



FIRST INFORMATION REPORT

417J

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

1. Dist. Bankura Sub-Div. Khatra P.S. Ranibandh Year 2024 FIR No. 03/24 Date 06.01.2024
2. (i) Act I.P.C Sections 406/409/420 I.P.C (ii) Act Sections
(iii) Act Sections Other Acts & Sections
3. (a) General Diary Reference : Entry No. 262 dt-6/1/24 Time 18:15 hrs
(b) Occurrence of Offence : Day 23.06.2023 to 02.12.2023 Date Time
(c) Information Received Date On 06.01.2024 Time 18:15 hrs
G.D. No. 262 At the Police Station:

4. Type of information : Written / Oral
5. Place of Occurrence : (a) Direction and Distances from P.S. East side from PS Approx 16 km
(a) Address Bangiya Granin Vikash Bank, Haludkanali (5212) Branch
Bankura Region, Anchal-V, P.S. Ranibandh, Dist. Bankura
(b) In case outside limit of this Police Station, then the name of P.S.
District X

6. Complaint/Informant:
(a) Name Shri Biplab Kumar Bandopadhyay (Regional manager of BGVV Bank)
(b) Father's/Husband's Name Lt. Dunder Chandra Bandopadhyay
(c) Date / Year of Birth 20.02.1965
(d) Nationality Indian
(e) Address Collage Road Bankura, P.S. Bankura, Dist. Bankura

7. Details of Know / Suspected / Unknown / Accused with full particulars.
(Attach separate sheet, if necessary)
8. Reasons for delay in reporting by complaint / informant Sri Kush Chatteraj c/o Prakash Chatteraj of Gopalpur near Tepantale, Sat. Sangha Ashram Road, Asansole, Dist. Paschim Bardhaman
9. Particulars of properties Stolen / Involved: (attach separate sheet, if required) At present of Gopichand Chowdhury Pump More, P.S. Khatra, Dist. Bankura

10. Total value of Properties stolen / Involved: X
11. Inquest report / U.D. : Case No., If any: X

12. FIR Contents : (Attach separate sheet, if required) The original written complaint which has been typed as FIR is attached on the overleaf

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/409/420 I.P.C

registered the case and took up the investigation / directed SI. Sujoy Kr. Patil of Ranibandh P.S., Bankura
transferred to P.S. X to take up the investigation.
admitted to be correctly recorded and a copy given to the complaint / Informant free of cost. On point of jurisdiction. FIR read over to the complaint/ informant
Inspector-in-Charge Ranibandh P.S. Bankura

Is on original written complaint

Signature/ Thumb Impression of the Complainant/ Informant

Signature of the officer-in-charge, Police Station with Name : Sanjib Deb Nath Rank : Ad. of Police Number if any : 8952800179



Bankura Regional Office
College Road,
PO & PS - Bankura
Dist.- Bankura,
PIN-722101

Ref. BGVB/BNK/RO/ 3140 / 2023-24

Dated : 06-01-2023

Inspector in Charge
Ranibandh Police Station
District Bankura

Sir,

Sub: FIR sought to be lodged against fraudulent and unauthorized transaction at Bangiya Gramin Vikash Bank Haludkanali (5212) Branch under Bankura Region.

That recently a potential fraudulent irregularity was unearthed during regular inspection by our Regional level Inspection team at our Haludkanali Branch.

It is found that several unauthorized transactions have taken place between the customers' accounts and the personal account belonging to then Branch Manager of Haludkanali Branch namely, Sri Kush Chattaraj (Mob: 80021582333, email : kushcaresyou@gmail.com, & residential address: C/o Prakash Chhatteraj, Gopalpur near Tetultala, Sat Sangha Ashram Road, Asansol, Dist.: Paschim Bardhaman, PIN-713304. Local Address : C/o Gopichand Choudhury, Pump More, Khatra, PS; Khatra, Dist: Bankura, PIN-722140.)

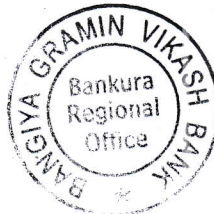
There has been a series of Unauthorized/irregular transaction from several SHG accounts by debiting the Cash Credit accounts and Savings Bank accounts of SHG without any valid mandate / resolution of the respective Self Help Groups which is against the rules and regulations of the Bank.

It is relevant to mention herein that Sri Kush Chattaraj, the alleged officer, served as the Branch Manager between 06-05-2023 and 02-12-2023 at Bank's Haludkanali Branch and the purported irregular acts took place within the period from 23.06.2023 to 02.12.2023 i.e during the tenure of said Sri Kush Chhataraj. It is apprehended that Bank has suffered a loss approximately involving Rs. 68 Lakh excluding interest as of 11.12.2023. We do not rule out, involvement of other Branch personnel in the said fraudulent transactions.

On behalf of the Bank, the undersigned being competent enough to execute this action do look forward to a prompt and thorough investigation into this complaint through your effective intervention as per law. Please keep us informed of any progress or developments in the case. We may be contacted at: email: mbankura@bgvb.co.in , address : Bangiya Gramin Vikash Bank, Bankura Regional Office, College Road, PO : Bankura, Dist.: Bankura, PIN: 722101. Mobile No.7477716276.

Thank you for your attention to this serious matter. I, on behalf of our Bank and by virtue of my official capacity trust that justice will be served through your befitting intervention. This complaint is being submitted to you so that necessary and just action could be taken by you and interest of the customers and our bank as well is safeguarded.

Date : 06.01.2024
Place : Bankura



For & on behalf of
BANGIYA GRAMIN VIKASH BANK
Bankura Regional Office
Regional Manager
Bangiya Gramin Vikash Bank,
Bankura Regional Office

Biplab Kumar Bandyopadhyay

*Received on 6.1.24
at 18:15 hrs & started
Ranibandh PS, 6/1/24
03/24 dt - 6/1/24 18:15-406/409/2024 PC*