



Abhijit Mukherjee <bhjtmukherjee@gmail.com>

REFUNDABLE AMOUNT RS.19989

4 messages

Abhijit Mukherjee <bhjtmukherjee@gmail.com>
To: bmmeer0262@centralbank.co.in

Mon, May 15, 2017 at 4:30 PM

TO,
THE BRANCH MANAGER,
CENTRAL BANK OF INDIA,
SEHANI BRANCH,
GHAZIABAD,UTTAR PRADESH

SUBJECT:-FRAUDULENT TRANSACTIONS DONE FROM THE SAVINGS ACCOUNT NO.104101XXX14157 OF BANK OF BARODA,CGR,BRANCH USING UNAUTHORIZED USAGE OF DEBIT CARD NO.4029XXXXXXXXX8803 ON 21/08/2016 BETWEEN 2:30-3:00 PM DEBITING RS.19989 and TRANSFER TO CBI ,SEHANI ,GHAZIABADB RANCH VIA PAYTM WALLET..

Respected Sir,**DATE:-15-05-2017**

This is to bring your notice and the application letter sent to you dated.23/sept/2016 and rti petition dated 07/12/2016 once again the fact that a person presenting himself as working in a govt.concern for consumer forum company from Noida, Delhi named Mr.Sanjeet Roy (wbasedcl consumer help desk)mobile phone number is 09718510737 ,08743098959,08447429273,E-MAIL ID RAJ07292@GMAIL.COM had fraudulently done the transaction from my bank account by unauthorized usage of BOB Debit Card4029XXXXXXXXX8803 on 21/08/2016 between 2:30-3:00 pm and debiting RS.19989by four fraud transactions. (rs.5000+rs.4989+rs.5000+rs.5000) from savings account number 104101xxxx4157 on 21/08/2016 between 2:30-3:00pm. I had already lodged a complaint to LALBAZAR ANTI BANK FRAUD DEPARTMENT COMPLAINT

ID 1196 on 22/08/2016 AND lodged FIR CASE NO.228/16 US 66C/66D IT ACT AND GENERAL DIARY REF.NO.1256 DATED 25/08/2016 TO MY LOCAL CHANDANNAGAR POLICE STATION .MR.TAPAN CHOWBEY CHIEF CIRCLE INSPECTOR OF POLICE CHANDANNAGAR **PS.IS INVESTIGATING AND PURSUING MY MATTER.**

Pl.Get the details of fraud persons account holder name ,OFFICE ADDRESS /RESIDENTIAL ADDRESS in your branch with regd.mobile number **8979542364 & 8979388851 and account number **3549301220** in your CBI bankGHAZIABAD ,SEHANI BRANCH so that the fraudulent persons can be traced out and refund the amount Rs.19989 at your earliest conveniences and oblige as discussed with legal consultants and alegal authorities .**

Thanking you in an anticipation.

Yours faithfully

ABHIJIT MUKHERJEE

C/O RAMA MUKHERJEE

96,SUKSANTANTALA MAIN ROAD.

P.S.&P.O.CHANDERNAGORE,

\DIST.HOOGHLY-712136

LL NO;-033-26836217

****MOB.NO**;-8902441003/8584049760/61,9432895698**

4 attachments



SCAN.pdf
725K



img300.pdf
1938K

 **img177.pdf**
180K **CBI RTI 071216.pdf**
10K

Abhijit Mukherjee <bhjtukherjee@gmail.com>
To: bmmeer0262@centralbank.co.in

Mon, May 15, 2017 at 4:31 PM

TO,
THE BRANCH MANAGER,
CENTRAL BANK OF INDIA,
SEHANI BRANCH,
GHAZIABAD,UTTAR PRADESH

SUBJECT:-FRAUDULENT TRANSACTIONS DONE FROM THE SAVINGS ACCOUNT NO.104101XXX14157 OF BANK OF BARODA,CGR,BRANCH USING UNAUTHORIZED USAGE OF DEBIT CARD NO.4029XXXXXXXXX8803 ON 21/08/2016 BETWEEN 2:30-3:00 PM DEBITING RS.19989 and TRANSFER TO CBI ,SEHANI ,GHAZIABADBRANCH VIA PAYTM WALLET..

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\DIST.HOOGHLY-712136

LL NO;-033-26836217

MOB.NO;-8902441003/8584049760/61,9432895698

bmmeer0262@centralbank.co.in <bmmeer0262@centralbank.co.in>
To: Abhijit Mukherjee <bhjtmmukherjee@gmail.com>

Tue, May 16, 2017 at 5:22 PM

Address of A/C No. 3549301220 Atul Sharma

House No. 304

Block C
Nandgram
Ghaziabad
201001

CENTRAL BANK OF INDIA | सेंट्रल बैंक ऑफ इंडिया
B/O SEHANI GHAZIABAD | शाखा : सिहानी गाज़ियाबाद
IFSC : CBIN 0280 262
MICR CODE : 110 016 098

"Please do not print this email unless absolutely necessary --- Save Paper --- Protect Earth"

-----Abhijit Mukherjee <bhjtukherjee@gmail.com> wrote: -----

To: bmmeer0262@centralbank.co.in
From: Abhijit Mukherjee <bhjtukherjee@gmail.com>
Date: 05/15/2017 04:32PM
Subject: REFUNDABLE AMOUNT RS.19989
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Abhijit Mukherjee <bhjtukherjee@gmail.com>
To: bmmeer0262@centralbank.co.in

Wed, May 17, 2017 at 9:56 AM

THANK U

ABHIJIT MUKHERJEE
C/O RAMA MUKHERJEE
96,SUKSANATANTALA MAIN ROAD,
P.O.&P.S.CHANDANNAGAR,
DIST:-HOOGHLY,
WEST-BENGAL,PIN 712136
MOB.NO;-8584049761/8902441003/9432895698
SAVINGS ACCOUNT NUMBER ;-10410100014157
BANK OF BARODA,CHANDANNAGAR,-712136

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