

**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. 277 (09) 2023 HNG-PS U/S 403/406/ 408/418/420/ 120B /34 IPC

Date &amp; hours of occurrence:-

On 27/04/2022 &amp; 03/02/2023

Time not mentioned

Date & hour when report	Place of occurrence & distance & direction from Police station	Date of despatch from police station
On 25/09/2023 at 06:20 pm	At ICICI Bank, Mantripukhri Branch about 3 Km West from PS	25/09/2023

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
Amarjit Koijam (28) yrs S/o K. Ajit Singh R/o Sawombung Thongkhong, PS Lamalai, District Imphal East, Manipur	Koijam Darshan of Khonghampat Khunou and other staffs/officials of ICICI Bank, mantripukhri Branch, Imphal.	Dishonest misappropriation of property, Criminal breach of trust, Criminal breach of trust by clerk or servant, Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect, Cheating and dishonestly including delivery of property, Criminal conspiracy with common intention.  <u>Punishable</u> U/S 403/406/ 408/418/420/ 120B /34 IPC	SI N. Sanatomba Singh will please investigate the case.	

OE Attached

  
 OC/HNG-PS

25/09/2023

Signed :- Inspt. Kh. Pathou Meentia

Designation :- OC/HNG-PS

Dated:- 25/09/2023

To

The Superintendent of Police,  
Imphal East Police Station.

Subject :- Report of Criminal breach of trust and cheating, amongst other offences, by staff and officials of ICICI Bank, Mantripukhri Branch, Imphal

Sir,

I, the undersigned, am submitting this report on the above subject for favor of your kind perusal and necessary affirmative action.

1. That, I have been operating a saving Bank Account No. 332901501197 at ICICI Bank, Mantripukhri Branch, Imphal situated at Mapels, in front of UBI Building, Mantripukhri, P.S. Heingang, Imphal East District, Manipur in my name. Accordingly, on 27.04.2022, I made a cash deposit of Rs. 15,00,000/- (Rupees fifteen Lacs) only into my saving Bank Account with the instruction that a sum of Rs. 7,50,000/- only should be credited into the saving Bank Account and the remaining sum of Rs. 7,50,000/- only should be treated as fixed deposit. The Depositor's Copy of the Cash Deposit Slip dated 27.04.2022 bearing cashier signature and teller/bank Cashier Seal of Bank for the said deposited amount of Rs. 15,00,000/- only issued by the Counter Staff/Teller of ICICI Bank, Mantripukhri Branch (One Mamata of Singjamei) is enclosed herewith for kind perusal and ready reference.
2. That, thereafter, a deposit of Rs. 7,50,000/- (Rupees seven lacs fifty thousand) only was found reflected in my Saving Bank Account No. 332901501197 but there was no record of the remaining amount of Rs. 7,50,000/- (Rupees seven lacs fifty thousand) only being shown as a fixed deposit. When I made enquiries with the bank in this regard, I was assured by the staff of the bank that the fixed deposit amount will not be shown in the saving bank account but as a separate fixed deposit account. As ICICI Bank is a reputed private financial institution, I did not suspect any foul play and trusted the assurance given by the staff of the bank.
3. That, again on 03.02.2023, I went with my mother to ICICI bank, Mantripukhri Branch to deposit another sum of Rs. 9,00,000/- (Rupees nine Lacs) Way of cash deposit only into my said Saving account. As it was late afternoon by the time we reached the bank, I called up a staff of the said Bank, namely Kojiam Darshan of Khonghampat Khunou to enquire if there was still time to make a deposit and a positive reply was received from the said person saying that we can proceed with the deposit. Thereafter, we met the said Kojiam Darshan at the ground floor of the Bank Building. The said staff further told us that it was past the usual Bank house to make any deposit but he, being a staff of the bank can still go in and make the deposit. On trusting the statement and representation, the said amount i.e. Rs. 9,00,000/- (Rupees Nine Lakhs) only was handed over to him. As such, he went inside the bank. The said Kojiam Darshan then came out with the deposit slip (Copy enclosed) for the said amount of Rs. 9,00,000/- (Rupees nine Lacs) only to us. I also received a message from the official ICICI Bank website on the same day, i.e. 03.02.2023 at 3.57 pm stating that "Cash deposit of Rs. 9,00,000/- to Acct xxxxxxxxx1197 has been initiated through ICICI Bank INSTA Banking. Please quote reference No. MCDA00113175516 at the counter." (SMS copy enclosed). After assuring that the said amount has been deposited into my account, I came back home. Subsequently, I received a lele-call from one of the staffs of ICICI Bank in my mobile phone number registered with the Bank confirming the deposit of the said amount.
4. That, a few days after the said amount has been deposited, I expected the said amount of Rs. 9,00,000/- (Rupees nine lacs) only to have been credited to my Saving Bank Account of ICICI Bank. However, to my utter shock and dismay, the expected and already deposited amount by me was found not to be credited. On making enquiries with the Bank in that regard, I was told by the Bank Authorities that the said transaction was never done. Accordingly, I obtained a "Summary of account" Bank Transaction as on 30-04-2022 for the period from 01-04-2022 till 29-04-2022 and the credit amount of Rs. 7,50,000/- has only been reflected and not the correct deposit of Rs. 15,00,000/- for cash deposit on 27-04-2022 in my bank Account. Similarly, the "Summary of Account" Bank Transaction as on 30-04-2023 for the period from 01-02-2023 till 29-04-2023 did not show any credit amount of Rs. 9,00,000/- nor any cash deposit for Rs. 9,00,000/- on 03-02-2023 in my bank Account. Accordingly, I raised strong protest before the Bank Authorities to make necessary correction with proof, but have failed to evoke any positive response.

5. That, on 02-03-2023, the Complainant submitted a formal application (copy enclosed) addressed to the Manager, ICICI Bank, Mantripukhri Branch requesting for making necessary enquiries regarding the failure to credit or missing cash deposit/transaction of the deposit of Rs. 7,50,000/- each, where one deposit was for fixed deposit of Rs. 7,50,000/- on 27-04-2022 (out of the total deposit of Rs. 15,00,000/-) and Rs. 9,00,000/- only on 03-02-2023 respectively. The manager also assured the complainant for making necessary enquiries with regard to the complaint submitted by the complainant on 02/03/2023.
6. That, on 25-04-2023, when the bank authorities failed to take any action in that regard, I along with 8 (eight) other customers of ICICI Bank, who were also swindled in a similar manner by the Bank authorities submitted another application (Copy enclosed) addressed to the Manager, ICICI Bank, Mantripukhri Branch by giving the ultimatum that if the concerned Bank Authorities failed to take more drastic action like making the issue public by convening a Press Conference and initiating/filing of Police/FIR complaints/cases. However, the said applicant too failed to evoke any positive response from the bank authorities, till date. On the contrary, the Bank Authorities challenged us to approach any forum or authority with our grievance.
7. That, it was also learnt that some of the employees of the said bank, including the said Kojam Darshan Meitei have defrauded many others customers in similar manner under the instruction, active conspiracy and common intent of the other Bank authorities. Hence, the bank authorities have failed to lodge even a single complaint to the Police in this regard till date.
8. That, as such, the act of all the authorities of ICICI Bank, Mantripukhri Branch amounts to intentionally cheating and defrauding its customers and misappropriating their valuables or cash deposits which have been entrusted to them by committing criminal conspiracy, with mens rea and common intent, amongst themselves. Hence, they are liable to be booked for the offences punishable under section 403,406, 408,418,420, 120B and 34 of the Indian Penal Code (IPC) 1860 amongst others.
9. That, due to the extremely cavalier manner and lackadaisical attitude of the bank authorities in dealing with the manner and failure to take up any action in this regard, I had also filed a report to the officer-in-charge, Heingang Police Station on the 31<sup>st</sup> of May, 2023 seeking for the initiation of an appropriate criminal action, investigating, booking and punishing the culprits in accordance with the law. The said complaint was submitted on the said date and the same was received by one Sub-Inspector, namely N. Sanatomba Singh of HNG-PS. However, no actions have been taken up against the concerned Bank authorities till date, without assigning any reason whatsoever.
10. That, all the illegal, unlawful and criminal offences of the accused persons are liable to be seriously punished according to law of the land and are offences committed in relation to commercial transaction with a reputed bank, whose Branch office is located at Mantripukhri, within the jurisdiction of this Office

In view of the above facts and circumstances, I shall be very grateful if your good office would kindly register a police case/FIR, immediately in this regard and thereby initiate appropriate action for booking, investigating and punishing the concerned persons and authorities of ICICI bank, mantripukhri Branch including its staff/employee-Kojam Darshan of khonghampat Khunou, in accordance with the relevant provisions of law for the ends of justice.

Dated/Imphal

The 14<sup>th</sup> day of sept, 2023

Yours faithfully,

Sd/-

(Amarjit Kojam (28) yrs)

S/o K. Ajit Singh R/o Sawombung Thongkhong

PS Lamalai, District Imphal East, Manipur

Contact No. 6009199276