

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



1. DISTRICT: Thoubal

P.S. Thoubal

YEAR: 2025

2. FIR No. 0147

Date and time of FIR: 04/07/2025 at 8:10 am.

Sl. No.	Acts	Sections
1	BNS	318(2)
2	BNS	316(2)
3	BNS	314

3. (a) Occurrence of Offence:

Day:

Date from: 03/05/2024 Date to: 22/06/2024

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 04/07/2025

Time: 08:10 am.

(c) General Diary Reference:

Entry No.

Date & Time: 04/07/2025 at 08:10 am

4. Type of information: Complaint report.

(a) Place of occurrence: House of the complainant.

(b) Direction and distance from PS: About 5 Kms south.

Beat No.

(c) Address: Lamding Thokchom Leikai District- Thoubal, Manipur

(d) In case outside the limit of this Police Station, then Name of P.S:- N/A.

5. Complainant/Informant:

(a) Name: Th. Thajamanbi Devi

(b) Father's name: Th. Rajen Singh

(c) Date/Year of Birth: 1993

(d) Nationality:

(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		

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Lamding Thokchom Leikai, Thoubal
2	Permanent address	Lamding Thokchom Leikai, Thoubal

(i). Phone number: 9366149767

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

Sl. No.	Name	Alias	Relative's name	Present address	Permanent address
1	Mayanglambam Albert Singh aged about 30 yrs		s/o late M. Subashini Devi	Ningombam Makha Leikai, Ningombam, Imphal West	Ningombam Makha Leikai, Ningombam, Imphal West

7. Reasons for delay in reporting by the complainant/informant.



8. Particulars of properties of interest:

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

9. Total value of property:

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

Sl. No.	UIDB No.

11. First Information contents: OE enclosed as separate sheet.

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

- (i) Registered the case and took up the investigation/or
- (ii) Directed (Name of I.O.): **SI PM. Murtaza Khan, Thoubal PS.**
to take up the Investigation.
- (iii) Refused investigation due to:

- (iv) Transferred to P.S:
on point of jurisdiction

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, Police Station

Name: **Th. Phulachandra Singh**

Rank: Inspector, OC, TBL-PS

No:

13. Signature/Thumb impression
of the complainant/informant:

Officer in-Charge
Thoubal Police Station
Thoubal District, Manipur

14. Date and time of dispatch to the court:

The Office on charge, Thoubal through 17.12.24

Thoubal police station 4518

Subject :- Report

RECEIVED

Dr. TALAS
Officer in-Charge
Thoubal Police Station
Thoubal District, Manipur

Sir, with due respect, I have the honour to lay these few lines for your kind consideration and necessary action that at around December, 2023 a facebook account namely Loiyumba Vingthuya having URL Id :-

<https://www.facebook.com/Share>

1AgwjlCDNR/became facebook friend with me and gradually we started chatting through facebook messenger. Then, he requested me by using a mobile no. 8610379527 from the beginning of the year 2024. During the course of conversation he stated that the price of Gold is very cheap at Tamilnadu and the price further he insisted me to send/Transfer money to his account and will send Gold. So, I have transferred a sum of Rs. 1,68,000/- through 7 (Seven) different UPI along with a parcel of food items worth about Rs. 3500

Address to, Name : M. ALBERT SINGH

Address : M.A. NAGAR 9/243

KARAIPODUR :- PALLADAM MAIN ROAD

PIN CODE :- 641605

DISTRICT :- TIRUPUR

MOBILE NO :- 8610379527

After receiving the money he puts my number blocked. I have inquired to the Bank by using the UPI ID and found the bank account number 00000041805805994 of SBI Thoubal Branch.

I have enclosed an

Yours faithfully,

Th. Thajamambi Devi (31)
A/Os. Th. Rajen Singh (9)
Landing Thokham
Leikai, Thoubal.
9366149767.

Treated as OE of FIR NO.
147(7)2025 TBL-PS
U/S 318(2)/316(2)/314 BNS

Ganesh

OC/Thoubal PS

Officer in-Charge
Thoubal Police Station
Thoubal District, Manipur

