

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

1. District: Vijayawada Police Station: Anti-Corruption Bureau, C.I.U, A.P, Vijayawada,
Year 2019 FIR No. 03/RCO-CIU-ACB/2019 Date: 12-04-2019.

2. (i) Act :Prevention of Corruption Sections : 7, 13(1)(a)
(Amendment) Act - 2018
- (ii) Act: Indian Penal Code Sections: 409, 420, 468, 471, 120(B)
- (iii) Act..... Sections
- (iv) Other Acts & Sections

3. (a) Occurrence of offence: Day: Date from :Prior to 30-03-2019
Date to

Time period..... Time from Time to

(b) Information received at P.S.: Date 12.04.2019 Time :11.00 AM

(c) General Diary Reference: Entry No: Time: ----- PM

4. Type of information: English Typed complaint.

5. Place of Occurrence: Syndicate Bank-SME Branch, Nellore city, SPSR Nellore District.

(a) Direction and Distance from P.S.: South-280 KM

(b) Address : Syndicate Bank, Nellore city, SPSR Nellore District.

(c) In case, outside the limits of this Police Station, then Name of P.S.: ---,
District: SPSR Nellore

6. Complainant/Informant:-

- (a) Name -- Dasari Bala Kishan, Dy. General Manager
- (b) Father's /Husband's Name: -- D.V.Rajeswar
- (c) Date/Year of Birth -- 57yrs.
- (d) Nationality -- Indian
- (e) Passport No..... Date of Issue Place of issue
- (f) Occupation -- Dy.General Manager, Regional office, Syndicate
Bank.
- (g) Address ---. Regional office, Syndicate Bank, A.K.Nagar,
Nellore city.

7. Details of known/suspected/unknown accused with full particulars:

- 1) Sri Ch.Chandra Mouleswara Rao, Emp.No; 319755, AGM
- 2) Sri C.Satyanarayana, Emp.No; 319618, CM (Rtd.,)
- 3) Sri Ch.Lakshmana Murthy, Emp.No; 414036, Branch Head(U/S)
- 4) Sri A.J.Fernandes, Emp.No; 418885, Manager
- 5) Sri P. Viswaswarao S/o satyanarayanamurthy, R/o G3, Pooja Estate, Dargamitta,
Nellore. Partner of M/s Fortune motors, Vedayapalem, Nellore.
- 6) Sri P.Mallikajuna Rao, S/o satyanarayanamurthy, R/o Saraswathi Nagar,
Vedayapalem, Nellore. Partner of M/s Fortune motors, Vedayapalem, Nellore.
- 7) Sri. S.Kameswararao, Valuator.