

FIRST INFORMATION REPORT

9591

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

1. Dist. Purba Medinipur Sub-Divn. Cantai P.S. Ramnagar Year 2016 FIR NO. 386 Date 14/12/16.
2. i) Act 2.1.1.1 Section 461/467/474 ii) Act Section
2. ii) Act Section iv) Other Act & Sections
3. a) General Diary Reference : Entry No. 529 Time at 12:45 hrs.
b) Occurrence of Offence : Day Not Noted Time Not Noted
c) Information received Date 14/12/16 Time at 19:45 hrs.
G. D. No. 529 at the Police Station: Ramnagar.
4. Type of Information. Written / Oral
5. Place of Occurrence a) Direction and Distance from P. S. 08 k.m North (approx)
b) Address Kanaya, Jh. No. III, Anchal No-1, Paldhui G.P.
Block Ramnagar-II, P.S. Ramnagar, Dist. Purba Medinipur.
c) In cash outside limit of this Police Station, then the name of P.S. District
6. Complaint/Informant:
a) Name Subham Das
b) Father's / Husband's Name Rabindra nath Das
c) Date/Year of Birth x
d) Nationality Indian
e) Address vill- Kanaya, P.S. Ramnagar, Dist. Purba Medinipur.
7. Details Known/Suspected/Unknown/Accused with full particulars (Attach separate sheet, if necessary) 1) Subhendu Das
8. Reasons for delay in reporting by the Complaint/Informant S/o. Sankar Das
of Address - Not Noted.
9. Particular of properties stolen / involved : (Attach separate sheet, if required) :
10. Total value of Properties stolen / involved :
11. Inquest report / U.D. : Case No. if any :
12. FIR Contents : (Attach separate sheets, if required) :

DR do- 9663
16/12/16

The original written Complaint which is treated as F.I.R is attached herewith

13. Action taken : Since the above report reveals commission of offence (s) u/s 461/467/474 S.P.C.

register the case and took up the investigation/directed P.S. Mukul Mallick 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 given to the Complainant/Informant free of cost

Subham Das

Signature of the Office-in-charge, Police Station with Name Amita Kr. Ghosh

14/12/16

To
The Officer-in-Charge,
Ramnagar Police Station
Ramnagar, Purba Medinipur

Date: 14th Dec. 2016

Respected Sir/Madam,

My name is Subham Das. I am selected in SBI Junior associate. At the time of verification of my documents SBI has found that there is some adverse credit history of mine. For this case, i had applied for CIBIL report and saw the details.

In the CIBIL report, I found that someone (SUBHENDU DAS, S/O-SANKAR DAS) took loan from bank/financial institutions viz. TATA MOTORS (A/C NO: 5001340958), CAPITAL FIRST (a/c no: 2831671), MAHINDRA FINANCE (a/c no: 3277990), TVS CREDIT (a/c no: KO3054TW13140), INDUSIND BANK (a/c no: WCN03333H). He used my PAN and ADHAAR number in his account.

In CIBIL report some information is matched with my information and some are not.

- Mismatched information: Name, father's name, Voter ID card number, Driver's license number (i do not have driver's license)
- Matched information: Date of birth, PAN number, ADHAAR number.

There are four addresses in CIBIL report, permanent address is mine and i do not have any idea about other locations.

Moreover, there are 4 mobile numbers. First two numbers (9883564076 and 9800032393) are mine and do not have any idea about other two (7031073999 and 9932276404).

Please check all this information and help me to get my original CIBIL.

Note: My ADHAAR card is generated just three months before.

I will be grateful to you,
Thanking You,

Subham Das

Subham Das
S/O-Rabindranath Das
Vill-Kanoya
PO-Mandar
PS-Ramnagar
Dist-Purba Medinipur
Pin-721441
Mob: 9883564076

Email: papunerdak@gmail.com

ADHAAR card number: 885947795315, PAN: BZOPD7066D, VOTER ID NUMBER: NNS1269729

Received on 14/12/16 at 19:45 hrs. and started
Ramnagar R. Can No- 386/16 dt. 14/12/16
U/S - 464/467/474 G.P.C.

K. A. Das
14/12/16

Officer-in-charge
RAMNAGAR P.S.
Purba Medinipur