

Manipur State Form No.

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



Sub-Division:- Kangpokpi


District: - Kangpokpi

FIR No. 1(1) 2022 KPI-PS
U/S 420/468/471/474/341PC

Date & hour of occurrence - 3/1/2022
Time not mentioned

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police Station
5/1/2022 at 12:30 P.M.	At the office of SH-ADC/KPI, about 1 km North	05/1/2022

NB:- A first information must be authenticated by the signatures, 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
James Daijapao Hakip, CEO SH-ADC	Unknown	Cheating & Forgery using electronic means with common intention /	S.I. Seigoulen Sikhon will please investigate the case.	
O.E. Overleaf  OC/KPI-PS Dt. 5/1/2022		Punishable U/S 420/468/471 /474/341PC		

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

Signed :
Designation, Officer-in-Charge/ KPI-PS

Date: 5/1/2022
Officer-in-charge
Kangpokpi Police Station
Kangpokpi District, Manipur

DISTRICT COUNCIL ADMINISTRATION
SADAR HILLS AUTONOMOUS DISTRICT COUNCIL
KANGPOKPI DHQ, MANIPUR

No.4/117/PWD/15FC/2021-22(PART)

Kangpokpi, 5th January, 2022

To,

The Officer-in-Charge
Kangpokpi Police Station.

Subject:- Request for Registration of FIR against fraudulent withdrawal of fund from different banks outside the State from this Office Account No. **11785048108** maintained in SBI Kangpokpi –reg.

Sir,

In inviting a reference to the above cited subject, I am directed to state that this Office fund in terms of lakhs have been withdrawn fraudulently from different banks outside the State by using 13(thirteen) different cheques from this Office A/c No. **11785048108** maintained in SBI Kangpokpi.

2. Further, I am to state that the original copy of said cheques through which funds/money were withdrawn are still intact and are yet to be issued by this Office.

3. No messages, Confirmation call etc. were received for the above mentioned fraudulent withdrawals.

4. Vide this Office letter of even No. dated 03.01.2022, a complaint against fraudulent withdrawals was submitted to Assistant General Manager SBI, who is the head of SBI, Manipur.

5. Subsequently, with the proactive initiative of SBI, more than 50% of the fraudulent withdrawn amount has been compensated/re-credited to our Office Account by State Bank of India on the day itself i.e. 03.01.2022.

6. Further, it has been discussed with Competent Authority of SBI to compensate/re-credit the remaining amount to this Office Account at the earliest within this month itself.

7. Therefore, you are kindly requested to register FIR in this regard.

This report is treated as OE of FIR NO. 1(1)2022 KPI-
PS U/S 420/468/471/419/34 IPC .

Yours faithfully
Sd/-

Sd/-
OC/KPI-PS
Date 5/1/2022

(James Doujapao Haokip)
Chief Executive Officer
Sadar Hills Autonomous District Council
Kangpokpi DHQ, Manipur

Copy to:-

1. PS to Hon'ble Caretaker Chairman, SH-ADC-KPI
2. PS to Addl. Chief Secretary(TA & Hills), Govt. of Manipur
3. Manager, SBI/Kangpokpi
4. Concerned File