

FIRST INFORMATION REPORT

4046

First Information of a cognizable crime reported under section 154 Cr. P. C. at PS
 Dist Purulia Sub-Divn Raghunathpur P.S. Adma Year 2024 FIR No. 46/24 Date 22/05/24
 i) Act IPC Sections 404/420/120B ii) Act _____ Sections _____
 a) General Diary Reference : Entry No. 1341 iv) Other acts & Sections _____
 b) Occurrence of Offence : Day _____ Date _____ Time 16:05 hr
 c) Information received Date 22/05/24 Date _____ Time _____
 Type of Information : Written / Oral _____ G.D. No. 1341 at the PS _____
 place of Occurrence : a) Direction and Distance from PS 500 meter (Opposite) Stat
 b) Address S.B.I. DRM office Lanch Adma Dist Purulia
 Beat No. _____

c) In case outside limit of this Police Station, then the name of P.S. _____ District _____
 Complainant / Informant :
 a) Name Mr. Dipankar Basu (Regional Business office, Purulia)
 b) Father's / Husband's Name _____
 c) Date / Year of birth _____ d) Nationality _____
 e) Address Regional Business office, Purulia Administrative office Purulia
 Details of known/suspected /unknown/accused with full particulars
 Attach separate sheet, if necessary):

"1" Sondip Karmakar s/o Uttom Karmakar of Manikura, PS Rajpur, Dist Purulia

Reasons for delay in reporting by the complainant/informant _____

Particulars of properties stolen/involved : (Attach separate sheet, if required):
Rx. 60,11,030.00

Total value of properties stolen/involved _____

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

FIR Contents : (Attach separate sheet, if required) The original written complaint of the complainant which is treated as File is reproduced below

Action taken : Since the above report reveals commission of offence(s) u/s 404/420/120B

Registered the case and took up the investigation/directed S.I. Alok Chakrabarti 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.

Dipankar Basu
22/05/24
 Signature / Thumb impression of the complainant/informant

S.I. Alok
 Signature of the Officer-in-Charge, Police Station with
 Name KALI CHARAN DUTTA
 Rank S.I. ed Police
 Number if any Adma PS
dt 22/05/24

The Officer-in-charge,
Adra Police Station,
Distt Purulia

Date: 28/05/2024

Ref. No RBOSL/RM/PUR/24-25/1

Dear Sir,

LODGEMENT OF FIR AGAINST SHRI SANDIP KARMAKAR S/O SHRI UTTAM KARMAKAR FOR COMMITTING FRAUDULENT TRANSACTIONS IN THE ACCOUNTS OF VARIOUS CUSTOMERS OF SBI AMOUNTING TO Rs 60,11,030.00

1.1. Mr. Dipankar Basu , Regional Manager of Regional Business Office, Purulia ,Administrative Office – Durgapur, would like to bring the following facts regarding following transactions/incident, for your kind information and necessary action:

a) On 10.05.2024, one of the customer of DRM Adra Branch , Shri Rajat Kumar Mohanto S/O Shri Raghupada Mohanto, resident of Kreeng Rupsa, Flat No.3A, 3rd Floor, B.B.Roy Lane, Purulia, PS Purulia Town, District Purulia, Mobile No 7029526965, submitted a written complaint regarding some fraudulent transactions in his Savings Bank Account No. 11476905994 to BM, DRM Adra Branch .

b) On initial enquiry, it is found that the funds were transferred to Savings Bank Account of Shri Sandip Karmakar s/o Shri Uttam Karmakar, R/o Village- Manihara, PS- Kashipur, District- Purulia, who has been working as a FOS (Feet on Street), deputed by a third party recruiter namely M/s Adecco India Pvt. Ltd., having its corporate office at 73/1, 13th Floor, Summit B. Brigade Metropolis, Gonudochor, Paylo, Mahadevopura, Whitefield, Main Road, Bengaluru-560048, Karnataka . It is also learnt that Shri Sandip Karmakar maintains 2 Nos of Savings account , 1 CA and 1 PPF account with SBI at different Branches. (SB A/C 20428714171 at Dhaban Branch Code – 9716, SB A/C 42580652043 at DRM Adra Code – 10221, CA A/C 42098759165, PPF A/C 41499033088)

আঞ্চলিক ব্যবসায়িক কার্যালয়
অঞ্চলিক-VI, পুরুলিয়া
পুরুলিয়া শাখা পরিদায়
স্বকনকল, কোর্ট রোড,
জেলা-পুরুলিয়া, পিন-৭২০১০১ (প.ব.)

ইন্দীয় ব্যবসায়িক কার্যালয়
ইস-VI, পুরুলিয়া
পুরুলিয়া শাখা অফিস,
স্বকনকল, কোর্ট রোড,
বিলা-পুরুলিয়া, পিন-৭২০১০১ (প.ব.)

Regional Business Office
Region - VI, Purulia
Purulia Branch Premises
1st Floor, Court Road,
Dist.- Purulia, Pin - 723101 (W.B.)

After verifying the account statement of Shri Sandip Karmakar, it is found that various amounts have been transferred from the complainant's, Shri Rajat Kumar Mohanto, A/C on number of occasions. Nearly an amount of Rs. 18,96,496.00 have been transferred from accounts of Shri Rajat Mohanto, A/C 11476904994 to Shri Sandip Karmakar SB A/C 20428714171.

Further scrutiny reveals that other customer's account were also debited and the amounts were transferred to Savings account of Sandip. Details of significant transactions from other customer's accounts are given below

i) Shri SadhanBauri s/o Shri BalakBauri, A/c No.42368281435 and A/c No. 4264261153 - Nearly Rs. 35,19,498.00

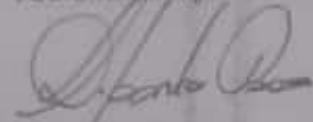
ii) Shri Sarat Chandra Mahato s/o Shri Babulal Mahato, A/c No. 31764347091- Nearly Rs.5,45,036.00

iii) Savings account of Shri Durga Das Majhi A/C 30396179775 was also debited by an amount of Rs.50000 on 27/02/2024 and transferred to savings account of Sadhan Bauri A/C 42368281435. On the same day, funds were transferred from Sadhan Bauri's account to Sandip's account.

Therefore, on initial enquiry an amount of Rs 60,11,030.00 have been detected as the total quantum of fraud incurred by Mr Sandip Karmakar.

2. The above incidents, being a cognizable offence involving public money, we request you to register an FIR against Shri Sandip Karmakar s/o Uttam Karmakar and issue a FIR No. for our records and further reference.

Yours faithfully,



Regional Manager
Region VI, Purulia

29/05/2024.

Received on 29/05/24 at
16:05 hours at ~~Station~~ ~~Address~~
PS Case no 216/24 dt 29/05/24
U/S 406/420/120 B 1K

S-1. Keli Chandra Bhatta
dt 29/05/24
Inspector-in-charge
ADRA P.S.
Dist. - Purulia