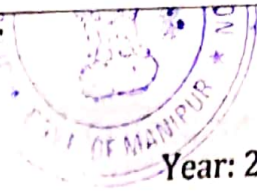


**FIRST INFORMATION REPORT**  
(Under Section 173 B.N.S.S)



1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. **68(08)2025 u/s. 406/420 IPC** Date and time of FIR: **01/08/2025 at 9:40 am**

Sl. No.	Act	Sections
1.	<b>Criminal breach of Trust</b>	<b>406 IPC</b>
2	<b>Cheating</b>	<b>420 IPC</b>

3. (a) Occurrence of Offence:

Day:

Date from: **31/03/2023**

Date to: **31/03/2023**

Time Period:

Time from: **Not mentioned**

Time to: **Not mentioned**

(b) Information received at PS: Date: **01/08/2025**

Time: **9:40 am**

(c) General Diary Reference: Entry No.

Date & Time: **01/08/2025 at 9:40 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	<b>State Bank of India, Imphal Branch</b>
2.	Permanent address	<b>Kakching Moirangthem Leikai</b>

(j) Phone number:

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	<b>Nongthombam Gojen Singh</b>			<b>Langjing Achouba Patsoi, Imphal West, Manipur-795113</b>

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

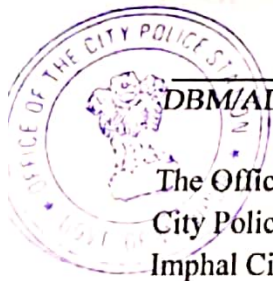
9. Particulars of properties of interest:

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.	



DBM/ADV/2024-25/149

Date: 30.07.2025

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

Sir,

**FIRST INFORMATION REPORT**

**MR NONGTHOMBAM GOJEN SINGH BUSINESS LOAN AC 41795725255**

With reference to the above, we would like to bring to your notice that Mr. Nongthombam Gojen Singh, a resident of **Permanent address: Langjing Achouba Patsoi, Imphal West, Manipur-795113** and **Present address :Langjing Achouba Patsoi, Imphal West, Manipur-795113**, has been sanctioned a business Loan of Rs.25.50,000/- (Rupees Twenty Five Lakhs Fifty Thousand only) by us on 31.03.2023 for purchase of **ACE 124, 4x4 6in1 loader bucket 0.30 CUM Excavator**.

Mr Nongthombam Gojen Singh have submitted his vehicle loan quotation from **RJ Construction Equipment located at Chingmeirong (Proprietor is MD Mujibur from Ayangpali Road, Imphal East, Near Jama Masjid)**. RJ Construction Equipment maintained bank account no 9017050009577 at Manipur Rural Bank, Porompat Branch, Imphal East

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

3. **Mr. Nongthombam Gojen Singh** 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. **ACEAX124BP0305528** Engine no. **N4K21ZBL18591** registered in his 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 bound 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 want to file an FIR against the borrower and the vehicle dealer (RJ Construction Equipment).

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.): **Kh. Sylvester**

Rank: **Sub-Inspector**

No. NIL to take up the Investigation:

(3) Refused investigation due to:

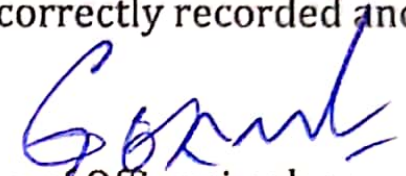
(4) Transferred to P.S:

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.

  
Signature of Officer in charge,  
Police Station

14. Signature / Thumb impression  
of the complainant / informant

Name: N. Gokulchandra Singh

Rank: **Inspector**  
Officer in-charge

**City Police Station**

No. **Imphal West District, Manipur**

15. Date and time of dispatch to the court:

