

FIRST INFORMATION REPORT

First information of a cognizable crime reported under section 154 Cr. P.C. at P.S.

1. Dist. Purulia Sub-Div. Purulia PS. Hura Year 2024 FIR No. 34/24 1334 Date 14.03.24
2. Act 98C Sections 420/468/471 (i) Act Sections _____
3. Act _____ Sections _____ (ii) Other acts & Sections _____

General Diary Reference: Entry No. 565 Time 17.15 hrs
b) Occurrence of Offence: Day _____ Date 30-06-23 Time 13.30 hrs to 14.00 hrs
c) Information received Date 14.03.24 Time 17.15 hrs G.D. No. 565 at the P.S.

4. Type of Information: Written/Oral Written
5. Place of Occurrence: a) Direction and Distance from P.S. Approx 08 Km East side from P.S.
b) Address SBI Bishpuria, Bishpuria code m - 7209 WB, Ps. Hura
Dist. Purulia, T.L.No. 107, Boat No. Bishpuria go no - 8
c) In case outside limit of the Police Station, then the name of P.S. _____ District _____

6. Complainant/Informant:
a) Name: Subrata Rana
b) Father's/Husband's Name: Shri Tarakeswar Rana
c) Date/Year of birth: Aged about 37 years d) Nationality: Indian
e) Address: Branch manager of SBI Bishpuria, ps. Hura, Dist. Purulia

7. Details of known/suspected/unknown/accused with full particulars
(Attach separate sheet, if necessary):
1) Un known 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: _____
11. Inquest report/U.D. Cases no., if any: X
12. FIR Contents: (Attach separate sheets, if required)

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

13. Action taken: Since the above report reveals commission of offence(s) of 420/468/471 98C

registered the case and took up the investigation/decided SI. Bangshi Badan Mondal 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.

Signature/Thumb impression of the Complainant/Informant: Subrata Rana
Signature of the Officer-in-Charge, Police Station with Name: Ranjit Kumar Mandal
Rank: SI of Police
Number/Entry: Hura Ps. Purulia
Date: 14.03.24
Officer-in-Charge Hura Police Station Dist. Purulia
Sd/- 14.03.24



ভারতীয় স্টেট ব্যাঙ্ক
भारतीय स्टेट बैंक
State Bank of India

The Officer-in-charge,
Hura . Police Station,
Hura Dist purulia

Place: Hura

Date: 14/03/2024

Ref. No BM/GEN/160/2023-24

Dear Sir,

COMPLAINT ON SUSPICIOUS TRANSACTION AT OUR BISPURIA BRANCH

State Bank of India (SBI) is a body corporate constituted under the State Bank of India Act, 1955, having its Corporate Office at State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai-400021. One of the branches of SBI is functioning from 6th January 1982 which is under the jurisdiction of Hura Police Station, District Purulia ...,SBI Bispuria Code 07209. The full address of the branch is as under :

SBI Bispuria Bispuria Code 7209

Vill Post Bispuria PS Hura Dist Purulia Pin 72130 WB

I,Subrata Rana, s/o Shri Tarakeswar Rana, aged about 37 years, working as Branch Manager, State Bank of India, Bispuria Purulia at Bispuria Post Hura PS Hura Dist Purulia PIN 723130 West Bengal,I would like to bring the following facts regarding following transactions/incident, for your kind information

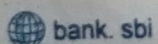
Shri Tapan Mandal having is maintaining a savings bank account bearing no. 118801722346 at our Bispuria branch (Branch Code : 07209). On 30.06.2023 at 1.30 pm to 2 pm an amount of Rs. 90,000/- was withdrawn from his account through Voucher slip at SWO counter of our branch. Later Shri Tapan Kumar Mandal gave a complain that he has not withdrawn said amount from his mentioned account on 30.06.2023. On receiving the complaint we scrutinized the transaction as well as CCTV footage and found that an unknown person has withdrawn the amount from his account by forgery of Shri Mandal's signature on voucher slip. The above incident, being a cognizable offence involving public money, we request you to lodge an FIR and to arrange for detailed investigation to probe in this regard.

Yours faithfully,
Subrata Rana
Branch Manager



Received on 14.03.24 at 17.15 hrs
and started Hura PS case no- 34/24
dt- 14.03.24 v/s- 420/468/471 etc

14.03.24
Officer-in-Charge
Hura Police Station
Dist.- Purulia



8001195415

Email:sbi.07209@sbi.co.in

Bispuria Branch
(Code - 07209)
P.O. & Dist.-Purulia
Pin-723130 (W.B.)

বিশপুরিয়া শাখা
(কোড-০৭২০৯)
পোঃওজেলা-পুকুলিয়া
পিন-৭২৩১৩০ (পঃ বঃ)

বিশপুরিয়া শাখা
(কোড-০৩২০৭)
পা০ এং জিলা-পুকুলিয়া
পিন -৩২৩১৩০(পঃ বঃ)