

FIRST INFORMATION REPORT

I.I.F-1

(Under Section 154 Cr.P.C.)

1477

1. Dist Jangipur P.S. Suti Year 2025 FIR No. 974/25 Date 11/08/25
 2. (i) Act BNS Sections 316(D)/316(D)/318(A)/21 Sections _____
 (iii) Act _____ Sections 318(A) (iv) Other Acts & Sections _____
 3. a) Occurrence of Offence Day _____ Date From 08/01/25 Date to 30/04/2025
 Time Period _____ Time From _____ Time to _____

(b) Information received at P.S. Date 11/08/25 Time 16:55 hrs
 (c) General Diary Reference: Entry No. (s) 783 Time 16:55 hrs

4. Type of information: Written / Oral Anchor no. v1
 5. Place of Occurrence: (a) Direction and Distance from P.S. Appx 04 km (W) Beat No. JL no. 56

(b) Address At vill - Dafahat P.O. Dafahat P.S. Suti Dist. Murshidabad

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

6. Complainant / Informant:
 (a) Name Faruk Sk
 (b) Father's / Husband's Name Amjad Sk
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation _____

(g) Address vill - Usta P.O - Muktinagar P.S - Borshampur Dist. Murshidabad

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary)
Sakhir Sk s/o - Odut Sk of vill - Dahina P.O - Harua P.S. Suti Dist. Murshidabad

8. Reasons for delay in reporting by the Complainant / Informant:

9. Particulars of properties stolen / involved (attach separate sheet, if necessary):

10. Total Value of properties stolen / involved _____

11. Inquest Report / U.D. Case No. if any _____

12. FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as F.I.R is attached herewith / Reproduce below

13. Action taken: Since the above reported reveals commission of offence (s) as mentioned at Item No. 2, registered the case and took up the investigation / directed S.I. Debajit Biswas to take up investigation / refused investigation / transferred to P.S. Please investigate this case 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.

14. Signature / Thumb Impression of the Complainant / informant
Faruk Sk

As per order of g/c Suti P.S. recorded signature of the Officer-In-Charge, Police Station
this case as duty officer

15. Date & Time of dispatch to the Court:
Ananda Das
dt- 11/08/25

Name SUPRIYA PANJAN MAJI
 Rank Imp of Police No. 9/C
Suti P.S. Jangipur P.O.
dt- 11/08/25

The Inspector In charge,

Suti police Station, Nimtita, Murshidabad, W.B, 742201

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Sakhir Sk amounting to Rs 82,0,11 /- at Nimtita Branch.

Sir,

With reference to the subject cited above I Sri Faruk Sk S/o Amjad Sk, resident of Vill- Ustia, P.O.- Muktinagar, Ps- Berhampore, Dist.- Murshidabad, w. b pin- 742102, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That now I am working as BM in Spandana Sphoorty Financial ltd. Company and posted at Nimtita Branch situated at Dafahat, P.o- Dafahat, Near Railway Stn., P.s- Suti, 742224, w.b

That Sri Sakhir Sk, S/o Odut Sk, Resident of Vill- Dahina, P.o- Haruya, P.s- Suti-1, Dist.- Murshidabad, W.B- 731221 was working in the Branch. Our 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. Total Fraud Date - 08/01/2025 - 30/04/2025 (Rishik)

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. 82,0,11 /- has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor Samir Khaskel conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff Sakhir Sk Was found to have committed Fraud of 82,0,11 /- adopting offences of cheating and misappropriation. To attune of Rs. 82,0,11 /-

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

Yours faithful

(Faruk Sk)

Designation Mobile No.

Branch Manager
8670838483

Emp- SP0082258

Received on 11/08/25 at
16:55 hrs and started
Suti P.S Case no. 974/25
dt- 11/08/25 U/S - 316(2)/316(5)/
318(2)/318(4) BNS

Quanda OM AS
dt- 11/08/25

