

**Manipur State Form No.V 7**  
**FIRST INFORMATION REPORT**  
**FIRST INFORMATION OF A COGNIZABLE CRIME REPORT**  
**UNDER SECTION 154 CRIMINAL PROCEDURE CODE AT POLICE STATION.**



Sub-Division: - Imphal West

District: - Imphal West.

FIR No. 7(10)2023 CB-PS  
U/S 420/409/120-B IPC & 7/13 PC Act.

Date & hour of occurrence:  
In the year between 2016 to 2020

Date and hour when reported.	Place of occurrence & distance & direction from police station	Date of dispatch from police station
10/10/2023 At 11:00 AM	In the office of Indian Bank, Kangpokpi Branch, Kangpokpi, Manipur. (About 46 km North approx.)	

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.	Results of the case.
Shri Chandaneswar Goswami, Asstt. General Manager & Zonal Manager, Indian Bank Zonal Office Guwahati 2 <sup>nd</sup> floor, Sarma & Sarma Building R.G. Baruah Road (Opp. Guwahati Commerce College) Chandmari, Guwahati-781003	1) Mr. Gianzakhup/ Ginzakhup Khuptong, SR No 71560, Senior Manager/ the then Branch Manager S/O Mr. Goukhenpau, resident of Goshen Street, Vengnuam, Newlamka, Churachandpur, Manipur-795006. 2) Mr. Seikhomang/ Seikhmong Manlun, Asstt. Manager, SR No 84212 S/O Mr. Holngam Manlun, resident of Village-Bolkot P.O – Motbung, Kangpokpi, Manipur-795107	Cheating, Misappropriation of fund by public servant, Criminal conspiracy, Prevention of Corruption Act, criminal misconduct by a public servant  Punishable U/S 420/409 /120-B IPC & 7/13 PC Act	Shri Tongbram Bimolchand Singh, MPS, Dy.SP/CID(CB), Manipur will please investigate the case.	

OE is attached

*Rashini*  
Supdt. of Police/CID(CB), Manipur  
(OC/CB-PS Manipur)

Superintendent of Police/CID(CB),  
Manipur, Imphal

Signed :-

Name :- Dr. Rashini Yengkhom  
Designation :- Superintendent of Police,  
CID(CB), Manipur.  
(OC/CB-PS, Manipur).

Superintendent of Police/CID(CB),  
Manipur, Imphal

*Rashini*  
17/10/2023



अंचल कार्यालय,  
शर्मा & शर्मा मार्केट, द्वितीय तल  
आर जी बारुवा रोड, चौदमारी  
गुवाहाटी, असम



**Zonal Office**  
Sharma & Sharma Market, 2<sup>nd</sup>  
Floor, R.G.Baurah Road,  
Chandmari, Guwahati,  
Assam-781 003

ईमेल/E-Mail: [zoguawahati@indianbank.co.in](mailto:zoguawahati@indianbank.co.in)

☎ 7086066081/82/83/84

**Ref:ZO:GHT:VIG:LEA:01:23-24**

**Date: 27.09.2023**

The S.P. & Head of Branch  
Economics Offence Wing  
Imphal  
Manipur



Dear Sir,

**Sub: Complaint against Mr. Ginzakhup Khuptong (SR No. 71560, Senior Manager, Indian Bank) and Mr. Seikhomang Manlun (SR No. 84212, Asstt. Manager of Indian Bank) for lodging FIR against them.**

I, Chandaneswar Goswami, S/o Sri Kanakeswar Goswami, aged about 52 years, presently working as Asstt. General Manager/ Zonal Manager at Indian Bank, Zonal Office Guwahati at Indian Bank, situated at 2<sup>nd</sup> Floor, Sarma & Sarma Market, R.G.Baruah Road, Chandmari, Guwahati -781003. Indian Bank, is a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 having its Head Office at 254/260 Avvai Shanmugam Salai, Royapettah, Chennai- 600014 duly authorized by the Bank to lodge complaint furnishing the incidents of fraud perpetrated at our aforesaid Branch at Manipur as delineated below:

Serious nature of irregularities observed on the part of Mr Ginzakhup Khuptong, SR No 71560, Senior Manager/the then Branch Manager (tenure at Kangpokpi Branch from 23.08.2017 to 09.10.2020), and Mr Seikhomang Manlun, Asstt. Manager, SR No 84212, (tenure at Kangpokpi Branch from 08.08.2016 to 07.07.2019) during their tenure at Indian Bank Kangpokpi Branch under Guwahati Zone.

Full address of Indian Bank Kangpokpi Branch:

Indian Bank  
Kangpokpi Branch  
Ward no 1, Kangpokpi Bazar,  
P.O.& P.S. Kangpokpi  
Kangpokpi  
Dist - Kangpokpi  
State - Manipur  
Pin 795129

We inform that during Surprise Vigilance Inspection (SVI) conducted by Indian Bank Field Vigilance Unit Kolkata 02 in the aforesaid branch, some grave nature of irregularities have been observed on the part of Mr Ginzakhup Khuptong, SR No 71560, Senior Manager/the then Branch Manager, and Mr Seikhomang Manlun, Asstt. Manager, SR No 84212 during their tenure at Kangpokpi Branch (Br code 7305) under Guwahati Zone. The irregularities are broadly as under:

Lapses observed on the part of Mr Ginzakhup Khuptong, SR No 71560, Senior Manager/the then Branch Manager S/O Mr. Goukhenpau, resident of Goshen Street, Vengnuam, Newlamka,



Reader  
Rash  
21/10/23



achandpur, Manipur – 795006 and Mr Seikhmong Manlun, Asstt. Manager, SR No 84212, S/O Mr. Holngam Manlun, resident of Village – Bolkot P.O. – Motbung, Dist – Kangpokpi, Manipur, PIN – 795107:

- 01) They have made unauthorized/fraudulent withdrawal from several SB accounts of the branch without any debit authority and siphoned off the amounts through the accounts of daily wagers and fictitious accounts and thus misused/ misappropriated public money.
- 02) They have made unauthorized/fraudulent withdrawal from several loan accounts of the branch without any debit authority and siphoned off the amounts through the accounts of daily wagers and fictitious accounts and thus misused/ misappropriated public money.
- 03) They have made unauthorized withdrawal from Branch General Ledger accounts (account used for internal reconciliation) of Bank on several instances and siphoned off the amounts which shows malafide intention of the bank officers.
- 04) They have misutilized Branch General Ledger accounts (account used for internal reconciliation) against guidelines of bank for their personal benefits.
- 05) No related vouchers of the above mentioned fraudulent transactions found in the branch record.
- 06) Mr Seikhomang Manlun, Asstt. Manager, has withdrawn unauthorizedly from his Salary loan account and Vehicle Loan account of his mother, for his personal use against guidelines of Bank and thus he misused/ misappropriated public money.
- 07) Mr Ginzakhup Khuptong, then Branch Manager, has sanctioned several loans to close relatives of officials of the branch named Mr Seikhomong Manlun & Mr B Kajikho, against the guidelines of Bank, some of the accounts are already in NPA category and thus he misused/ misappropriated public money.
- 08) Several suspicious transactions have been observed in the accounts of Mr Ginzakhup Khuptong, then Branch Manager and Mr Seikhomang Manlun, Asstt. Manager. Huge numbers of suspicious transactions also observed in the accounts of daily wagers of the branch from Branch General Ledger accounts, loan accounts & SB accounts of the branch which implies malafide intention of the Bank officers.
- 09) Irregular lending has been observed during the tenure of Mr Ginzakhup Khuptong, wherein several accounts have already been slipped to NPA category putting public money in stake. It implies malafide intention of the Branch Manager in sanctioning unauthorized loan to underserved beneficiaries and thus misused public money.

A huge amount of bank's funds are at stake (Approx- Rs.45.86 lakh) as of now due the above act of omission/commission from the above mentioned two officers of Indian Bank. You are therefore requested to lodge an FIR against Mr Ginzakhup Khuptong, SR No 71560, Senior Manager of Indian Bank, Mr Seikhomang Manlun, Asstt. Manager of Indian Bank, SR No 84212 and other unknown persons involved in this fraudulent incident to take necessary legal action against them.

Yours faithfully,

  
Complainant  
(**Chandaneswar Goswami**)  
Asstt.General Manager & Zonal Manager  
Indian Bank  
Zonal Office Guwahati  
2<sup>nd</sup> Floor, Sarma & Sarma Building  
R.G.Baruah Road (Opp. Guwahati Commerce College)  
Chandmari, Guwahati - 781003



*this report is treated as an  
O.E of case FIR NO. 7(10)2023  
CB-PS U/S 420/405/120-B  
& 7/13 PC Act.*

*Rashmi*  
15/10/20  
SP-UD(CB), Manipur  
(OC/CB-PS, Manipur)  
Superintendent of Police/CID(CB)  
Manipur, Imphal