

Book No.....



Page No.....

Manipur State Form No.V.I
FIRST INFORMATION REPORT

FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION 154
CRIMINAL PROCEDURE CODE AT POLICE STATION.

Sub-Division:- Imphal West

District:- Imphal West, Manipur.



FIR No. 7(10)2022 CB-PS U/S: 403/409/420/120-B IPC

Date & hour of occurrence:
In the year 2021-2022

Date and hour when reported.	Place of occurrence & distance & direction from police station	Date of dispatch from police station
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On 29/09/2022 at 3:50 PM

Nambol Bazar
About 15 km South West

11/10/2022

N.B. – A first information must be authenticated by the signature, mark of thumb impression of informant and attested by the signature of the officer recording it.

Name & residence of informant/ Complainant.	Name & residence of accused.	Brief description of offence with section and of property earned off, if any.	Steps taken regarding investigation explanation of delay in recording information.	Results of the case.
Elangbam Sovid Singh, President, RPI (Republican Party of Indian), Manipur State, Keishamthong Elangbam Leikai Achouba, Imphal West-795001	Sanjit Konthoujam S/o K. Ibobi Singh, CEO of the Bishnupur Urban Thrift and Credit Co-operative Society Ltd. Nambol Branch and others	Dishonest misappropriation of property, criminal breach of trust by public servant or by banker, merchant or agent, cheating and criminal conspiracy. Punishable U/S 403/409/420/120-B IPC	Inspector T. Bimolchand Singh of CID(CB) will please investigate the case.	

OE is attached

OC/CB-PS
Manipur, Imphal.

Superintendent of Police
CID(CB) Manipur, Imphal

Signed :-

Designation: - Superintendent of Police,
CID(CB), Manipur.

11/10/2022
Superintendent of Police
CID(CB) Manipur, Imphal

Republican Party of India (Athawale)
Manipur State Committee
Kelshamthong Elangbam Leikal, Imphal west, Manipur 795001



R.P.I
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elangbamsovid@gmail.com

Ref No. BUEB/SP/CRIM/1290/2022

Date 28/09/2022

To,

The Superintendent Police, Crime Branch

Economic Offence Wing (EOW),

Imphal West, Manipur-795001.



17.38
29/9/22
3.50 Rm

Sub: "Misappropriate fund Collection with the promise of **LIVELIHOOD SUBSIDY SCHEME**"

Sir / Madam,

I Elangbam Sovid Singh, age 45 Yrs. son of Elangbam Ibochouba Singh Permanent residence of Pukhao Phuju, Sagolmang, Imphal East and having temporary residence at Keishamthong Elangbam Leikai, Leirak Achouba, Imphal West would like to register my formal complaint against The CEO Mr. Sanjit Konthoujam The Bishnupur Urban Thrift and Credit Co-operative Society Ltd. Nambol Branch, son of K.Ibobi Singh. operating under the banner The Bishnupur Urban Co-operative Bank Ltd. (Nambol Branch) which is located at Nambol Bazar, Above Khadims Showroom.

The said person has collected as bank guarantee a sum of **1, 04, 00000** (One Crore Four Lakhs Only) for a **LIVELIHOOD SUBSIDY SCHEME** project for an amount of

9, 21, 00,000.00 (Nine Crore Twenty One Lakhs Only). in the year 2021-22.

With the vision of sustainable development of the targeted beneficiary overall of which I had desired for going ahead of the said project with due diligence as directed and projected by the CEO of the said bank. The **MoU** could not take place due to my busy schedule of the **12th Assembly Election 2022**, which I have fought as **RPI -Republican Party of India** Candidate from Khundrakpam Constituency, whereby I have appointed **Mr. Nongthombam Premkumar Singh Son of (Late) N. Mangi Luwang** as my authorized attorney to manage the said project dated on **14/02/2022** by exhibiting a **power of attorney / authorized letter**. However, since my said attorney has failed to performed his duty as per the said authorized letter or the power of attorney with respect to the said project, **I have already cancelled said Authorized letter or power of attorney**, by exhibiting a deed of revocation of power of attorney dated on **5th September 2022** as the **MoU** was not taken place and the project also proceeding didn't take place as per the standard norm.

I have an apprehension that the said bank is just a massive scam to dupe its innocent customers and have also misappropriated the fund and committed offence of "Cheat "and

"Criminal breach of trust".

Added SP

Please see I can out. case made on 29/9/22

Reader



Republican Party of India (Athawale)
Manipur State Committee
Keishamthong Elangbam Leikai, Imphal west, Manipur 795001



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Ref. No.....

Document Enclosed:

1. Legal Notice
2. Bank Transaction Statement
3. Schemes
4. Deed of Revocation of Power of Attorney
5. ID



Thanking you in advance for your kind coordination and pray that you will bring amicable solution at the earliest.

Your Sincerely,

Elangbam Sovid Singh

President

RPI (Republican Party of Indian), Manipur State,

Keishamthong Elangbam Leikai, Leirak Achouba, Imphal West-795001

Mobile#+91-8787612568

Copy To:-

1. The Registrar of Cooperative Societies
2. District Cooperative Officer, Bishnupur

*This report is treated
as an O.E of case FIR NO. 7(10)2022 CB-PS
U/S 403/409/420/120-B IPC*

*Tajm
CC / CB-PS*

*OFFICE
OF POLICE
IMPHAL*