



**FIRST INFORMATION REPORT**  
(Under Section 173 B.N.S.S)

1. DISTRICT: Imphal West

P.S: City

Year: 2024

FIR No. **150(12)2024 u/s. 316(2)/319(2) BNS** Date and time of FIR: **17/12/2024 at 4:35 pm**

Sl. No.	Act	Sections
1.	<b>BNS 2023</b>	<b>316(2)/319(2)</b>

## 3. (a) Occurrence of Offence:

Day: Tuesday

Date from: **11/12/2024**Date to: **11/12/2024**

Time Period:

Time from: Time not mention

Time to: Time not mention

(b) Information received at PS: Date: **17/12/2024** Time: **4:35 pm**

(c) General Diary Reference: Entry No.

Date & Time: **17/12/2024 at 4:35 pm**

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: 100 mtrs North . Beat No.

(b) Address: **At CENTRAL BANK, Imphal Branch**

(c) In case outside the limit of this Police Station, then Name of P.S: Nil

6. Complainant / Informant:

(a) Name: **ASHOK KUMAR JAIN**(b) Father's name: **Late Sohanlal Jain**(c) Date/ Year of Birth: **1952**

(d) Nationality: Indian

(e) UID No.:

Passport No.: Nil

(f) Date of issue: N/A

Place of issue: N/A

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

Sl. No.	ID Type	Address
1.	UID	<b>Thangal Bazar, Imphal</b>

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	<b>Thangal Bazar, Imphal</b>
2.	Permanent address	<b>Thangal Bazar, Imphal</b>

(j) Phone number: **8822266888**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	<b>Unknown</b>			

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

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1.				

10. Total value of property (In Rs./-)

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

Sl. No.	UIDB No.
1.	

12. First Information contents:

To

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

Subject:- Complaint report.

Sir,

I, the undersigned have honour to state a few words for your necessary action that in the first week of November 2024 I have received a phone call from mobile no. 7319471019 and introduced herself as Niharika Garg, Manager, Eastern Region, ICICI PRUDENTIAL LIFE INSURANCE. She stated that two installments of my ICICI PRUDENTIAL LIFE INSURANCE have been due in order to revive the policy and asked me to pay an amount of Rs. 1.00,000/- (one lakh) for two installments. Accordingly, on 11/12/2024 I have remitted an amount of Rs. 1.00,000/- (one lakh) through NEFT at CENTRAL BANK, Imphal Branch (Details of the transaction was given below) in the account of CANARA Bank, Mumbai Branch. Later, another phone call was also received from the same no. and told me the same information which was given earlier for clearance the due installments. Then, today i.e 17/12/2024 I have enquired at the office of the ICICI PRUDENTIAL LIFE INSURANCE, Keishampat and found that the transaction was fraudulent and the amount was misappropriated one.

I, therefore request your good office to take necessary action against the culprits at the earliest as per law.

The details of the transaction

ICICI PRUDENTIAL LIFE INSURANCE

A/C NO. 110199009056

IFSC CODE- CNRB0001589

BANK- CANARA BANK, MUMBAI BRANCH

Dated/ Imphal  
The 17<sup>th</sup> Dec. 2024

Yours Faithfully,

Sd/-

ASHOK KUMAR JAIN, 72 yrs  
S/O Late Sohanlal Jain  
Thangal Bazar, Imphal  
# 8822266888

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

(1) Registered the case and took up the investigation / or

Case registered

(2) Directed (Name of I.O.): Y. Bikyal Singh

Rank: Asst. Sub - Inspector

No. NIL

to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to P.S:

District:

on point of jurisdiction

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,  
Police Station

14. Signature / Thumb impression  
of the complainant / informant

Name: N. Gokulchandra Singh

Rank: Inspector

Officer-in-Charge

City Police Station

No. Imphal West District Manipur

15. Date and time of dispatch to the court: