

Manipur State Form No. V.7

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

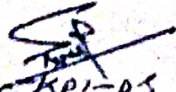
Sub-Division: Kangpokpi

District: Kangpokpi

FIR NO. 10(4)2023 U/S 420/166-A/120-B/ Date & Hour of Occurrence: Between  
KPI-PS 408/34 IPC 29/11/2021 and 29/12/2022  
Time: NOT mentioned

Date & hour when reported	Place of Occurrence & distance & direction from Police Station	Date of Dispatch from Police Station
on 10/4/2023 at 3:30 pm	MSCB, Kangpokpi Branch at about 200 mtrs.	10/04/2023

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
Bidyarani Ayekpam, MCS, Manager Director, en'SCB	① Shri Thibhijna Minaketa Singh S/O (L) TK. Ibobi Singh M/o Khurai Sajon, Leikai 1/E Dist.	Cheating, Disobedience of direction, Criminal Conspiracy & Criminal Breach with Common intention	Sub- Insp. S. Raju Singh will Pse investigate the case.	
O.E. Overleaf	② Shri Muthun Munakumar Singh S/O (L) M. Khogendro Singh 10 Hiyangthay Khaning Leikai, 1/W Dist.	Possible		
 OFC KPI-PS 10/4/2023	③ Mx. Monghijia Tolia Singh S/O en. Ibobambi Singh of Monghijia Leikai, 1/W Dist.	U/S 420/166-A/ 120-B/408/34 IPC		

Officer-in-charge  
Kangpokpi Police Station  
Kangpokpi District, Manipur

Signed: Insp. Kd. Sunith Kumar SinghDesignation: OFC KPI-PSDate: 10-4-2023

Officer-in-charge  
Kangpokpi Police Station  
Kangpokpi District, Manipur



To

The Officer-in-charge,  
Kangpokpi Police Station,  
Kangpokpi District, Manipur.

Subject: - Report.

Dear Sir,

It is to report that (i) Shri Thingbaijam Minaketan Singh, S/o Shri (L) Th. Ibobi Singh, a resident of Khurai Sajor Leikai, Imphal East District, Manipur, serving as Deputy Manager, while working as Manager-in-charge at the Kangpokpi Branch of the Manipur State Cooperative Bank Ltd. and (ii) Shri Mutum Arunkumar Singh, S/o Shri (L) M. Khogendra Singh, a resident of Hiyangthang Maning Makha Leikai, Imphal West District, serving as Senior Account Assistant, while working as Ledger Keeper at the Kangpokpi Branch of the Manipur State Cooperative Bank Ltd., who have been put under suspension by the Bank vide Office Order No. MSCB/76/2021-22/5195-5196 dated 21/01/2022 (Annexure-I & Annexure-II), has caused a loss of Bank's money amounting to Rs.1,36,50,000/- (Rupees one crore thirty-six lakhs fifty thousand) only in connivance with one MR. MONGBIJAM JOTIN SINGH, S/O SHRI M. IBOTOMBI SINGH of MONGSHANGI MANING LEIKAI, Imphal West District, Manipur by way of sanction/advance of loans aggregating to Rs.1,36,50,000/- (Rupees one crore thirty-six lakhs fifty thousand) only between the period from 29/11/2021 to 29/12/2022 against the security of Bogus National Savings Certificates, as detailed in the annexed APPENDIX, issued by Sub Post Office- Tengra Colony, 24 PGS (N), Pin-743251, West Bengal to MR. MONGBIJAM JOTIN SINGH.

A brief showing the different dates on which the fraudulent sanctioned/advanced of loans against the NSCs was made is as under:

Sl. No.	Date of Advance	Number of NSCs against which loan had been sanctioned with total value of NSCs	Account Number	Amount in Rupees
1	29/11/2021	5 Nos.Rs.5,00,000/-	70601180273	350,000.00
2	29/11/2021	10 Nos.Rs.10,00,000/-	70601180375	700,000.00
3	29/11/2021	10 Nos.Rs.10,00,000/-	70601180411	700,000.00
4	03/12/2021	10 Nos.Rs.10,00,000/-	70601186730	700,000.00
5	20/12/2021	10 Nos.Rs.10,00,000/-	70601198509	700,000.00
6	20/12/2021	10 Nos.Rs.10,00,000/-	70601198768	700,000.00
7	20/12/2021	10 Nos.Rs.10,00,000/-	70601198826	700,000.00

8	20/12/2021	10 Nos.Rs.10,00,000/-	70601198984	700,000.00
9	20/12/2021	10 Nos.Rs.10,00,000/-	70601198644	700,000.00
10	22/12/2021	10 Nos.Rs.10,00,000/-	70601200767	700,000.00
11	22/12/2021	10 Nos.Rs.10,00,000/-	70601200712	700,000.00
12	22/12/2021	10 Nos.Rs.10,00,000/-	70601200701	700,000.00
13	22/12/2021	10 Nos.Rs.10,00,000/-	70601200987	700,000.00
14	22/12/2021	10 Nos.Rs.10,00,000/-	70601200665	700,000.00
15	29/12/2021	10 Nos.Rs.10,00,000/-	70601204445	700,000.00



16	29/12/2021	10 Nos.Rs.10,00,000/-	70601204592	700,000.00
17	29/12/2021	10 Nos.Rs.10,00,000/-	70601204569	700,000.00
18	29/12/2021	10 Nos.Rs.10,00,000/-	70601204489	700,000.00
19	29/12/2021	10 Nos.Rs.10,00,000/-	70601204525	700,000.00
20	29/12/2021	10 Nos.Rs.10,00,000/-	70601204626	700,000.00
GRAND TOTAL		195 Nos.Rs.1,95,00,000/-		1,36,50,000.00

This report could not be submitted earlier due to the conduct of an internal inquiry vide Office Memorandum No. MSCB/76/2021-22/5161 dated 17/01/2022 (Annexure-III) as to the genuineness of the NSCs/Current Value of the NSCs/Lien marking letters etc. issued by the concerned Sub Post Office and waiting for the official confirmation letter from the Sub-Post Master, Tengra Colony, 24 PGS (N), Pin-743251, West Bengal/Superintendent of Post, Imphal Head Office, Imphal as sought by the Bank vide its letter No. MSCB/189/2021-22/5192 dated 20/01/2022 (Annexure-IV).

Further, it is to inform you that the Superintendent of Post, Imphal Head Office, Imphal vide his letter No. SB/Verification/Fraud/Corr dated 28/01/2022 (Annexure-V) has categorically stated that the NSCs pledged with the Kangpokpi Branch of the MSCB Ltd. are not genuine.

In view of the above facts and circumstances, It is prayed to kindly take up necessary legal action for recovery of the sum of Rs.1,36,50,000/- (Rupees one crore thirty-six lakhs fifty thousand) only fraudulently misappropriated by (i) Shri Thingbajam Minaketan Singh, Deputy Manager (working as Manager-in-charge); (ii) Shri Mutum Arunkumar Singh, Senior Account Assistant, Kangpokpi Branch, MSCB Ltd.; and (iii) Shri Mongbijam Jotin Singh, S/o Shri M. Ibotombi Singh of Mongshanggei Maning Leikai, Imphal West District as also to book the culprits under the law.

Yours faithfully,

This report is treated as an O.E of case FIR  
No. 10(4)2023 KPI-PS U/S 420/166-  
A/120-B/408/34 IPC

Sd/-

Officer-In-charge,  
Kangpokpi Police Station

Sd/-  
(Bidyarani Ayekpam, MCS)  
Managing Director, MSCB