



### FIRST INFORMATION

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

Sub-Division : Imphal

District : Imphal West

FIR No. 96(02)2024 IPS u/s 420/468/471/34 IPC.

Date & hour of occurrence:  
27/12/2023 at @ 11.10 am

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police station
23/02/2024 at 11:00 am	HDFC Bank Ltd., Lamphelpat Branch situated at Uripok Mayai Leikai, Near Traffic Point, Imphal West, Manipur / About 3.5 Km North West	23/02/2024

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 section and property carried off. If any	Steps taken regarding investigation of delay in recording information	Result of the case
Elangbam Surchand Singh, Branch Manager, HDFC Bank Ltd., Lamphelpat Branch.  OE-attached <i>[Signature]</i> IC, OC/IPS 23/02/2024 Officer-in-charge	(i) Mr. Sudhakar Tiwari of Ramnath Tiwari Thiraipati near a primary school, Azamgarh (ii) Aloka Banerjee (iii) Riddhi Siddhi Banquet (iv) Account holders of Manipur Weakens Development Trust and other unknown persons	Cheating, forgery for purpose of cheating by using as genuine a forged document or electronic record with common intention  <b>Punishable</b> / <b>u/s</b> <b>420/468/471/34 IPC.</b>	SI S. Basanta Singh will pse investigate the case.	

IMPHAL POLICE STATION  
Imphal West Dist., Manipur

Signed: (SI L. Premchand)  
Designation: IC, OC/IPS  
23/02/2024

Date:- 08-01-2024

To,  
The Officer in Charge  
Imphal West Police Station  
Babupara

Dear Sir,

Subject: Perpetration of Financial Fraud by manufacturing Fake instrument for Fraudulent encashment of fake Demand draft no.002141.

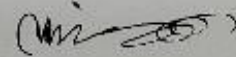
I. Elangbam Surehand Singh, being Branch Manager working for gain with HDFC Bank Ltd, a Scheduled Bank, having branch at Uripok Mayai Leikai, Near Traffic Point, Imphal West Manipur, Pin 795004, is authorised to lodge this complaint on behalf of HDFC Bank Ltd.

We wish to inform you that one Mr.Thangjam Jodha Singh approached our HDFC Bank Ltd Lamphelpat Branch situated at Uripok Mayai Leikai, Near Traffic Point, Imphal West Manipur, Pin 795004 on 27/12/ 2023 at around 11:10 a.m. alongwith a Demand Draft no 002141 for Rs 1 Crore in Favouring MANIPUR WEAKER'S DEVELOPMENT and deposited the same in a/c no 50200069789796 held with our HDFC Bank Ltd. Lamphelpat Branch in the name of MANIPUR WEAKERS DEVELOPMENT TRUST Address of account holder is KWAKEITHEL THIYAM LEIKAI, IMPHAL WEST DISTRICT, IMPHAL Pin no. 795001 for its collection.

The said instrument was processed by the Branch and paid into account no 50200069789796 on 28 December 2023.

Thereafter the account holder carried out following debit transactions to use part of the amount received, details of which are narrated below:

1. On dated 28/12/23 an amount of Rs. 30000/- ( thirty thousand ) was self withdrawn from HDFC Bank Ltd. Vasant Squar Mall Branch ( Branch code 0679 ) by the customer with cheque no. Bearing 000043.

  
E. SUREHAND SINGH  
Branch Manager

Emp. code - E0402  
Mumbai - 400 013 000

[www.hdfcbank.com](http://www.hdfcbank.com)



2. On dated 28/12/2023 an amount of Rs. 100000/- ( one lakh ) was done NEFT to SBI bank account holder-NAME :- SOIBAM JENENDRA SINGH

A/C NO. :- 20052299408

IFSC :- SBIN0005320

BANK :- SBI MU CAMPUS, Branch code 5320

The Transaction was processed from HDFC Bank Ltd. Vasant Squar Mall Branch ( Branch code 0679 ) with cheque no. Bearing 000042.

3. On dated 28/12/2023 an amount of Rs. 50,00,000/- (fifty lakh ) lacs was done Fixed Deposit (FD) by the customer to HDFC Bank Ltd. Vasant Squar Mall Branch ( Branch code 0679 ).

The Transaction was processed from HDFC Bank Ltd. Vasant Squar Mall Branch ( Branch code 0679 )

4. On Dated 28/12/2023 an amount of Rs. 10,00,000/- (Ten lakh ) was done RTGS to Axis bank account holder – NAME :- ALOKA BANERJEE

A/C NO. :- 919010078761973

IFSC :- UTIB0004480

BANK :- AXIS BANK, Akanksha More R Cal WB, Sol Id - 4480

The Transaction was processed from HDFC Bank Ltd. Vasant Squar Mall Branch ( Branch code 0679 ) with cheque no. Bearing 000041.

5. On dated 29/12/2023 an amount of Rs. 50000/- ( fifty thousand) was self withdrawn from HDFC Bank Ltd. Vasant Squar Mall Branch ( Branch code 0679 ) by the customer with cheque no. Bearing 000046.

6. On dated 29/12/2023 an amount of Rs. 20,00,000/- (twenty lakh ) was done RTGS to SBI account holder –

Name : Riddhi Siddhi Banquet

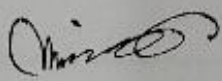
A/c no : 41655252696

IFSC : SBIN0003882

Bank : SBI , Bally, Howr. Branch code 3882.

The Transaction was processed from HDFC Bank Ltd. Vasant Squar Mall Branch ( Branch code 0679 ) with cheque no. Bearing 000044.

The said amount Rs. 2000000/- ( twenty lakhs ) was already recovered from SBI.

  
E. SURCHAND S.N.  
Branch Manager  
Emp. code - E0402  
Branch - 9466

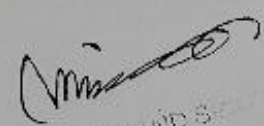
It is relevant to mention here that the said Demand draft was purchased by one of our account holder SUDHAKAR TIWARI maintaining account no.50200066936142 with our HDFC Bank Ltd. Jalalpur Branch ( Branch code 2654 ) on 22/12/2023. It is important to point out here that the said purchaser has called up Mr. Avashesh Srivastava PBA Emp code A32527 on dated 29/12/2023 in evening for confirmation of DD issuance. (The very next day of payment) alleging that why the instrument was paid by the Bank without obtaining confirmation from him and that the original is available with him. This is something which came as a surprise and shock for the Bank that how come purchaser approached us the very next day of payment of demand draft as there is no intimation is sent to the purchaser of demand draft on or after its payment. Since original instrument in question is still lying with the purchaser, it established that the instrument which was presented by MANIPUR WEAKERS DEVELOPMENT TRUST For encashment was a fake instrument manufactured with so precision to give it a lookalike prima facie view.

It is surprising to note that the DD was purchased on 22/12/2023 by SUDHAKAR TIWARI and a fake lookalike instrument was presented by MANIPUR WEAKERS DEVELOPMENT TRUST on 27/12/2023, meaning thereby that the manufacturing of fake instrument is not possible without the connivance of purchaser who is the one having complete details appearing and visible on original instrument and that a group of culprits working to manufacture instrument with so precision in a short span is something which is an alarm for the Banking industry as a whole.

On 29/12/2023 right after the DD was passed , the purchaser of the DD very innocently approached our HDFC Bank Ltd. Jalalpur Branch ( Branch code 2654 )Branch that the Deman draft is liquidated without the original instrument, as the purchaser Mr..SUDHAKAR TIWARI has confirmed that original DD is with him, such act also gives strong reason to suspect his involvement in causing financial loss to the Bank/ public money by perpetrating fraud manufacturing fake instrument after purchasing the original.

It is pertinent to mention here that manufacturing fake lookalike instrument is not possible without the connivance of purchaser as the purchaser of the demand draft only has the required info which can help in manufacturing of fake instrument. Possibility of fraud by the purchaser cannot be ruled out because DD was purchased by the purchaser who is the only party privy to the info and details captured on the face of the instrument.

We being a Bank are custodian of public money and the act of manufacturing and presenting fake instrument in Banking channel to perpetrate financial fraud is in violation of Law. We apprehend that a group of unknown persons manufacturing fake instruments to perpetrate financial fraud.

  
E. SURCHAND S  
Branch Manager  
- 40 - E0402 0430



Address and contact details of Purchaser Mr. SUDHAKAR TIWARI as per our records is as follows:-

RAMNATH TIWARI TIWARI THIRAI PATTI  
THIRAI PATTI  
NEAR A PRIMARY SCHOOL, AZAMGARH, Pin code 223223

Mobile No. +917379319191..  
Email ID. Not in Bank record.

We are enclosing herewith copy of Demand Draft no...002141.  
Being a law abiding Corporate citizen it is our duty to report such incident so that appropriate action be initiated under relevant provisions of Law against unknown culprits/with other unknown persons/accomplices.

The act of submission of fake instrument amounts to violation of provisions of Law which are punishable under relevant provisions of L.P.C.

Thus, we request you to register our complaint and initiate appropriate proceedings against the account holders and other unknown persons who all connived and conspired with common intention having mens rea to manufacture fake instrument and perpetrate financial fraud, in view of the provisions of the Indian Penal Code so as to unearthed truth.  
In view of above, we request you to register our complaint and investigate the same to book the culprit under relevant provisions of Law.

Thanking You,

For HDFC Bank Ltd.

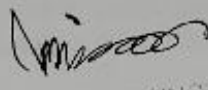
Name : Elangbam Surchand Singh

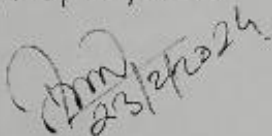
Designation : Branch Manager

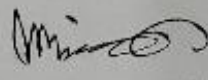
Enclosures:-

1. Copy of original demand draft no.002141.
2. Copy of demand draft paid by the Bank which was presented by MANIPUR WEAKERS DEVELOPMENT TRUST. in account no.50200069789796.
3. Statement of account no.50200066936142 of purchaser of DD from 1.12.23 to 30.12.23 alongwith Banker's certificate.
4. Statement of account no.50200069789796 of beneficiary of DD from 1.12.23 to till date alongwith Bankers certificate

*This report is treated as an OE  
of case FIR NO - 96(02)2004 IPS  
u/s 420/468/471/34 IPC*

  
E. SURCHAND SINGH  
Branch Manager  
Emp. code - E0402  
Lamphepat Branch - 9486

  
23/02/2004  
Officer-in-Charge  
IMPHAL POLICE STATION  
Imphal West Dist., Manipur

  
E. SURCHAND SINGH  
Branch Manager