

FIRST INFORMATION
FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION
154 CRIMINAL PROCEDURE CODE AT POLICE STATION-

Sub. Division:- Porompat

District :- Imphal East District

FIR No. 275(09) 2023 HNG-PS U/S 120(8)/464/467/468/471/420 IPC

Date & hours of occurrence:-

On 18 July, 2023 time not mention

Date & hour when report	Place of occurrence & distance & direction from Police station	Date of despatch from police station
On 13/09/2023 at 05:30 pm	At Maples, Mantripukhri near oil pump about 3 Km North-West from PS	13/09/2023

N.B.- A first information must be authenticated by the signature mark of thumb impression of informant and attested by the signature of the officer recording it.

Name & residence of Informant/complainant	Name & residence of accused	Brief description of offence with section and of property carried off if any	Step taken regarding investigation explanation of delay in recording information	Result of the case
Yumlembam Nixon Singh, Branch Manager of ICICI Bank, Maples, Mantripukhri	M/S Seva Shakti Welfare Trust	Punishment of Criminal Conspiracy, Punishment for making a false document, punishment for forgery of valuable security will etc, forgery for purpose of cheating, Using as genuine a forged document or electronic record and Cheating and dishonestly inducing delivery of property <u>Punishable</u> U/S 120(B)/464/467/468/471/420 IPC	SI G. Meichanglung will please investigate the case.	

OE Attached

OC/HNG-PS

13/09/2023

Officer-in-charge
 Heingang Police Station
 Imphal East District

Signed :- Inspt. Kh. Pathou Meeter

Designation :- OC/HNG-PS

Dated:- 13/09/2023

Officer-in-charge
 Heingang Police Station
 Imphal East District

September 07, 2023

The Officer in Charge
Heingang Police Station
Heingang Road, Imphal
Manipur, 795002

Subject:- Compliant regarding the fraud, forgery, fabrication, criminal breach of trust and offences mentioned herein below

Respected Sir,

With reference to the captioned subject we would like to inform that:

ICICI Bank Limited [hereinafter referred as "ICICI Bank"] is a company registered under Companies Act 1949 carrying out the business of Banking as per Banking Regulation Act, 1956 having its registered office at ICICI Bank Towers, Bandra Kurla Complex, Bandra [East], Mumbai. 'ICICI Bank' carries out the business of Banking within the territorial jurisdiction of India and provides the services of banking through the Branch network spread across the country and provides the several types of services to the public in India through the Branch network spread across the country. "ICICI Bank" have its one of the Branch at Maples, Mantripukhri, Near Oil Pump Imphal Manipur 795002 [hereinafter referred as "Branch"] which provide the banking facilities to public in general.

This is to inform you that on date 18-Jul-2023 cheque bearing number 382722 amounting Rs. 4,00,00,100/- [Rupees Four Crore and hundred Only] was deposited in Mantripukhri Branch and was presented in clearing before Porompat Branch of "ICICI Bank" on 21-Jul-2023. Said cheque was to be drawn upon IDBI Bank account number 0256102000004404 duly maintained by Durgapur Steel Peoples Co-Operative Bank Ltd in favour of M/S. Seva Shakti Welfare Trust (ICICI Bank A/C- 258305004937).

This being high value cheque confirmation was sought from drawee bank who in return informed that said cheque is not genuine and is forged. Being shocked and surprised, official of "ICICI Bank" spoke to beneficiary who informed through letter that said cheque was received from debit party as a donation for the relief victims of Manipur affected by the ongoing violence.

From the above discussion it is evident that " said Cheque" purportedly issued by Durgapur Steel Peoples Co-Operative Bank Ltd, which is valuable security to obtain an amount from Durgapur Steel Peoples Co-Operative Bank Ltd was presented before "ICICI Bank" by M/S. Seva Shakti Welfare Trust.

For the reason stated hereinafter, we request you to take the cognizance and thoroughly investigate the present matter to trace out the perpetrators behind this conspiracy in order to bring them to the book of justice. We further request you to initiate necessary legal action by registering the First Information Report under Section 120 (B) [Criminal Conspiracy], Section 464 [Making a false document], Section 467 [Forgery of valuable security, will, etc] Section 468 [Forgery for purpose of cheating] Section 471 [Using as genuine a forged document or electronic record] Section 420 [Cheating and dishonestly inducing delivery of property] of Indian Penal Code, 1860 and other applicable section(s), if any.

We ensure to extend the necessary support in the investigation of present matter and other connecting matters, if any.

Thanking you in anticipation.

Yours faithfully,
Sd/-

Yumlembam Nixon Singh
Branch Manager of ICICI Bank
Maples, Mantripukhri
#7308279056