



FIRST INFORMATION

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

Sub-Division: Imphal

Districts: - Imphal West

FIR No. 49(04)2024 City-PS U/s. 420/465/470 Date & hour of occurrence: During the month of
471/34 IPC February 2024 to April 2024, Time not mentioned

Date and hour when reported	Place of occurrence & distances & directions from Police Station	Date of dispatch from Police Station
Date: 30/04/2024 at 1:30 pm.	MSCB ATM Booth located at Old Assembly Road, near Passport Office About 200 mtrs. South	Dt. 30/04/2024

N.B. --- 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
Beishamayum Jibanlata, 59 yrs, AGM, Branch Manager, MSCB- Imphal Branch W/o. Thingom Indrakumar of Sagolband Sayang Pukhri Mapal, IW OE attached S. Guikan Thangal OC, City-P.S. Dt. 30/04/2024	Unknown	Cheating by forgery with using forged document or electronic record with common intention Punishable U/S. 420/465/470/471/34 IPC	ASI. Mujibur Rahman will please investigate the case.	

Officer-in-Charge
City Police Station
Imphal West District, Manipur

S. Guikan Thangal
Signed: (S. Guikan Thangal)
Designation: Inspt./OC, City-P.S.
Date: 30/04/2024

Officer-in-Charge
City Police Station
Imphal West District, Manipur



**THE
MANIPURSTATE
CO-OPERATIVE BANK LTD.
IMPHAL**

IMPHAL BRANCH :

Assembly Road.
Imphal : 795001
Telephone : (0385)-2451540, 2451378
Fax : (0385)-2440237.
Telegram : 'MANICOBANK'
E-mail : mscbinphal@gmail.com

Date: 30/04/2024

No. MSCB/ IB/2024-25/27
To

The Officer-in-Charge,
City Police Station, MG Avenue
Imphal West - Manipur
795001.

**Subject : Tempering and fraudulent cash withdrawal at MSCB ATM Booth located
at Old Assembly Road, near Pass Port Office.**

Dear Sir,

We have come across tempering and fraudulent ATM cash withdrawal from our ATM Machine (Model NCR Make) ATM ID MSCN000101 installed at our bank premises (eastern side) during the month of February 2024 to April 2024. Details of these fraudulent transactions are enclosed in the Annexure enclosed with this letter. This tempering was detected after bank's internal ATM reconciliation errors and suspicious activities in transection of our banks ATM account.

Similar cases of tempering & fraudulent cash withdrawal were detected at our MSCB , Imphal East Brach located at Porompat during this period. Two people involved in this fraudulent cash withdrawal were caught by Porompat Police on 26/04/2024. We firmly believe a gang of professional thief behind this modus operandi. CCTV footage of the suspects (mostly non local) was captured in the ATM CCTV camera recording. Enclosing, CCTV Video footage of the crime along with this letter.

As per our HO reconciliation team a sum of around Rs 3,98,500.00 (Rupees Three Lakh Ninety Eight Thousand Five Hundred) approx. has been fraudulently withdrawn from our ATM (NCR make) by these professional gang during the last few months (February to April 2024). Details of bank ATM card used and the bank details as attached in enclosure. As per CCTV record the persons involved were believe to be mostly non locals.

Prayer for immediate action against this fraudulent gang involved in ATM cash theft and recover all the fraudulently withdrawn money (amount) by the gang to the bank.

We will remain thankful to you.

Yours sincerely,

- Encl: 1. CCTV footage in pen drive.
2. Cash Withdrawn Details as Chargeback
3. Fraudulent transactions Annexure.

The Manipur State Co-operative Bank Ltd.

(B, Jibanlata Devi - A. G. G. G.
Branch Manager
MSCB - Imphal Branch
Contact No 9862107490

*Treated as an OE of
case FIR no. 49(4)2024 city ps
u/s 420/465/470/471/39 IPC.*

S. Guindan Thangal

*OC/city ps
DT. 30/4/2024
Officer-in-Charge
City Police Station
Imphal West District, Manipur*