

FIRST INFORMATION REPORT

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First Information of a cognizable crime reported under section 154 Cr. P.C. A.P.S.



1. District Alipudua Sub-Divn Alipudua P.S. Alipudua Year 2021 FIR No. 313 Date 30-08-2021
2. i) Act IPC Sections 409/420 ii) Act Sections
 iii) Act Sections iv) Other Acts & Sections
3. A) General Diary Reference Entry No. 1307 Time 15:05hrs
 B) Occurrence of Offence : Day Date Before 30/8/2021 Time
 C) Information of Offence : Day Date 30-08-2021 Time 15:05hrs
 G.D. No. 1307 At the police Station.
4. Type of information : Written / Oral
5. Place of Occurrence : a) Direction and Distance from P.S. 3/4 km. South approx
 B) Address : Subashipally near Soragany Bus Stand
Post - Alipudua Beat No.
 C) In case outside limit of this Police Station, then the name of
 P.S. District
6. Complaint / Information :
 a) Name Shri Ratan Sarker (CRM), Ujjivan Small Finance Bank Ltd.
 b) Father's / Husband's Name Sh. Himendra Sarker
 c) Date / Year of Birth
 d) Nationality
 e) Address Ujjivan Small Finance Bank Ltd, Subashipally near Soragany Bus Stand
Post - Alipudua
7. Details of Know / suspected / unknown / accused with full particulars 1) Shyjit Rayman
 (Attach separate sheets, if necessary) 2) Shyamal Rayman
3) Nageswarajit Post-Dhang
8. Reasons for delay in reporting by the Complainant / Informant During their absence
9. Particulars of properties stolen / Involved : (Attach separate sheets, if required)
10. Total value of properties stolen / Involved Rs 3419/-
11. Inquest report / U.D. Case No. If any X
12. FIR contents : (Attach separate sheets, required) The original written complaint is treated as FIR is attached/reproduced on the reverse
13. Action taken : Since the above report reveals commission of offence(s) u/s 409/420 IPC

Registered the case and took up investigation / directed SI Dil Kumar Rai
 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 copy given to the Complainant / Informant free of cost.

Signature of the Officer-in-Charge, Police Station

Name Paxa PolintonRank SI (WBP)Number, if any Post - AlipuduaSignature / Thumb Impression of
the Complainant / Informant



UJJIVAN SMALL FINANCE BANK
Build a Better Life



To,
The Officer-In-Charge
Alipurduar Police Station.
Dist- Alipurduar

Date - 30/08/2021

Sub: Complaint of cash misappropriation reported against Satyajit Barman [UJC00330]an out sourced employee of Ujjivan Small Finance Bank Ltd.

Sir,

I, Ratan Sarkar (CRM) S/O Late Hirendra Sarkar the authorized person of Ujjivan Small Finance Bank Ltd., having its Eastern Regional Office at Rishi Tech Park, 4th Floor, Premises no. 02-0360, Plot No. DH-6/2, Action Area 1D, New Town, P.S. New Town (Old Rajarhat), P.O Rajarhat Kolkata – 700160 and its Corporate office at Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala Bengaluru-560095, P.O- Koramangala & P.S- Koramangala, and Branch office at Ujjivan Small Finance Bank, ,Ground & 2nd Floor, Near Sobhaganj Bus stand ,Subhashpally near Aluminum Factory 'Alipurduar ,West Bengal ,736121, do hereby intimate you as follows:-
That Ujjivan Small Finance Bank Ltd is a scheduled commercial bank by virtue of Licence No: MUM: 123 dated 11.11.2016 issued by the Chief General Manager (In-Charge) of the Reserve Bank of India.

That Satyajit Barman(MOB 6296504619) son of Shyamal Barman residing at Vill.- Nageshwarguri, Post- Dhang Dhang Guri ,Dist .-Cooch Behar , PIN.- 736165 .West Bengal was working in the aforesaid Alipurduar Branch office of Ujjivan Small Finance Bank Ltd as Collection officer– Micro banking. He was entrusted with the job to repayment collection of EMI from the customers of Ujjivan bank.

During the visit by the branch Supervisor to the center place incident came to light that Satyajit Barman has collected amount from customer amounting of INR. 3419/- and he did not deposit the said amount. After severe follow-up by branch team . Later he had already returned back the amount of Rs 3419/- .Further investigation is going on in this matter.

Hence in light of the aforesaid facts and circumstances it is prayed that your good self may be pleased to note the aforesaid letter of intimation and take necessary action as per Law.

Enclosed : Appointment Letter of Satyajit Barman

Yours Faithfully
RATAN SARKAR (8584877977)

*Received on 30.8.2021 at 15:05 hrs only
APP IS CIDENOC-1307. and attached APP is
Caidenoc-313/21 dt 30.8.2021. U/S 409/42016.*

Ratan Sarkar
Customer Relationship Manager
Ujjivan Small Finance Bank Ltd.



dh
30.8.2021

Inspector-In-Charge
Alipurduar Police Station
Dist. Alipurduar

18002082121

www.ujjivansfb.in

customer@ujjivan.com

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Branch Office: Ground & 2nd Floor, Near Sobhaganj Bus Stand, Subhashpally Near Aluminum Factory, Alipurduar-736121, West Bengal

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