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. 309(12) 2023 HNG-PS U/S 409/420/467/468/34 IPC

Date & hours of occurrence:-

Date 2 hours bear	On last March, 2023 time not mentioned		
Date & hour when report	Place of occurrence & distance & direction from Police station	Date of despatch from police station	
On 03/12/2023 at 01:00 pm	At Maples, Mantripukhri near oil pump about 3 Km North-West from PS	03/12/2023	

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/complaina nt	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	
Dr. K. Somorendro S/O (L) K. Kala of Khonghampat Khunou	Konthoujam Samson of ICICI Bank, Mantripukhri	Criminal breach of trust by public servant or by banker merchant or agent, Cheating and dishonestly inducing delivery of property, Forgery of valuable security, will, etc, Forgery for purpose of cheating and Acts done by several persons in furtherance of common intention Punishable U/S 409/420/467/468/3 4 IPC	SI N. Sanatomba Sir please investigate t	tomba Singh will	

OE Overleaf

SI,OC/HNG-PS 03/12/2023

Officer-tn-charge Heingang Police Station Imphal East District

Signed :- SI, N. Jhaljit Singh

Designation :- SI, OC/HNG-PS

Dated:-03/12/2023

Officer-m-charge Heingang Police Station Imphal East District

To

The officer in Charge Heingang Police Station, Imphal East,

Manipur

Subject:-Request for imitation of necessary action and registration of FIR.

Sir,

I, the undersigned have the honour to state that the following few lines for your kind consideration and necessary action:

- That I am a doctor by profession retired from service in last March, 2023 after working in SECL in Chhattisgarh, as Dy. CMO residing there and a permanent resident of Khongampat Khunopu, PO. Mantripukhri, PS: Sekmai, Imphal West Manipur.
- That I maintain two saving Bank Account (i) ICICI Bank Mantripukhri Branch bearing Account No. 332901000915
 State Bank of India, SECL, Korba Branch, Chhattisgarh bearing Account No. 35024208594.
- 3. That, on 04/02/2023 I had transferred an amount of Rs. 35, 00,000.00 (Rupee thirty five lakhs) from SBI account to ICICI account via RTGS- being SBINR50023020430145673-KOIJAMSOMORENDRO-35024208594-SBIIN0006843.
- 4. That unfortunately on the same day (as I realized many days later on the on seeing SMS sent to my bank registration mobile number)certain sum of money amounting to i. Rs.19,90,000.00(Rupees nineteen lakhs ninety thousand) only with a description CASH PAID:SEL 3329 IMPHAL- MANTRIPUKHRI IMPCHQ.153 ii Rs. 13,00, 000.00(rupees Thirteen Lakhs) had been siphoned/laundered from my aforesaid ICICI Bank account without my knowledge to someone who is not known to me by the name of KONTHOUJAM SAMSON.

In this regard it is to mention further that I never deposited my bank cheque or any other banking related negotiable instruments to any person.

5. That it is to mention that those amount which had been siphoned off by an alleged self and the said person namely Konthoujam Samson are totally illegal which amount to theft, cheating etc with hatching a crime conspiracy to cause loss by practicing fraud and which ultimately manifest the inefficiency on the part of the bank staff/s in an as much I had never signed any of the banking instruments including the sated cheque.

It is significant to mention that I had/have no any legally executable debt/liabilities with the bank any of its staffs and the unknown person Konthoujam Samson as well. Besides, I had also made complainant to an ICICI bank branch nearby my SECL residence in the Chhattisgarh in an earlier occasion after the first time I detected the SMS for the unauthorized withdrawn was and subsequently to the ICICI bank Branch at Mantripukhri on the 18-03-2023. Though the then bank staffs cooperated, no tangible solution has come up till date.

In the premised above, your good office may kindly enquiry/investigate and take up necessary action as per the relevant provision of the law in as much as the conspiracy amount a few staffs of the bank to cause wrong gain to them, wrongful loss and mental suffering to me committing theft in concert which are clearly visible.

Thanking you with anticipation.

Date03-12-2023

Place: Heingang

Sincerely yours,

Sd/-

Dr. K Somorendro S/o (L) KK. Kala of Khonghampat Khunou # 9302771206