



FIRST INFORMATION REPORT

527

First Information of a cognizable case reported under section 154 Cr. P. C. at P.S.

1. Dist. Purulia Sub-Div. Purulia Sadar P.S. Balarampur Year 2023 FIR No. 77/23 Date 03.08.23

2. Act IPC Sections 409/420/468/34 a) Act Sections

3. a) General Diary/Reference No. 122 Time 12:15 hrs

b) Occurrence of Offence Day Monday & Friday Date 31.10.22 & 16.12.22 Time 15:31:31 hrs & 13:58:56 hrs

c) Information received Date 03-08-2023 Time 12:15 hrs G.D. No. 122 at the P.S.

4. Type of Information Written/Or Typed

5. Place of Occurrence a) Direction and Distance from P.S. Approx 01 (one) Km South-East from P.S.

b) Address The Branch post office under jurisdiction of Rangadi S.O. under Balarampur P.S. area
Dist. Purulia (WB) Gp. Balarampur Boat No. Anchal NO-III J.L. NO. 46

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

6. Complainant's Name

a) Name Avisek Chatterjee (Inspector of posts, Purulia South Sub-Division, P.A.-723101)

b) Father's / Husband's Name Shri Prabir Kumar Chatterjee

c) Date of Birth 02.11.1988 d) Nationality Indian

e) Address 4B, Jaya Apartment, 148/3, Sadaypara, Mali Bagan, Kairkhal, Kal-700052
 Phone NO - 9732007318

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

- ① Shri Nirmalya Pandey, west of 40 quarters, Kotbi Road, po-Dulmi-Nadiha Purulia - 723102 (postal Assistant, Rangadi SO from the period of 19.07.21 to 22.06.23)
- ② Baehaspati Banerjee of vill + po - B amundihana, (Sub-post master, Rangadi SO from 28.09.2019 to 25.06.23)
- ③ Balaram Mukherjee of vill + po - Baghmundi, Purulia - 723152 (GDSSV, Gramin Dak Sevak Stamp vendor of Rangadi SO from 11.05.79 to 22.06.2023)

8. Reasons for delay in reporting by the complainant/informant For enquiry at Branch post office level, Sub-post office level, and Head post office level to accurate the value of Amis app. no. population.

9. Particulars of properties stolen/involved: (Attach separate sheet, if required) ① Account NO. (SO) - 6544697811 of A/c holder Haradhan Kumar, amount withdrawal Rs - 21,200/-00 and Account NO - 6544696903 of account holder Nanibala Goswami, amount withdrawal Rs - 43,000/-00

10. Total value of properties stolen/involved Rupees Sixty four thousand two hundred (Rs. 64,200/-) only.

11. Inquest reported? Case no. (Case not arise)

12. FIR Contents: (Attach separate sheets, if required)
The original written typed complaint of the Complainant which is treated as FIR is attached herewith. Imarata of police 01-03.08.23

Officer-In-Charge
 Balarampur P.S.
 Dist. Purulia (W.B.)

13. Action taken: Since the above report reveals commission of offence(s) 409/420/468/34 IPC

registered the case and took up the investigation/forwarded SI Susanta K.P. Pathak 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.

Avisek Chatterjee
 Inspector of Post
 Purulia South Sub-Division
 Purulia - 723101

Signature & Thumb impression of the Complainant/Informant

Imarata of police, 01-03.08.2023
 Officer-In-Charge
 Balarampur P.S.
 Dist. Purulia (W.B.)

Signature of the Officer-In-Charge, Police Station with
 Name Goutam K.P. Mahanta
 Rank Sub-Inspector of police
 Number/Range Balarampur P.S., Dist. Purulia
(At - 03.08.2023)

DEPARTMENT OF POSTS, INDIA
Office of the Inspector Posts
Purulia South Sub Division
Purulia-723101

To
The Officer in Charge
Balarampur Police Station
P.O-Rangadih
Purulia-723143

No. F2/South/Rangadih S.O/2023-24 Dated at Purulia-723101, the 03.08.2023

Subject: Lodging/Filling of F.I.R in connection with illegal withdrawals of Public money, after death of the original depositors, committed by Shri. Nirmalya Pandey (West of 40 quarters, Kotloi Road, PO-Dulmi-Nadiha, Purulia-723102) while working as Postal Assistant, Rangadih Sub Post Office in connivance with Shri. Bachaspati Banerjee (Vill+PO-Bamundiha, Purulia-723127), the then Sub Postmaster, Rangadih SO and Shri. Balaram Mukherjee (Vill+PO-Baghmundi), the then GDSSV (Gramin Dak Sevak Stamp Vendor), Rangadih SO.

Sir,

As per direction of the competent authority i.e. Superintendent of Post Offices, Purulia Division, Purulia-723101 vide memo no.F/Misc/06/Rangadih SO/2023 dated at Purulia the 11.07.2023 (copy enclosed) I, Avisek Chatterjee, S/o-Shri. Probir Kumar Chatterjee, 4B, Jaya Apartment, 148/3, Sardar Para, Mali Bagan, Kaikhali, Kolkata-700052, now working as Inspector Posts, Purulia South Sub Division, Purulia-723101, requesting your good office for lodging FIR against Shri.Nirmalya Pandey, West of 40 quarters, Kotloi Road, PO-Dulmi-Nadiha, Dist-Purulia who during his incumbency as Postal Assistant, Rangadih SO from the period of 19.07.21 to 22.06.23, make illegal withdrawals from SB accounts in Rangadih SO after the death of the original depositors in connivance with Shri. Bachaspati Banerjee (Vill+PO-Bamundiha, Purulia-723127), the then Sub Postmaster, Rangadih SO (from 28.09.19 to 25.06.23) and Shri. Balaram Mukherjee (Vill+PO-Baghmundi), the then GDSSV (Gramin Dak Sevak Stamp Vendor), Rangadih SO (from 11.05.79 to 22.06.23)

- A) **Name of the Principal Offender:** Shri.Nirmalya Pandey, West of 40 quarters, Kotloi Road, PO-Dulmi-Nadiha, Purulia-723102.
- B) **Name of the Co-Principal Offenders:**
1. Bachaspati Banerjee, Vill+PO-Bamundiha, Purulia-723127
 2. Balaram Mukherjee, Vill+PO-Baghmundi, Purulia-723152
- C) **How the fraud came to light:** One complaint received from the O/o the Supdt.of Post Offices, Purulia Division vide memo no.CPT/Offline Complaint/Misc/2023/Rangadih dated 04.05.23 in which it is mentioned that peoples of the jurisdiction of Rangadih SO and its BOs making complain that illegal withdrawals are done at Rangadih SO from SB accounts after the death of the depositors. During the inquiry by my team and myself it is revealed that illegal withdrawals are being done from

the SB accounts at Rangadih SO after the death of the depositors by giving false LTI (Left Thumb Impression) in on the withdrawal vouchers (SB-7).

- D) Modus Operandi:** The modus operandi of the case is quiet peculiar in nature. The Principal and Co-Principal Offenders mainly targeted the SB passbooks which belong to the Branch Post Offices under the jurisdiction of Rangadih SO. The SB withdrawal vouchers (SB-7) were prepared at the SO and false LTI had been given. The LTIs were attested and verified by Shri. Balaram Mukherjee. Then withdrawal vouchers were entered by Nirmalya Pandey in counter at finacle module and verified by Bachaspati Banerjee in finacle module. There is no record maintain in the Passbooks. As the depositors already died no complain received in usual manner.
- E) Date of detection:** The fraud was detected on 22.06.23 but the matter was under thorough investigation at Branch Post Office level, Sub Post Office level and Head Post Office level with reference to all the relevant records in order to arrive the accurate value of misappropriation. As a result it took some extra time to submit the present communication.
- F) No. Of defrauded accounts attached:** 2 SB Accounts, the details of which are described below for lodging F.I.R and attested xerox copies of Pass Books, Withdrawal Vouchers (SB-7), Statement of the family member of the dead depositors, Death certificates of the depositors and finacle ledger copies of each case are enclosed as ready reference *which mentioned in time of offence.*

SI No.	Account No. (SB)	Name of the Account Holder (S)	Amount Withdrawal	Particulars
1.	6544697811	Haradhan Kumar	Rs.21200/-	The depositor died on 12.07.2013. The withdrawal voucher were prepared at SO and false LTI was given on 16.12.2022. The LTI was verified by Balaram Mukherjee, Then withdrawal vouchers were entered by Nirmalya Pandey in counter at finacle module and verified by Bachaspati Banerjee in finacle module. After that the money was misappropriated. there is nothing entered in the

Inspector of Post
Purulia South Sub-Office
Purulia - 7231

				Passbook
2.	6544696903	Nunibala Goswami	Rs.43000/-	The depositor died on 10.12.2014. The withdrawal voucher were prepared at SO and false LTI was given on 31.10.2022. The LTI was verified by Balaram Mukherjee, Then withdrawal vouchers were entered by Nirmalya Pandey in counter at finacle module and verified by Bachaspati Banerjee in finacle module. After that the money was misappropriated. there is nothing entered in the Passbook

G) Amount involved so far: Rupees Sixty four thousand two hundred (Rs.64,200/-) only.

Therefore sir, you and your good office is requested to file the FIR and a copy of the same may kindly be supplied. Sincere co-operation in this regard is highly solicited.

Thanking you

Yours faithfully

Avishek Chatterjee

(Avishek Chatterjee)

Inspector Posts

Purulia South Sub Division

Purulia-723101

Purulia-723101

Purulia - 723101

Received on 03.08.2023 at 12:15 Pms
and started Balarampur ps case NO-77/2023
Dt- 03.08.2023, U/G- 409/420/468/34 IPC

Inspector of Police
01-03.08.23

Officer-In-Charge
Balarampur P.S.
Dist.-Purulia(W.B.)

D.O.B. - 02.11.1988.

Mob: 9732007318

Date: 03-08-2023.



Finacle

Menu Show Memo Pad Background Menu CCY Converter

 Universal Banking Solution from Infosys June, 2023 | User 10097629 | 72310101 | Menu Shortcut: Go

Transaction Inquiry

A/c. ID	6544696903	CCY/SOL ID	INR/72314302
A/c. Name	NANIBALA GOSWAMI		
General Ledger Subhead Code	30001	Balance	1,681.00 Cr
Opening Balance	0.00 Cr	Closing Balance	1,681.00 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	1,681.00 Cr	Effective Available Amt.	1,681.00 Cr
Customer Status	ACTIVE ACTIVE	A/c. Opening Date	12-12-2009
A/c. Status	A Active	A/c. Status Date	31-10-2022
Purge Date	31-03-2021		
Address	GOBINDAPUR R G PUR		
City	PURUL PURULIYA	State	WEST WEST BENGAL
Country	IN INDIA	Postal Code	723143
Phone Type	MOBILE1	Telex No.	
Phone No.	8226354492		
Email ID Type			
Email ID			

General Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
31-03-2023	31-03-2023			892.00 Cr	1,681.00 Cr	Consolidated Interest Payment
31-10-2022	31-10-2022		43,000.00 Dr		789.00 Cr	BY CASH WITHDRAWAL
31-03-2022	31-03-2022			1,684.00 Cr	43,789.00 Cr	Consolidated Interest Payment
25-02-2022	31-03-2021			42,105.00 Cr	42,105.00 Cr	BALANCE TRANSFER - 31-MAR-2021

OK

c/s.
 Inspector of Post
 Purulia South Sub-Division
 Purulia - 723101