Date and time of FIR: 08/08/2025 at 5:15 pm 2. FIR No. 0172 Sections Acts Sl. No. BNS, 2023 179 3. (a) Occurrence of Offence:

Day: Thursday

Date from: 7/8/2025

Date to: 07/8/2025

Time Period: Not mentioned

(b) Information received at PS:

Date: 8/8/2025

Time: 5:15 pm

(c) General Diary Reference:

Entry No. 14

Date & Time: 08/8/2025 at 5:15 pm.

4. Type of information: Complaint report

(a) Place of occurrence: SBI Thoubal ATM ID-S5NK004461622 located at Thoubal DC Complex

(b) Direction and distance from PS: About 1 Km South

Beat No.

(c) Address: Thoubal DC Complex gate

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

5(a). Complainant/Informant:

(a) Name: Moirangthem Chitrarani Devi

(b) D/o name: Late Moirangthem Nimai Singh

(c) Date/Year of Birth:

(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):

ID No.	
	100
	CDI Thombal Branch

(h) Occupation: Deputy Manager, SBI Thoubal Branch, For SBI Thoubal Branch

(i) Address:

SI. No.	Address Type	Address
	Present address	Khurai Ahongei Leikai
2	Permanent address	Khurai Ahongei Leikai

(j) Phone number: 9612628532

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

6. Details of known/suspected/unknown des	Relative's name	Present address	Permanent address
A. No. Name Article			
Unknown person	4. U.S. 40 MINISTER STATE OF THE STATE OF TH		

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

8. Particulars of properties of interest:			Description	Value (in
		Property	Description	Rs.)
1600	Category	Type	A CONTRACTOR OF THE RESIDENCE OF THE PROPERTY	

9. Total value of property:

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

St. No.

UIDB No.

- 11 1 1881 Information contents: Enclosed as separate sheet
- 12 Molon taken: Since the above information severals 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 M. Shyam Singh, 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

No:

Officer in-Charge Thoubal Police Station Thoubal District, Manipur

Signature/Thumb impression
 of the complainant/informant: Signed on the OE.

14. Date and time of dispatch to the court:

Name of the Bank : State Bank of India

District: Thoubal

Name and Address of the Nodal Bank Officer:

The Inspector of Police Thoubal Police Station.

Dear Sir,

Date: 08/08/2025



Detection of Counterfiet Note/s-Request for investigation

We elclose the following Counterfiet Notes detected in our office on 07/08/2025 which was deposited by unknown person. The details of the Counterfiet Notes are furnished below.

enominat on/Numbe r of pieces	Serial number of Counterfiet Note	Nationa 1 Value	Details of tenderer	Name & address of the branch/currency chest where detection took place	Bank' s Entry No.	Unique Referenc e Number (URN) generate in the NCRB Portal
500° 29 Pc	(i) 7PG129444 (13) (i) 7PG129411(1) (ii) 7PG129431(15)		MOIRANGTHE M JILEL SINGH AC NO. 34386425002, Father's Name: Moirangthem Thambalngou Mobile: 9366632522 Address: Khangabok Awang Leikai Part II, Near Bangshibudon, Dist: Thoubal	SBI THOUBAL ATM ID- S5NK004461622 located at Thoubal DC Complex Gate	1/25 Dt. 08/08/ 2025	

2. As the printing and/or circulation of Fake Indian Curency Notes is an offence under section 178 to 182 of BNS, 2023, we request you to lodge FIR and conduct the necessary investigation. In case, it is decided to file criminal proceedings in the court of law, you may first arrange to send the notes to any of the Note Pringing Presses, Forensic Science of the BNSS for examination. The expert opinion furnished may be produced in the court as evidence under section 328 BSA, 2023. The forged notes may please be returned to us after the completion of the investigation and/or proceedings in the court of law along with the detailed report of the investigation/decision of the court.

3. Piease acknowledge receipt.

Yours faithfully

Moirangthem Chitrarani Devi, Deputy Managen SBI Thoubal Branch Dio Late Moirangthem Nimai Singh, Khimai-Ahongei Leikai

Mobile: 9612628532 For SBI Thoubal Branch This report is breated as on Of of case fix No. 172 (08) 2025 The P.S Ups 179 BMS (08) 2025 The P.S Ups 179 BMS

Officer in-Charge Thoubal Police Station

