



THE MANIPUR STATE CO-OPERATIVE BANK LTD.
IMPHAL EAST BRANCH

Imphal East Branch
Porompat,

MSCB IE 2024-25/014

Date: 26/04/2024

*This report is treated as
or of FIR No. 305 (4) 2024 PRT-PS
u/s 420/465/470/471/34 IPC.*

To,

The Officer-in-Charge,
Porompat Police Station, Porompat.
Imphal East District, Manipur.

Subject: - Tempering on NCR ATM transaction at Imphal East Branch of the Bank, Porompat DC
Road, Porompat.

*OC PRT-PS
26/4/2024
Officer-in-Charge
Porompat Police Station
Imphal East, Manipur*

Sir,

We are to report herewith that on dated 26th April 2024 between 09:54 A.M to 10:00 A.M., a Manipuri youth along with his team had withdrawn cash from the NCR ATM bearing ID MSCN000 installed at our Imphal East Branch amounting to Rs.20,000/- (Rupees Twenty Thousand) only tempering with the help of his finger on the said NCR ATM resulting to manipulation to its Electronic Journal Transaction recorded in the said ATM. As evidence of this transaction, we are submitting herewith the Video footage along with Electronic Journal recorded by the said ATM reflecting unusual error transaction for your perusal.

By manipulating to ATM transaction, he will submit a written complaint for not dispensing cash from this ATM to the concern bank branch in which his account is maintained though amount has been received by him. Proper transaction also seen in the account statement as enclosed.

In this ATM, such similar incident was also happened on dated 24th April 2024 between 9:59 A.M to 10:25 A.M. and between 02:56 P.M to 02:59 P.M by another person thereby withdrawing Rs.70,000 (Rupees Seventy Thousand) only. Now, complain has raised by card issuer Bank on behalf of the customer to our Bank for not receiving cash from the ATM as highlighted in Para No. 2 above. Related Electronic Journal and video footage for successfully taken cash is also submitting herewith along with complain raised by the card issuer bank.

We therefore request you to kindly look into the case and bring the perpetrators to justice at the earliest possible.

Yours faithfully,
[Signature]

(Kh. Romee Singh)
Manager

Encl. As above.

1. The Superintendent of police, Imphal East District.
2. The Managing Director, MSCB Ltd., Imphal.

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

Sub-Division:- Porompat

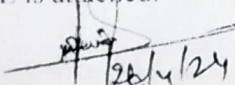
District: - Imphal East

FIR. No. 305(04)2024 PRT-PS. u/s 420/465/470/471/34 IPC.

Date & hour of occurrence: On 24/04/2024 between 9.59 am to 10.25 am and 26/4/2024 between 9.54 am to 10 am

Date and hour when reported.	Place of occurrence & distance & direction from Police Station	Date of dispatch from police Station.
On 26/04/2024 at 12.30 pm	At NCR ATM Booth Imphal East Branch Porompat DC Road. About 300 Meters West	26/04/2024

N.B – A first information must be authenticated by the signature, mark or thump impression of informant and attested by the signature of the officer recording it.

Name and residence of informant /Complainant	Name & residence of accused	Brief description of offense with section & of property carried off, if any.	Steps taken regarding investigation, explanation of delay in recording information.	Result of the case
Kh. Romee Singh Manager The Manipur State Co-Operative Bank Ltd. Imphal East Branch. OE is attached.  26/4/24 OC/Porompat PS. 26/04/2024	Non Manipuri Youth along with his team .	Cheating by forgery with using forged document or electronic record with common intention. <u>Punishable.</u> U/S 420/465/470/471/34 IPC.	SI. Shabeer Ahmed will plse investigate the case.	

Officer in-charge
- Porompat Police Station
Imphal East, Manipur

Signed: N. Jadumani Singh
Designation : Inspector of Police,
OC-Porompat PS.

26/04/2024
Officer in-charge
Porompat Police Station
Imphal East, Manipur