

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

1. DISTRICT: Churachandpur

P.S. Churachandpur

YEAR: 2025

FIR No. 115(07)2025 CCP-PS

Date and time of FIR: 30/07/2025 at 03:00 PM

2

SL No.	Acts	Acts Sections Description of offence	
01 Bharatiya Nyaya Sanhita (BNS)		340(2)	Using as genuine a forged document which is known to be forged
02	Bharatiya Nyaya Sanhita (BNS)	336(3)	Forgery for the purpose of cheating
03	Bharatiya Nyaya Sanhita (BNS)	341(4)	Fraudulently or Dishonestly uses as genuine any seal, plate or other instrument knowing or having reason to believe the same to be counterfeit.

3. (a) Occurrence of Offence:

Day:

Date from: 18/11/2024

Date to: 18/11/2024

Time Period:

Time from: Unknown

Time to: Unknown

(b). Information received at PS:

Date: 30/07/2025

Time: 03:00 PM

(c). General Diary Reference:

Entry No. 43

Date & Time: 30/07/2025 at 03:00 PM

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS:

Beat No.

(b) Address: Unknown

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

6. Complainant/Informant:

(a) Name

: Mr. D. Chongloi (Senior Manager, UCO Bank, CCpur)

(b) Father's Name

(b) I ather 3 I taille

(c) Date/Year of Birth

(d) Nationality: Indian

(e) UID No. NIL

Passport No. NIL

(f) Date of issue:

sp/ccp copx

Place of issue:

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

Sl. No.	ID Type	ID No.	
01	NIL	NIL	

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address		
1	Present address	UCO Bank, CCpur Branch, Hmuia Veng, New Lamka, Churachandpur, Manipur.		
2	Permanent address	UCO Bank, CCpur Branch, Hmuia Veng, New Lamka, Churachandpur, Manipur.		

(j) Phone number: 9101539009

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

S1. No.	Name	Alias	Relative's name	Present address
	Mr. L. Piangsanglun (44Years)	NIL	L. Thangkhansiam	Mata village

- 8. Reasons for delay in reporting by the complainant/ informant:
- 9. Particulars of properties of interest:

No.	roperty Category	Property Type	Description	Value (in Rs.)
01	NIL	NIL	NIL	NIL

- 10. Total value of property: NIL
- 11. Inquest Report/ U.D. Case No., if any:

Sl. No.	UIDB No.	
01	NIL	

12. First Information contents:

To,

The Officer-In-Charge Police Station Churachandpur District

Subject: Request for filling of first information report (FIR) against Mr. L. Piangsanglun S/o L. Thangkhansiam of Mata Village.

Sir,

The above mentioned subject Mr. L. Piangsanglun S/o L. Thangkhansiam, aged about 44 years, a resident of Mata village, took a home loan of Rs. 2500000/ on 29/06/2022 from UCO Bank, Churachandpur Branch. Now the said subject is suspected to have committed forgery with bank documents on 18/11/2024, place unknown, wherein he present Loan Clearance Certificate using the below mentioned forged details to sell off his property mortgaged to the bank.

- 1. Forgery of signature of Seinor Manager UCO Bank, CCpur Branch.
- 2. Forgery of official Letter Head of UCO BANK, CCpur Branch.
- 3. Forgery of official-seal of UCO BANK, CCpur Branch.

Regards,

Sd/Mr. D. Chongloi
PF No. 54549
Senior Manager
UCO Bank, Churachandpur
MoB No. 9101539009



- 13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at item No.
- (1) Registered the case and took up the investigation/or
- (2) Directed (Name of I.O.): C. Laldinthara No.

Rank: Assistant Sub-Inspector 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

14. Signature/ Thumb impression of the complainant/informant

15. Date and time of dispatch to the court: 30/07/2025

__SP/CCP (OPY-

Signature of Officer in charge, Police Station

Name: Thangpu Tonsing

Rank: Inspector Churachandpur Police Staffer



Churachandpur Branch

Ref: UCO/CCPUR/MISC/01/2025-26

Dated: 30/07/2025

TO.



THE OFFICER IN CHARGE POLICE STATION CHURACHANDPUR.

Sub: Request for filing of first information report (FIR) against Mr. L.Piangsanglun, S/o-L Thangkhansiam of Mata Village.

Sir.

The above mentioned subject Mr. L. Piangsanglun, S/o-L. Thangkhansiam, aged about 44 years, a resident of Mata village, took a home loan of Rs. 2500000/ on 29/06/2022 from UCO Bank, Churachandpur Branch. Now the said subject is suspected to have committed forgery with bank documents on 18/11/2024, place unknown, wherein he present Loan Clearance Certificate using the below mentioned forged details to sell off his property mortgaged to the bank.

1. Forgery of signature of Senior Manager UCO Bank.Ccpur Branch.

2. Forgery of official Letter Head of UCO BANK, Ccpur Branch.

3. Forgery of official-seal of UCO BANK, Ccpur Branch.

For UCO Bank

वरिष्ठ प्रबंधक Senier Manager

सीसी Regardice Pur Branch Mr. D.Chongloi

PF No-54549

Senior Manager

Uco bank.Churachandpur

Mars NO-9101539009

Treated as DE of the case
fix No. 115 (07) 2025 (19-P) ~/s

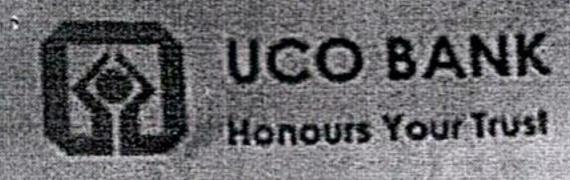
340(2) 1336(3) /341(4) 3 8NJ.

Officer-in-Charge Churachendpur Police Station Manipur

Enclosed: A copy of the document suspected to have been forged by the subject.

- SP/CCP COPT -

युको बेंक सम्मान आपने विद्याग का



Churachandpur Branch- 2557

TO WHOM IT MAY CONCERN

This is to inform that Mr. L. Piangsanglun S/o L Thangkhansiam resident of Mata Village, Churachandpur has no dues over UCO Home Loan sanctioned on 10-10-2022 bearing account number 25570610002988 towards UCO BANK Churachandpur Branch.

The details of UCO Home Loan are as follows:-

1. Account Number

: 25570610002988

2. Amount

: 25,00,000/-

3. Account Closure Date

: 18-11-2024

Sr. Manager

UCO Bank

Churachandpur Branch (2557)

Date: 18th November, 2024

Place: Churachandpur