

**FIRST INFORMATION REPORT**

(Under Section 173 B.N.S.S.)

1. **DISTRICT:** Imphal West**P.S.** Imphal**YEAR:** 2025**FIR No.** 30(01)2025 IPS**Date and time of FIR:** 23/01/2025 at 05:40 PM

2.

Sl. No.	Acts	Sections
1	The Bharatia Nyaya Sanhita (BNS), 2023	314/318(4)/61(2) BNS

3. (a) **Occurrence of Offence:****Day:** Monday**Date from:** 20/01/2025**Date to:** 20/01/2025**Time Period:** 00:00**Time from:** 00:00**Time to:** 00:00(b) **Information received at PS:****Date:** 23/01/2025**Time:** 05:40 PM(c) **General Diary Reference:** 24/IPS/2025**Date & Time:** 23/01/2025 at 05:40 PM4. **Type of information:** Written.5. **Place of occurrence:**a. **Direction and distance from PS:****Beat No.**b. **Address:** Within the jurisdiction of Imphal PS, Imphal West District, Manipur.c. **In case outside the limit of this Police Station, then Name of P.S:**6. **Complainant / Informant:**a. **Name:** L. Premchand Singhb. **Father's name:** Laishram Lukhoi Singhc. **Date/ Year of Birth:** 01-01-1981(d) **Nationality:** Indian(e) **UID No.****Passport No.**(f) **Date of issue:****Place of issue:**

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

Sl. No.	ID Type	ID No.
1	PAN Card	DGFPS1379G

(h) Occupation: Police Officer

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Haobam Marak Keisham Leikai, P.O-Imphal, P.S-Singjamei, Imphal West District, Manipur.
2	Permanent address	Haobam Marak Keisham Leikai, P.O-Imphal, P.S-Singjamei, Imphal West District, Manipur.

j) Phone number: +91 7005676158.

07. Details of known/suspected/unknown accused with full particulars:

Sl. No.	Name	Alias	Relative's name	Present address
1	IRA FINANCE (THE RETURN)			

08. Reasons for delay in reporting by the complainant/informant:

09. Particulars of properties of Stolen:

Sl. No.	Property Category	Property type	Description	Value (in Rs.)

10. Total value of properties:

11. Inquest Report / U.D. case No. if any:

Sl. No.	UIDB No.



12. First Information contents:

The brief fact of the case is that 23/01/2025 at 05.30 PM, I came across one advertisement column in Manipuri Daily Newspaper "Poknapham" (Manipuri Edition) Dated, 20th Jan., 2025 publishing a advertisement of one **IRA FINANCE (THE RETURN)**, a suspected fraudulent company for all kind of instant loan/process loan for personal/business/project/mega funding. The advertisement of the alleged fraudulent company also given their WhatsApp number +919233169854, +917005889337. It is highly suspected that the alleged fraudulent company lured and enticed innocent people on the pretext of giving loan and business opportunities for their wrongful personal gain and profit.

Hence, a suo-mottu case under FIR No. 30(01)2025 IPS U/S 314/318(4)/61(2) BNS has been registered for investigation.

Dated/Imphal

The 23rd Jan., 2025.

Sd/-

Officer-in-Charge

Imphal Police Station.

4

13. **Action taken:** Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

a. **Registered the case and took up the investigation.**

b. **Directed (Name of I.O.) :** Y. Dilipkumar

Rank: Sub-Inspector

No. :

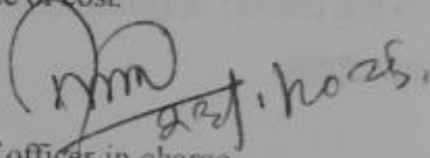
c. **Refused investigation due to:**

d. **Transferred to P.S:**

District:

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost.

R.O.A.C.


Signature of officer-in-charge,

Imphal Police Station

Name: L. Premchand Singh

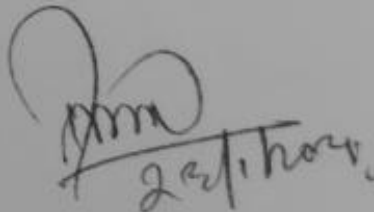
Rank : Sub-Inspector.

No. : Officer-in-charge

IMPHAL POLICE STATION

Imphal West Dist., Manipur

14. **Signature/Thumb impression of the complainant/informant:**



15. **Date and time of dispatch to the court:**

To