mr. Abhijit Kar.

Mr Hembram withdrew Rs.50,000.00 from his account on 21.09.2020 and returned Rs. 47,000.00 to the customer Mr. Abhijit Kar and rest Rs.3000.00 deposited back in OD account of staff on 15.10.2020.

Bank branch hereby firmly believes that Sumanta Sarkar has dishonestly misappropriated the above sum of Rs. 47000 for his own use.

## Case: 3

On 07.10.2020, while verifying the SB Ac 427010110014744 for above case No.2, we have found that one Subsidy amount of Rs. 1,50,000.00 was credited to SB account 427010110010379 of Aparesh Choudhury on 11.03.2020 and same was withdrawn on 11.03.2020 and later SB account was closed on next day 12.03.2020. By observing the deposit of subsidy and with drawl cum closure of account, we telephoned to customer on 07.10.2020 for withdrawl of the amount from his SB on 11.03.2020 for enquiring genuineness of the transaction. Customer intimated that he has no knowledge of above fact and we requested the customer to visit branch on 08.10.2020.

Customer visited the branch 08.10.2020 and intimated us that he had not visited the branch on 11.03.2020 for withdrawing the subsidy amount and the signature on the withdrawal slip are fake and cash withdrawal from his account by withdrawal slip with apparently forged Signature. Further he intimated that at time of availing loan on 07.02.2020, he has submitted letter and SB account passbook to Mr. Sumanta Sarkar for closure of his dormant account. He has submitted as per advice of Mr. Sarkar that 2 accounts cannot be kept for loan.

Further from our Branch's CCTV footage we also confirmed that Mr. Aparesh Choudhury has not visited branch on 11.03.2020 and did not withdrawn the amount from branch. Mr. Sumanata Sarkar had changed the status of the SB A/c of Mr. Aparesh Choudhury from dormant to Active and withdrawn the amount Rs.1, 50,000.00 as a false request on behalf of customer from our Cashier and cash was given by Cashier to Mr. Sumanata Sarkar only in good faith and same was dishonestly misappropriated by the Sumanta Sarkar.



**Details of the Suspected Staff as per Bank's Records:**

**Name:** Mr. Sumanta Sarkar

**Present Posting:** Senior Manager (Credit), Area Manager Office, Bardhaman

**Present Address of Stay:** Flat of Mr. Kalyan Banerjee, Nutan Pally, Durga Bari, Burdwan, Burdwan District. West Bengal – 712101.

**Permanent Address:** 29/3, Ukilabad Road, PO+PS Berhampore, Murshidabad District, West Bengal -742101.

It is submitted that the staff Mr. Sumanta Sarkar with the dishonest intention of causing wrongful loss to our Bank and wrongfull gain to himself fraudulantly committed the act of cheating and have committed offences of fraud and cheating and criminal breach of trust under Indian Penal Code.

Preliminary exercise at our end to find out the reasons of fraud has indicated that our earlier staff working in our branch Mr. Sumanta Sarkar is prima-facie involved in the fraud and role of the staff Mr. Sumanta Sarkar in the fraud to be looked at.

In view of the above facts, we request you to register our complain. Record FIR, investgate into the matter . Book the Suspected staff Mr. Sumanta Sarkar for the various offences committed by him and initiate appropriate criminal proceedings/ action against him in accordance with law. A copy of the FIR is requested to be furnished to us.

Plesse also note that there are some additional incidences of fraud cases reported against the suspected staff Mr. Sumanta Sarkar to our Competent Higher Authority, which are under process of Bank's Internal Investigation for crystalisation. The details will be put to you for inclusion in the FIR in due course of Time.

कृत बँक ऑफ इंडिया  
For BANK OF INDIA



मुख्य प्रबंधक / Chief Manager  
पुरुलिया शाखा / Purulia Branch  
Chief Manager  
Bank of India  
Purulia Branch