



Manipur Police

II.F - 1

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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. 22(03)2025 u/s. 318/319/340 BNS Date and time of FIR: **13/03/2025 at 3:30 pm**
(Corresponding Zero FIR No. 00(2)(3)2025 G-SPM-PS u/s. -do-)

Sl. No.	Act	Sections
1.	BNS	318/319/340

3. (a) Occurrence of Offence:

Day:

Date from: 21/02/2025

Date to: 21/02/2025

Time Period:

Time from: Not Mentioned

Time to: Not Mentioned

(b) Information received at PS: Date: 13/03/2025 Time: 03:30 pm

(c) General Diary Reference: Entry No.

Date & Time: 13/03/2025 & 3:30 pm

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS:

Beat No.

(b) Address: Allahabad Bank Now Indian Bank, Paona Bazar, Imphal

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

6. Complainant / Informant:

(a) Name: **Lhingjahat Kipgen**(b) Father's name: **Ngamkhohen Kipgen**

(c) Date/ Year of Birth: 1967

(d) Nationality: Indian

(e) UID No.: **4729 2899 0543**

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	New Lambulan, EL EN IN, Imphal, Imphal East.

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Sewak Park, Dwarka More, Delhi-119059
2.	Permanent address	New Lambulan, EL EN IN, Imphal, Imphal East.

(j) Phone number: **8974709230**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Unknown			

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.	

To

The Officer-in-Charge
Gamnom Saparmeina Police Station
Kangpokpi District, Manipur



Subject: Complaint and report of Fraudulence committed by person unknown to me and without my knowledge by using my Saving Account in the then Allahabad Bank now Indian Bank Paona Bazar, Imphal and take deemed FIR legal action.

Sir,

I am to state that I was from New Lambulane, Imphal. Due to the ethnic clash in Manipur, I and my family had to flee from Imphal. As such my personal accessibility to the concerned Police Station became impossible.

I had opened Saving Bank Account in the then Allahabad Bank now Indian Bank on 21/04/1994 bearing Account No. 2115507071. I did not have any regular income as can be seen in my Account.

On 21/2/2025, I was served a notice by the Income tax Department to explain the huge transaction in my Indian Bank Account. From this notice, I came to know that the act of Fraudulence had occurred in my Account.

There was huge transaction in my Account on 05/10/2016, 27/9/2016, 30/09/2016. The Income Tax Department issued notice to me after a lapse of 8 years. To prove the genuineness of the depositor, producing Pan Card is mandatory. The material evidences are with the bank. Since the bank had not furnished the information I sought for the connivance of the Bank Staff with the fraud in the transaction in my account cannot be ruled out.

It is therefore, requested that deemed fit legal action be taken up against the fraud/criminal for the end of Justice.

Enclosed:- (Notice from INCOME TAX Department)

Yours faithfully

Sd/-

(Lhingjahat Kipgen) (58 yrs)

D/o. Ngamkhohen Kipgen

Present Address:- Sewak Park, Dwarka More,
Delhi 119059, Phone No. 8974709230

Present Address:- New Lambulane, EL EN IN,
Imphal East

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
(2) Directed (Name of I.O.): **Kh. Sylvester Singh**
No. NIL to take up the Investigation;

Case registered

Rank: **Sub-Inspt.**

- (3) Refused investigation due to:

- (4) Transferred to P.S:

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.

District:

R.O.A.C.

Signature of Officer in charge,
Police Station

Name: N. Gokulchandra Singh

Rank: Inspector

No. **Officer-in-Charge**

/ City Police Station

Imphal West District Manipur

14. Signature / Thumb impression
of the complainant / informant

15. Date and time of dispatch to the court: