



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.04/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, 465, 471, 120(B)
- (iii) Act..... Sections
- (iv) Other Acts & Sections
3. (a) Occurrence of offence: Day: Date from : In between 14-10-2014 and 18-05- 2015
Date to
- Time period..... Time from Time to
- (b) Information received at P.S.: Date 12.04.2019 Time : 13.00 Hours
- (c) General Diary Reference: Entry No: Time: -----
4. Type of information: English typed Complaint.
5. Place of Occurrence: Syndicate Bank-Brundavanam Branch, Nellore city, SPSR Nellore District.
- (a) Direction and Distance from P.S. South – 280 KMs
- (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: --
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 IssuePlace 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:
Staff members of Syndicate Bank at Nellore - Brindavanam Branch.
1. Sri C.Gopal, Emp.No;234009, CM
 2. Sri Ch.Kotilingam, Emp.No.390608, AGM
 3. Sri D.Edukondalu, Emp.No; 551647, Br. Manager
 4. Sri P.K.Biswal, Emp.No; 510459, Sr.Manager
 5. Sri K.Ramesh Babu, Emp.No; 414438, Asst. Manager
 6. Sri PSR Sai Prasad, Emp.No; 326964, Asst. Mgr (Rtd.,)
 7. Sri Avadanam Satya Sai- Proprietor of M/s.Venkata Sainath Rubber Industries,
 8. Sri Bathala Sreekalyana Kumar Reddy,