



FIRST INFORMATION REPORT

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1. (i) Dist. Purulia Sub. Divn. Sadar P.S. Purulia (T) Year 2015 FIR No. 231/15 Date 05/6/15
 (ii) Act BNS Sections 318(4)/316(5) (ii) Act _____ Sections _____
 2. (i) Other Acts and Sections _____
 3. a) General Diary Reference : Entry No. 303 Time at 17.25h
 b) Occurrence of offence : day collecting loan instalments Date _____ Time _____
 c) Information received date 05/6/15 Time 17.25h G.D. No. 303 at the police station.
 4. Type of Information : Written/Oral/Electronic Communication written Complt in English
 5. If registered after preliminary Enquiry, reference no. such enquiry : _____
 6. place of occurrence: (a) Direction and distance from P.S. 3.5 km E/South (b) Address Kelika, Kandi gali
situated Bnd in Spandana Sphongy financial dist. to Purulia (T) Dist. Purulia
 (c) In case outside limit of this police Station, then the name of P.S. _____ District _____
 7. Complainant/ Informant
 (a) Name Sri Chandan Santosa (b) Father's/Husband's name Sri. Rabinendra Santosa
 (c) Date/Year of Birth DOB 06/21/1975 (d) Nationality Indian
 (e) Address Sf Gopalpur Post, Saglaia to Raina Dist. Burdwan
 (f) Mobile no. 7908742688 UID no./Any other ID no. Andhra no 4614 0855 2338
 (h) E-mail id _____
 8. Details of known/suspected/unknown/accused with full particulars (attach separate sheet, if necessary)
1) Jitendra Parwan, So Mahindra Parwan
of Ballarpur Raghunath chowk Post Ballarpur
is Raniganj Dist Paschim Burdwan. (8918232453)
 9. Reasons for delay in reporting by the Complainant/Informant _____
 10. Particulars of properties stolen/involved. (Attach separate sheet, if necessary): _____
 11. Total value of properties stolen/involved: _____
 12. Inquest report/U.D. Case NO., if any: _____
The original written Complt of the Complainant
which is treated as FIR is attached here over.
 13. FIR contents: (Attach separate sheets, if required) _____
 14. Action taken: Since the above report reveals commission of offence(s) U/S 318(4)/316(5) BNS

As per kind instruction of I/c Purulia (T) P.S. J. Ashmit Supt of Adm. & P.M.
 Registered the case and took up the investigation /directed. Asst. Ajoy Mukhopadhyay, P.S.
 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 complaint/informant
 Free of cost.

Signature/thumb impression
 Of the complainant/Informant
Chandan Santosa
05/6/15

Signature of the officer-in-Charge, Police Station with
 Name: ASHMIT SINGH Inspector-in-Charge
 Rank: Sr. of Police of Purulia (T) P.S.
 Number if any: 05/6/15

To

The Inspector-in-Charge, Town Police Station,
Purulla, w.b 723101

Sub: - Application for FIR relating to fraudulent activity adopting offences of
cheating, misappropriation by Jitendra Paswan, amounting to Rs. 72916/-

Sir,

With reference to the subject cited above I Sri Chandan Santra S/O Lt. Rabindranath Santra Resident of village Gopalpur, post- Sagral, Ps-Ralna, Dist- Burdwan, pin-713424 I am working as BM in Spandana Sphoorty Financial Ltd. Our branch situated at ketka, kabadi gall, purulla,723101, w.b Company and posted at Purulla Branch. Beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That Sri Jitendra Paswan S/O Mahindra Paswan, Vill - Ballavpur Raghunath chawk: P.O. - Ballavpur, P.S – Raniganj, Dist- Paschim Bardhaman: State -West Bengal Pin -713323, Mob: 8918232453. was working in the Branch. Company is providing loan to the female of weaker section of society to strengthen their financial position referring to Guidelines of RBI. Those loan is being transferred to the customers Bank Acct after observing all the formalities. As a matter of practice field staffs such as Loan Officer, occasionally BM used to collect regular loan Instalments, arrear, and pre-closure amount during field visit and deposited the collected amount at Branch by EOD of the collected date. In this process BM or Loan Officer of the Branch was entrusted to collect payment from Customers.

During field visit subsequently It was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.72916/-has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for Internal Audit. Auditor name Chinmoy Ahir conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff namely Jitendra Paswan Amount Rs.72916/-, was found to have committed Fraud adopting offences of cheating and misappropriation. To attune of Rs.72916/-

Hence I pray for necessary action against the culprit and oblige.

Yours faithful

Received on 05/6/25 at 17.25 hrs
and started Purulia (T) PS case no
231/25 dt 05/6/25 u/s 318(4)/316(5)
BNS.

Ashmit Singh
Sg

05/6/25.

Inspector-in-Charge
Purulia Town P S
Purulia

Chandan Santra

7908742688

Designation Mobile No.

05/6/25.

