

FIRST INFORMATION

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

Sub-Division: Yairipok

District: Thoubal

FIR No. 29(10)2023 YPK-PS u/s 406/409/417/
418/420/120-B IPC


Date & hrs. of occurrence: - On 15/06/2019
time not mentioned

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police Station
On 16/10/2023 at 6:15 pm	At Manipur Development Financial Investment (MDFI), Yairipok Branch office @ ½ Km S/West	16/10/2023

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	Steps taken regarding investigation, explanation of delay in recording information	Result of the case
Laishram Romesh Khuman S/o L. Modhumangol Khuman of Yairipok Tulihal Kongbam Leikai, I/E District	1) Mr. Nurul Haque alias Sanayaima, Chairman, MDFI 2) Mr. Md. Tamijur, Branch Manager, Yairipok Branch, MDFI	Criminal breach of trust, criminal breach of trust by Banker, Cheating a person whose the offender was bound, Dishonestly inducing delivery of property, Criminal conspiracy Punishable u/s 406/409/417/418/ 420/120 B IPC	SI S. Maneshwor Singh of YPK-PS will investigate the case.	

O.E. attached


16/10/2023
OC/YPK-PS
Officer in charge
Yairipok Police Station
Thoubal Dist. Manipur.

Signed.....
(Inspt. Md. Jaheruddin)
Designation, OC/YPK-PS
Officer in charge
Yairipok Police Station
Thoubal Dist. Manipur.

The Superintendent of Police,
Crime Branch,
Economic Offences Wing (EOW),
Manipur Police,
Babupara, Imphal West,
Manipur.

Office of the Superintendent of Police
Recd. 8262
Date 21/11/22
Time 12.00 Noon

Sub: Complaint against Manipur Development Financial Investment (MDFI) / Financial Fraud.

Dear Sir,

In inviting reference to the subject cited above, I would like to state the following while requesting you to take up my case on an urgent basis and register a complaint against Manipur Development Financial Investment (MDFI) in respect of a financial fraud caused to me and other investors like me.

That Sir, I have been a beneficiary of the above mentioned financial company i.e. MDFI since 2019 when I had opened an account with them as investment of Rs. 4,00,000/- (Rupees Four Lakhs Only) which I had deposited on 15th June 2019 as a one-time investment with a promise and guarantee that I would be paid a monthly interest on my deposit which I had been receiving since July 2019.

However, for reasons best known to the company, I stopped receiving the interest on my deposit since May 2022. The last interest received by me from MDFI was on 18th of April 2022 and since then there has been no transaction from their end. On the basis of this when I visited their Yairipok Branch Office, to my utter dismay and shock, I found out that their office and branch no longer existed and they had disappeared in thin air with my money along with the hard earned money of many depositors like me.

When I tried to contact their key officials including the Branch Manager of MDFI, Yairipok Branch and the Chairman of MDFI so that I can get back my money, they flatly refused to return my money on some flimsy excuses which was not satisfactory and which was clearly against financial ethics and rules governing investments. This has caused a great deal of mental and physical trauma on me and my family and I am now totally helpless.

Now, therefore, on the basis of the above, I request your kind department to initiate necessary action against the following officials of the MDFI so that my grievance can be redressed as early as possible and my hard earned money can be retrieved from them.

1. Mr Nurul Haque alias Sanayalma, Chairman, MDFI (Mobile No. 9707793841).
2. Mr. Md. Tamijur, Branch Manager, Yairipok Branch, MDFI (Mobile No. 9366023637)

I am sure that your department would take up this case on a serious note and book the above for the financial fraud and thus help me in retrieving my money. All details including copies of my MDFI Pass Book are attached with this letter for your kind perusal.

I look forward to your kind assistance and needful action in this regard Sir. Thanking you in anticipation of a positive and early action.



Yours Sincerely,

A. Romesh Khuman

(Lalshram Romesh Khuman)
S/o L. Modhumangol Khuman Of Yairipok
Tulihal Kongbam Leikal, I/E District.
Mobile No : 8837345863

This report is treated as an
OE of FIR No. 29(10)2023 YPK-12
u/s 406/409/417/418/420/120-B IPC

Officer in charge
Yairipok Police Station
Imphal Dist. Manipur.

Mr. Clay Khongsal, Additional Director General of Police, Manipur (For kind information please)