



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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. **67(08)2025 u/s. 406/420 IPC** Date and time of FIR: **01/08/2025 at 9:30 am**

| Sl. No. | Act | Sections |
|---------|---------------------------------|----------------|
| 1. | Criminal breach of Trust | 406 IPC |
| 2 | Cheating | 420 IPC |

3. (a) Occurrence of Offence:

Day: Date from: **05/02/2022** Date to: **05/02/2022**
Time Period: Time from: **Not mentioned** Time to: **Not mentioned**

(b) Information received at PS: Date: **01/08/2025** Time: **9:30 am**(c) General Diary Reference: Entry No. Date & Time: **01/08/2025 at 9:30 am**

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: **50 mtrs North** Beat No.(b) Address: **State Bank of India, Imphal Branch, MG Avenue**

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

6. Complainant / Informant:

(a) Name: **Moirangthem Devkishore Singh, Assistant General Manager**(b) Father's name: **Moirangthem Shangai Singh**(c) Date/ Year of Birth: **1975**

(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 | State Bank of India, Imphal Branch |
| 2. | Permanent address | Kakching Moirangthem Leikai |

(j) Phone number:

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

| Sl. No. | Name | Alias | Relative's name | Present address |
|---------|-------------------------------|-------|-----------------|--|
| 1. | Mr. Ngamgoumang Haokip | | | C/45 National Game Village Zone II, Imphal West, Manipur-795004 |

8. Reasons for delay in reporting by the complainant / informant: NIL

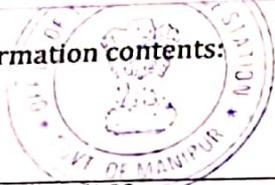
9. Particulars of properties of interest:

| 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. | |



date: 30.07.2025

DBM/ADV/2024-25/152

The Officer-in charge
City Police Station
Imphal City, Gandhi Avenue
Imphal Manipur 795001

Sir,

FIRST INFORMATION REPORT

MR NGAMGOMANG HAOKIP BUSINESS LOAN AC 40765656963

With reference to the above, we would like to bring to your notice that **Mr. Ngamgoumang Haokip** a resident of **Permanent address: C/45 National Game Village Zone II, Imphal West, manipur-795004** and **Present address :C/45 National Game Village Zone II, Imphal West, manipur-795004**, has been sanctioned a business Loan of Rs 31,00,000/- (Rupees Thirty One Lakhs only) by us on 05.02.2022 for purchase of TATA Signa 1923 K BSVI.

Mr. Ngamgoumang Haokip have submitted his vehicle loan quotation from MGT motors, MG Avenue, Imphal

2. Upon inspection of the unit, the borrower (**Mr. Ngamgoumang Haokip**) is unable to produce bank finance vehicle for verification which is required to be done as and when the account turns NPA.

3. **Mr. Ngamgoumang Haokip** has breached the loan cum hypothecation agreement executed by him. He has not disclosed the whereabouts of the vehicle financed by us bearing **Chasis no. MAT778003NAA00024 Engine no. 12L84961343** registered in her name and hypothecated to us

4. It is highly doubtful that the bank finance vehicle is either sold off by him or he did not buy the vehicle and divert the fund in collusion with the dealer and mislead the bank. It is our bounded duty to report the matter to the concerned for necessary legal action as the loan involves public money.

5. In this regard, we request your esteem department to investigate the matter at the earliest possible and we would also like to request you to file an FIR against the borrower and the vehicle dealer.

Sd/-

Authorized Signatory

Name: Shri Moirangthem Devkishore Singh

S/o Moirangthem Shangai Singh

Address: State Bank of India, Imphal Branch

Designation: Assistant General Manager

Encl: Arrangement letter, loan agreement, KYC & Vehicle Quotation.

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

Case registered

(2) Directed (Name of I.O.): **Ch. Somorjit Singh**

Rank: **Sub-Inspector**

No. NIL

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.



Gokul

Signature of Officer in charge,
Police Station

14. Signature / Thumb impression
of the complainant / informant

Name: N. Gokulchandra Singh

Rank: Inspector

Officer in-charge

No. City Police Station

Imphal West District, Manipur

15. Date and time of dispatch to the court: