

FIRST INFORMATION REPORT 1772



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

District Alipurdur Sub-Divn Alipurdur P.S. Alipurdur Year 2021 FIR No. 372 Date 1.10.2021
 Sections 406/409/420 ii) Act. Sections
 Sections iv) Other Acts & Sections

3. a) General Diary Reference Entry No. 21 Time 12-15hrs
 b) Occurrence of Offence : Day Today Date 1.10.2021 Time 12-15hrs
 (c) Information of Offence : Day Today Date 1.10.2021 Time 12-15hrs
 G.D. No. 21 at the Police Station.

4. Type of information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 3km approx South

(b) Address Satni Creditcare Network Ltd., Debnagar - Sathu Gali road
Post - Alipurdur Beat No.

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

6. Complaint / Information :

(a) Name Sri Bipul Debnath, Deputy Regional Manager(b) Father's/Husband's Name S. Nitip Debnath

(c) Date/Year of Birth

(d) Nationality

(e) Address Satni Creditcare Network Ltd., Debnagar, Sathu Gali road
Post - Alipurdur

7. Details of Know/suspected/unknown/accused with full particulars (1) Suman Bhowmik
800 + Hiten Bhowmik
168, Dohu Baplahati
Uchal Pukhar, Mohligang
Cooch Behar
 (attach separate sheets, if necessary)

8. Reasons for delay in reporting by the Complainant/informant

9. Particulars of properties stolen/involved : (Attach separate sheets, if required)

10. Total value of properties stolen/involved Rs 70,320/-

11. Inquest report/U.D. Case No. if any

12. FIR contents : (Attach separate sheets, if required) The signed written complaint is filed as FIR & attached/recorded13. Action taken : Since the above report reveals commission of offence(s) u/s on the accused406/409/420/1cregistered the case and took up investigation/directed SI Debanath Ranjan Deb

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 of the Officer-in-Charge Police Station

Name SI Debanath Ranjan DebRank SI (WBP)Number, if any Post - Alipurdur

Signature / Thumb Impression of
is on the written complaint
 the Complainant/informant

To,
The In-Charge (IC),
Alipurduar Police Station,
District: Alipurduar, W.B.

Date - 01.10.2021

Subject – FIR

Dear Sir,

This is to inform you that, I, **Blpul Debnath**, Father's Name- Late Dilip Debnath working as a Deputy Regional Manager (DRM) at Satin Creditcare Network Ltd. One of my staff Mr. **Sujan Barman** (Employee ID: 56937), Father's Name- Late Hiten Barman, Address- 168, Dhulia Baldiahati, Uchal Pukhari, Coochbehar, W.B.- 735303, (Voter ID Card: NEV1680180) who was allocated in Alipurduar Branch of Satin Creditcare Network Limited, have been found to be doing fraud of ₹85,774/- (in which, Recovered Amount - 15,454/- and Not Recovered Amount - 70,320/-) till time. He used to bring the Collection Amount from Field but not used to deposit it in the Alipurduar Branch of Satin Creditcare Network Limited. We have started this investigation since 24th February, 2021 and till time this is the Fraud Amount of 85,744/- which were found from field. Apart from this, the Employee- Sujan Barman have left the Organization/Company as on 09th April, 2021. So, I went to his house (at the mentioned address), but no positive response was given from his and family end. Many times we tried to contact him and he confirmed that he will pay back the rest of the Amount of ₹70,320/- but no repayment were done from his end. The Mobile Number of Sujan Barman: 9635798504.

Full details are also enclosed.

I hereby request you to help us out from this situation and take our request to lodge FIR against Sujan Barman for Financial Fraud and take the necessary actions against him.

Place: Alipurduar

Blpul Debnath

Yours faithfully

Blpul Debnath (DRM)

Mobile Number: 8954891211

Satin Creditcare Network Limited

Address: Ground Floor, Debi Nagar, Road Sathir Gali,

P.O. – Alipurduar, Dist. – Alipurduar, W.B. – 736121

*Received by 1.10.2021. at 12-15pm
Under SPD As Case no - 21 and started
SPD As Case no - 372/21 dt 1.10.2021
VS 406/409/420 PC*

1.10.2021
Inspector-In-Charge
Alipurduar Police Station
Dist-Alipurduar