



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

II.F - 1

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. **99(09)2025** U/s. **180/3(5) BNS**

Date and time of FIR: **25/09/2025 at 11:10 am**

Sl. No.	Act	Sections
1.	BNS, Fake Indian Currency	180
2.	BNS, Common intention	3(5)

3. (a) Occurrence of Offence:

Day:

Date from: **04/08/2025**

Date to: **27/08/2025.**

Time Period:

Time from: **Time not mentioned** Time to: **Time not mentioned**

(b) Information received at PS: Date: **25/09/2025**

Time: **11:10 am**

(c) General Diary Reference: Entry No.

Date & Time: **25/09/2025 at 11:10 am**

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: **250 mtrs North West** Beat No.

(b) Address: **Bandhan Bank, Imphal Branch, Thangal Bazar**

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

6. Complainant / Informant:

(a) Name: **Sadique Siddiki**

(b) Father's name: **Latif Siddiki**

(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.		

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	Yairipok Tuliha, Imphal East
2.	Permanent address	Yairipok Tuliha, Imphal East

(j) Phone number: **8787571966**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Yengkhom Lakshmipriyari Devi			Kwakeithel Thounaojam Leikai, Imphal West
2.	GR Trading,			Thangal Bazar, Imphal- 795001
3.	Modern store,			Majorkhul, MG Avenue, Imphal
4.	And 3 others			-

8. Reasons for delay in reporting by the complainant / informant: Out of station for complainant.

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

Subject:- Request seeking your kind approval to frame a GD in regard to detection of fake notes.

Dear Sir,

It's with due respect that I, the undersigned would like to seek your kind consideration and approval to frame a General Dairy (G.D) for six (6) fake currency notes from customer's deposits on different occasions.

Details of the fake currency notes are also enclosed for further references. We will be thankful for your consideration.

Thank you

Dt: 24/09/2025

Yours sincerely
Sd/-
(Sadique Siddiki, 26 yrs)
Emp. ID: 261821
Teller- Bandhan Bank
Imphal Branch
Ph: 8787571966
S/o. Latif Siddiki
Yairipok Tulihal, Imphal East.

Bandhan
Bank

Annexure 6

Date: 17/09/2025

Name of the Bank: Bandhan Bank

District: Imphal West

Name and Address of the Nodal Bank Officer:

Ref. No. BDBL/IME/17/09/2025/1

Details of Counterfeit Notes:

Date of Detection	Name of Branch/Currency Chest	Details of Tenderer	Denominations/Pieces/Serial Numbers	Security features breached	Unique Reference Number (URN) generated by NCRB Portal
04-08-2025	Bandhan Bank, Imphal Branch	Unidentified	4PF 144080	Watermark Security Thread, Quality	PVTBANK32712 40224852025
05-08-2025	Bandhan Bank, Imphal Branch	Yengkhom Lakshmipriyari Devi, Kwakeithel Thounaojam Leikai, Imphal West	8QC 995011	Watermark Security Thread, Quality	PVTBANK32712 40224862025
08-08-2025	Bandhan Bank, Imphal Branch	GR Trading, Thangal Bazar, Imphal- 795001	8NP 063620	Watermark Security Thread, Quality	PVTBANK32712 40224872025
17-08-2025	Bandhan Bank, Imphal Branch	Unidentified	5NT 339406	Watermark Security Thread, Quality	PVTBANK32712 40224882025
11-08-2025	Bandhan Bank, Imphal Branch	Unidentified	0KN 002002	Watermark Security Thread, Quality	PVTBANK32712 40224892025

27-08-2025	Bandhan Bank, Imphal Branch	Modern store, Majorkhul, MG Avenue, Imphal	8BQ 888687	Watermark Security Thread, Quality	PVTBANK32712 40224902025
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The Counterfeit Notes are enclosed for information and necessary action.
Kindly acknowledged receipt.

Sd/-
(Authorized Signatory)

(Official Seal)
Encl:



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.): **L. Sanjiv Singh** Rank: **Asst. 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

Name: **N. Gokulchandra Singh**

Rank: **Inspector**

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: