



Manipur Police

H.F - 1

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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. **42(06)2025 u/s. 316(5)/318(4)/319(2)/3(5)BNS** Date and time of FIR: **04/06/2025 at 3:10 pm**

Sl. No.	Act	Sections
1.	BNS,2023	316(5) - (Punishment for Criminal breach of trust)
2.		318(4) - (Punishment for Cheating)
3.		319(2) - (Punishment for Cheating by personation)
4.		3(5) - (Common intention )

3. (a) Occurrence of Offence:

Day: Date from: In the month of April 2025 Date to: In the month of April 2025

Time Period: Time from: Time not mentioned Time to: Time not mentioned

(b) Information received at PS: Date: 04/06/2025 Time: 3:10 pm

(c) General Diary Reference: Entry No. Date &amp; Time: 04/06/2025 at 3:10 pm

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: 350 mtrs West Beat No.

(b) Address: Bandhan Bank, Gandhi Avenue Branch

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

6. Complainant / Informant:

(a) Name: Rajkumar Panthengngamba

(b) Father's name: Rajkumar Nabasana Singh

(c) Date/ Year of Birth: 1999

(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	

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Heirangoithong Maibam Leikai, Imphal West District, Manipur
2.	Permanent address	Heirangoithong Maibam Leikai, Imphal West District, Manipur

(j) Phone number: 8119822951

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Amom Themba Singh, 28 years,		S/o. A. Ibomcha Singh	Wangoo Laipham Chithek Leikai, Wangoo, Thoubal,

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,  
Manipur



Subject: Report regarding unauthorized withdrawal of Rs. 16,00,000/-  
from my Bandhan Bank Fixed Deposit Account.

Sir,

I would like to report a serious financial fraud involving the unauthorized withdrawal from my fixed deposit account maintained with Bandhan Bank, Gandhi Avenue Branch, bearing Account Number: 50200020581206.

That, I had maintained a fixed deposit of Rs. 16,00,000/- (Rupees Sixteen Lakhs only), which I deposited on 10/07/2024 in my name at the Bandhan Bank. In the month of April 2025, when I visited the bank to withdraw the fixed deposited amount, I was shocked to discover that the entire amount had already been withdrawn from my account without my knowledge or consent. I asked the Bank staff regarding the withdrawal of the said amount. It came to light that the said amount was allegedly withdrawn or transferred by a person claiming to be one of the staff of the said bank, namely Amom Themba Singh, aged about 28 years, S/o. A. Ibomcha Singh a resident of Wangoo Laipham Chithek Leikai, Wangoo, Thoubal, Manipur-795103 along with other bank staffs without my authorization. I have no idea how they gained access to my account details or banking documents and I strongly suspected it as a case of financial fraud or identity theft.

That, this fraudulent action has caused me immense financial loss and mental distress. So, I therefore, request you to kindly register this complaint and initiate a thorough investigation into the matter at the earliest. I am ready to cooperate fully with the investigation and will provide all necessary documents, including copies of my fixed deposit certificate, bank statements and identity proof.

Thanking you.

Yours faithfully.

Sd/-

Rajkumar Panthengngamba, 26 years,  
S/o. Rajkumar Nabasana Singh  
of Heirangoithong Maibam Leikai,  
Imphal West District, Manipur

Enclosures:

1. Copy of Aadhar Card/PAN Card
2. Copy of Fixed Deposit Certificate
3. Copy of Bank Statement

3. 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.): L. Sanjiv Singh

No. NIL

to take up the Investigation:

(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.

R.O.A.C.

Case registered

Rank: Asst. Sub. Inspector

District:

Signature of Officer in charge,  
Police Station

Name: N. Gokulchandra Singh

Rank: Inspector in-charge

No. City Police Station  
Imphal West District, Manipur

14. Signature / Thumb impression  
of the complainant / informant

15. Date and time of dispatch to the court: