



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

1. **DISTRICT:** Imphal West **P.S.** Imphal **YEAR:** 2025

FIR No. 98(04)2025 IPS **Date and time of FIR:** 06/04/2025 at 12:30 PM

2.

Sl. No.	Acts	Sections
1	The Indian Penal Code 1860.	468/471/120B IPC

3. (a) **Occurrence of Offence:**

Day: Wednesday **Date from:** 27/12/2023 **Date to:** 27/12/2023
Time Period: 00:00 **Time from:** Not mentioned **Time to:** Not mentioned

(b) **Information received at PS:** **Date:** 20/03/2025 **Time:** 02:00 PM

(c) **General Diary Reference:** 13/IPS/2025 **Date & Time:** 06/04/2025 at 12:30 PM

4. **Type of information:** Written.

5. **Place of occurrence:**

a. **Direction and distance from PS:** North West 1.2 Km(s) **Beat No.**

b. **Address:** At ICICI Prudential Life Insurance Co Ltd. Keishampat Branch
Imphal, P.O & P.S-Imphal, Imphal West District, Manipur.

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

6. **Complainant / Informant:**

a. **Name:** Rakhesh Maimomcha

b. **Father's name:** Maimom Boro Singh

c. **Date/ Year of Birth:** 07/02/1985


(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	Service ID Card.	EIN No. 086380

(h) Occupation: Police Officer of Imphal PS.

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Imphal Police Station, P.O/P.S-Imphal, Imphal West District, Manipur.
2	Permanent address	Bashikhong Maimom Leikai, P.O-Singjamei, P.S-Irilibung, Imphal East District, Manipur.

j) Phone number: +91 7085280476.

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

SL No.	Name	Alias	Relative's name	Present address
1	Thounaojam Geeta and his/her associates			

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:

To,
The Officer-In-Charge,
Imphal Police Station.

Subject - Report

Ref. - GD Entry No. 16/IPS/2025 Dated - 20/03/2025.

Sir,

As per endorsement, I have made an enquiry in c/w one report lodged to OC/IPS by one K. Sashikanta Singh, Branch Manager, ICICI Prudential Life Insurance-Imphal stating that the company received duly filled and executed/ signed proposal form bearing number OS19981724 dated 16th October 2022 (Proposal Form) seeking life insurance cover on the life of Mr. Yarethung Lotha (the life Assures or LA) (contact No. 9863405721) naming Mrs. Thounaojam Geeta Leima as nominee (contact no. 9402828164). The Proposal Form depicted brother-sister relationship between the LA and the nominee.

The policy was sourced by Agent:- Thoudam Minakshi Devi, Mobile number-9366708235 and Address- Khabam Mamang Leikai Kontha Khabam Imphal, Manipur, 795002 who was terminated by the company on July 11,2024.

That relying on the facts and information submitted in the said Proposal Form, the Company had issued a life insurance policy bearing number D8005403 dated 25th October, 2022 with the risk commencement date as 25th October 2022.

That it is expected from a proposer to furnish all the material information that has been sought by the insurance company through the said Proposal Form in true and correct manner, along with copies of all relevant material documents as may be required, so that the insurance company is in a reasonable position to correctly underwrite the risk of the said proposal and issue and/ or decline a life insurance policy with appropriate life insurance cover.

That, the company received a claim intimidation letter on 27th December, 2023 through e-mail mode, mentioning Mrs. Thounaojam Geeta Leima, to be a "Claimant". The Claimant vide the claim intimidation letter and other documents submitted along with the claim, represented that the death of the LA took place on 22nd January 2023.

That as part of its verification process, the company conducts a field investigation to verify all the details submitted through the proposal. The said investigation/ enquiry was conducted, and the following discoveries were made:-

a) The investigation revealed that the Claimant has not filled the claim intimidation letter, instead someone else has represented himself as claimant and submitted the said claim intimidation along with the forged death certificate.

b) It is apposite to mention that during the field verification process, Claimant was met. The Claimant vide the written statement informed the investigating officer that she has not filled any claim intimidation letter before the Company, albeit some other person has represented himself as Claimant and raised this forged death claim.

c) Further, it is to be noted that the investigating officer, in order to check the veracity of the death certificate, approached to the Chief Medical Officer of Department of Health, PHC, Patuihmun.

d) It is to be noted that the death Certificate submitted by the Claimant, mentions that the said death Certificate is issued under the authority of Department of Health, PHC, Patuilmun. The issuing letter vide the letter dated 19th January, 2024 informed that they have not issued the alleged death certificate of the LA.

e) It seem from the facts and finding that at the outset someone has created a forged and misleading death certificate. Thereafter, the said person impersonated himself as the Claimant and raised the claim before the Company and utilised that forged and fabricated death certificate to buttress the death claim. Hence, the report.

During the course of the enquiry, a requisition was sent to the Officer-In-Charge, Cyber Crime Police station, Manipur vide Memo No. 1052/IPS/2025 Dated 25/03/2025 requesting for technical assistance in identifying the details of one e-mail id user, "thounaojamgeeta1984@gmail.com" who claimed the insurance of the death of the Life Assured namely Mr. Yarethung Lotha through the said mail id. Further, another requisition was also sent to the Branch Manager, ICICI Prudential Life Insurance, Imphal vide memo no. 1053/IPS/2025 Dated:- 25/03/2025 requesting for providing the KYC details of the said insurance policy of the LA namely Yanrenthung Lotha.

That on 5/04/2025, received a reply from the Officer-in-charge, Cyber Crime Police Station, Manipur regarding the said e-mail user details. On perusal of the report, it is found that the said e-mail id was created on 15-12-2023 by one Thounaojam Geeta using mobile number +918732058839[IN] and +919863593654[IN]. Further that on 5/04/2025, also received the KYC details of the LA of the said policy. On perusal it is found that the LA namely Yanrenthung Lotha address is Moti Nagar, New Delhi in Aadhar and Kiphire Village, Nagaland in his Bank of Baroda Account at Wokha Branch, Nagaland.

From the enquiry conducted so far, it is found that the individual namely Thounaojam Geeta in conspiring with his/ her associates had created the said e-mail id on 15-12-2023 before claiming the insurance on 27-12-2023 for the purpose of claiming the insurance through e-mail mode and using the fake death certificate of the LA namely Yanrenthung Lotha claimed the insurance policy bearing No. D8005403 (ICICI PRU IPROTECT ROP-LP/RP) of Rs 50,00,000/- (Rupees Fifty Lakh).

It, is apparent that in order to cause unlawful loss to the company and unlawful gains to Thounaojam Geeta and his/her associates having a common nexus may have indulged in manipulation of documents, forging the documents to create false and fabricated supporting documents in supporting the death claim and to mislead the company and gain unlawful advantages from it.

For thorough and proper investigation of the present case, a regular FIR may kindly be registered against the Thounaojam Geeta and his/her associates to find out those persons involved in such well planned organised crime in claiming false death Insurance by using fake documents and punished them by the law of the land.

Enclosed:-

All the relevant documents.

Dated:-

Yours Sincerely,
Sd/-

SI Rakesh Maimomcha
of Imphal PS



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 LO.) : S Robert Singh.
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: Ksh. Naresh Kumar.
Rank : 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: