

**FIRST INFORMATION REPORT
(UNDER SECTION 173 BNSS)**



1. **DISTRICT : Imphal East**

P.S. Heingang

YEAR: 2025

FIR No. 89(09)2025

Date and time of FIR: 16/09/2025 at 09:30 pm

2.

SL. No.	Acts	Sections	Brief description of offence
1.	BNS and UA(P) Act	61/308/351 BNS and 17/20 UA(P) Act,	Criminal conspiracy, Extortion, Criminal Intimidation and Being a member of unlawful organization

3. (a) **Occurrence of Offence:**

Day: Tuesday

Date from: 16/09/2025

Date to: 16/09/2025

Time Period:

Time from: 03:08 pm

Time to:- : 05:43 pm

(b) **Information received at PS:**

Date: 16/09/2025

Time: 09:00 pm

(c) **General Diary Reference:**

Entry No. /HNG-PS/2025 Date & Time: 16/09/2025 at 09:00 pm

4. **Type of information:** Written

5. **Place of occurrence:**

(a) **Direction and distance from PS:** 4 KM South from PS

Beat No.

(b) **Address :** At Khabam Lamkhai Bazar, Imphal East

(c) **In case outside the limit of this Police Station, then Name of PS:**

6. **Complainant/Information:**

(a) **Name:** - Khomdram Inaoba

(b) **Father's Name:** - Kh. Gope

(c) **Date/ Year of Birth:** - 01/03/1979

(d) **Nationality:** Indian

(e) **UID No.** Nil

Passport No. Nil

(f) **Date of issue:** Nil

Place of issue: Nil

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

Sl.No.	Address
Aadhaar	54 Wangkhei Ningthem Pukhri Mapal, IE

(h) **Occupation:- Govt. Employee (Assistant Sub-Inspector, Home Dept)**

NCRB Part II
Entry No. /HNG-PS/2025
Dt. 16/09/2025

(i) Address :-

Sl.No.	Address Type	Address
	Present address	Wangkhei Ningthem Pukhri Mapal, IE

(j) Phone Number:- 8731059061**7. Details of Known/suspected/unknown accused with full particulars:**

Sl. No.	Name	Allas	Relative's name	Present address
1.	Thangjam Yaiphaba Meitei aged about 31 yrs		S/o (L) Th. Iboosing Meitei	Yumnam Patlou Mamang Leikai, Imphal East
2.	Sanjrambam Loha Meitei aged about 29 yrs		S. Naba Meitei	Yumnam Patlou Awang Leikai, Imphal East
3.	Tonjam Hemon Singh aged about 46 yrs		(L) T. Sanahongba Singh	Tangkham Maklha Leikai, Imphal East,

8. Reason for delay in reporting by the complaint/information:**9. Particular of properties of interest:**

Sl. No.	Property Category	Property Type	Description

10. Total value of property (in Rs/-)**11. Inquest Report/U.D. Case No., If any:**

Sl.No.	UIDB No.

12. First Information Contents.

One **ASI Kh. Inaoba of CDO-IE** lodge a written report to OC/HNG-PS stating that today i.e. the 16th September, 2025 at around 02:30 pm based on reliable information from our own source about the presence of two unknown individuals who were utilizing letterhead of KCP(PWG) and coercing bank managers of various nationalised and private banks in and around greater Imphal area to provide loan to beneficiaries. A team of CDO-IE unit under the command of Shri Khumanthem Dhiraj Karan, MPS, DSP (Ops) Imphal East, also looking after the charge of OC-CDO, IE- Unit and under the overall supervision of Shri Y. Joyraj Singh Singh, MPS, Additional SP(Ops), IE, launched an operation. In that two suspected individuals namely: (1) Thangjam Yaiphaba Meitei aged about 31 yrs, S/o (L) Th. Iboosing Meitei, r/o Yumnam Patlou Mamang Leikai, Imphal East (2) Sanjrambam Loha Meitei aged about 29 yrs, S/o S. Naba Meitei, r/o Yumnam Patlou Awang Leikai, Imphal East, were detained at Khabam Lamkhair Bazar, Mantripukhri at around 03:00 pm. On preliminary interrogation of the two individuals they confessed to having served letterhead of KCP(PWG) addressed to the Manager of a nationalised bank, coercing them to grant loan of a specified amount. Subsequently, arrested the two detainee from the spot at 03:08 pm and from the possession of Thangjam Yaiphaba Meitei the following items were seized at 03:15 pm :- (1) 1 (one) mobile phone of HMD make, IMEI number (i) 357355786428786/6 (ii) 357355786428794/6 along with one SIM card of Airtel bearing number of 8730993708 (2) 1(one) wallet red in colour (3) 1(one) Aadhaar Card (4) Rupees 45 in currency notes and from the possession of Sanjrambam Loha Meitei the followings items were seized at 03:20 pm :- (1) 1(one) mobile phone, OPPO A3X 5G, IMEI number (i) 864017077267010 (ii) 864017077267002 along with one SIM card of Airtel bearing number of 8730994688 & (2) 1(one) sling bag black in colour. On further questioning it was learned that a third individual by the name of Tonjam Hemon Singh aged about 46 yrs S/o (L) T. Sanahongba Singh r/o Tangkham Maklha Leikai, Imphal East, was providing them with duly drafted letterhead of the proscribed group. The said individual, Tonjam Hemon Singh was apprehended from Hatta Kangjeibung at



around 05:02 pm and from his possession recovered the following items and were seized on the spot at 05:03 pm:- (1) 6(six) numbers of dully drafted letterheads of KCP(PWG) addressed to Manager of various banks in in greater Imphal area (2) 9(nine) numbers of envelopes addressed to managers of various banks in Greater Imphal area. (3) 1(one) mobile phone, VIVO 1901 bearing IMEI number(i) 866191041864158 (ii) 866191041864141 along with one SIM card of JIO bearing number of 6009627491 (4) 1(one) Aadhaar card (5) 1(one) wallet black in colour & (6) 1(one) sling back black in colour. At around 05:35 pm, a house search was conducted at the residence of Tonjam Hemon Singh, at Tangkham, Heingang where the following items were recovered and seized at 05:43 pm on the spot: - (1) 1(one) number of seal bearing imprint of KCP(PWG) & (2) 1(One) number of seal bearing imprint" Chief of Finance People's war group".Hence the case.

13. **Action taken:** Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2

a. Registered the Case and took up the investigation/or

(i) A regular case has been registered for investigation.

b. **Directed (Name of I.O) :** Shri Maibam Digbijoy Meetei, MPS

Rank: SDPO-PRT, IE

to kindly take up the Investigation.

c. Refused investigation due to:

d. **Transferred to P.S.**

District: On point of Jurisdiction.

F.I.R. read over to the complainant/information, admitted to be correctly recorded and a copy given to the complainant/ information, free of cost.

R.O.A.C.



Signature of Officer-in- Charge, Police Station.

Name:- Inspt. H. Sachindra Singh

Rank:- OC/HNG-PS

Heingang Police Station, IE

14. Signature/Thumb impression
of the complainant/information.

15. Date and time of dispatch to the Court:

Officer in Charge
Heingang Police Station
Imphal East District



The Officer-in-Charge,
Heingang Police Station,
Imphal-East District, Manipur.

Subject : Report.

Sir,

I have the honour to report that today i.e. the 16th September, 2025 at around 02:30 pm based on reliable information from our own source about the presence of two unknown individuals who were utilizing letterhead of KCP(PWG) and coercing bank managers of various nationalised and private banks in and around greater Imphal area to provide loan to beneficiaries. A team of CDO-IE unit under the command of Shri Khumanthem Dhiraj Karan, MPS, DSP (Ops) Imphal East, also looking after the charge of OC-CDO, IE- Unit and under the overall supervision of Shri Y. Joyraj Singh Singh, MPS, Additional SP(Ops),IE, launched an operation. In that two suspected individuals namely: (1) Thangjam Yaiphaba Meitei aged about 31 yrs , S/o (L) Th. Iboosing Meitei, r/o Yumnam Patlou Mamang Leikai, Imphal East (2) Sanjrambam Loha Meitei aged about 29 yrs, S/o S. Naba Meitei , r/o Yumnam Patlou Awang Leikai, Imphal East, were detained at Khabam Lamkhai Bazar, Mantripukhri at around 03:00 pm. On preliminary interrogation of the two individuals they confessed to having served letterhead of KCP(PWG) addressed to the Manager of a nationalised bank, coercing them to grant loan of a specified amount. Subsequently, arrested the two detainee from the spot at 03:08 pm and from the possession of Thangjam Yaiphaba Meitei the following items were seized at 03:15 pm :- (1) 1 (one) mobile phone of HMD make, IMEI number (i) 357355786428786/6 (ii) 357355786428794/6 along with one SIM card of Airtel bearing number of 8730993708 (2) 1(one) wallet red in colour (3) 1(one) Aadhaar Card (4) Rupees 45 in currency notes and from the possession of Sanjrambam Loha Meitei the followings items were seized at 03:20 pm :- (1) 1(one) mobile phone, OPPO A3X 5G, IMEI number (i) 864017077267010 (ii) 864017077267002 along with one SIM card of Airtel bearing number of 8730994688 & (2) 1(one) sling bag black in colour. On further questioning it was learned that a third individual by the name of Tonjam Hemon Singh aged about 46 yrs S/o (L) T. Sanahongba Singh r/o Tangkham Maklha Leikai, Imphal East, was providing them with duly drafted letterhead of the proscribed group. The said individual, Tonjam Hemon Singh was apprehended from Hatta Kangjeibung at around 05:02 pm and from his possession recovered the following items and were seized on the spot at 05:03 pm:- (1) 6(six) numbers of dully drafted letterheads of KCP(PWG) addressed to Manager of various banks in in greater Imphal area (2) 9(nine) numbers of envelopes addressed to managers of various banks in Greater Imphal area. (3) 1(one) mobile phone, VIVO 1901 bearing IMEI number(i) 866191041864158 (ii) 866191041864141 along with one SIM card of JIO bearing number of 6009627491 (4) 1(one) Aadhaar card (5) 1(one) wallet black in colour & (6) 1(one) sling back black in colour.

At around 05:35 pm, a house search was conducted at the residence of Tonjam Hemon Singh, at Tangkham, Heingang where the following items were recovered and seized at 05:43 pm on the spot: - (1) 1(one) number of seal bearing imprint of KCP(PWG) & (2) 1(One) number of seal bearing imprint " Chief of Finance People's war group".

Therefore, the arrested persons along with seized items are being handed over to you for taking up further necessary legal actions against them.

Yours faithfully,

Imphal, the 16th September, 2025.

Sd/-

(ASI. Kh. Inaoba)
of CDO/IE Unit.