

To

The Officer-in-Charge,
Irilbung Police Station.



Subject: Request for taking action against one Keisham Imo Singh for attempting to withdraw money from my account fraudulently and without authorization and also for impersonating as lawyer.

Sir,

I, the undersigned would like to lay down few requests for your kind consideration and necessary action.

That, in the month of 20th June 2019, I had borrowed a sum of money amounting Rs.5,50,000/- from one association namely Marup Macha and as security I have gave my bank ATM.

That, as the time goes by the accused person namely Keisham Imo Singh s/o (L) K. Manikchand Singh of Khongman Zone V, without giving any reason said that I had to pay the borrowed amount to him instead of Marup Macha.

That, since I had borrowed the money, I agreed to pay the said amount to him and have been continuously paying the interest also. Out of the total borrowed amount I had repaid an amount of Rs.2,00,000 in cash to the accused (Keisham Imo Singh) at his resident on 30/05/2022 and remaining amount i.e. Rs. 3,50,000/- we agreed that I would repay the remaining amount as and when I am capable.

That, the accused was using my ATM and continuously withdrawing money from my salary excessively without my consent and further asked me to give two cheques as security. I simply gave him a Cheque book at his resident i.e. Khongman Zone -V and we agree that he would never use the said cheque as I would repay the said amount.

That, recently on 22/04/2024 my daughter and his wife had telephonic conversation and we mutually agreed that we would repay the remaining amount after deduction of all the money within a period of 4 months.

That, to the utter shocked and surprise the accused tried to withdraw around Rs. 10,000,00/- (ten lakhs) from my account and further sent a legal notice addressed to me on 13/05/2024 stating that the accused would file a case against me if I don't pay the said amount i.e. Rs. 10,000,00/- within 15(fifteen) days.

That, the accused fraudulently without my knowledge and consent tried to drawn an amount of Rs. 5,50,000/- through Cheque No. 044471 and Rs. 5,000,00/- through Cheque No. 044472 in the month of April, 2024 from my account which is illegal in the eye of law and further impersonating himself as a lawyer sent me a legal notice, which is also illegal.

On 23/05/2024 I had blocked the said ATM card which is given to the said accused person as he fraudulently and excessively withdraw from my account without my consent.

That, as per my knowledge only a legal practitioner can sent a legal notice but the accused who is neither a lawyer nor legal practitioner sent me a legal notice which is punishable as per the law of land.

The same complain report is submitted to your good office earlier on 18/05/2024 to take action against the said accused person i.e. Keisham Imo Singh.

In view of the above mentioned facts and circumstances, it is therefore requested to kindly take action against the accused namely Keisham Imo Singh, s/o (L) K. Manikchand Singh of Khongman Zone V for fraudulently trying to withdraw money from my account as well as impersonating as a lawyer, for the ends of justice.

Dated/ Imphal

The 25th May, 2024.

Yours faithfully,

Sd/-

Oinam Meijao Singh (50) S/o (L)

O. Gulamchat Singh of

Ningthoukhong Kha Mamang Leikai, Bishnupur
a/p Porompat Thawanthaba Leikai, Imphal East.

8259853447 & 9366239447

*This report is treated as an O.E. of the
case FIR No. 39(5)2024 IBG-PS U/S
406/420 IPC*

Sd/-

OC/IBG-PS

25/5/2024