

Book 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. 9(11)2022 CB-PS U/S: 403/409/420/120-B IPC

Date & hour of occurrence:
In the year 2021

Date and hour when reported.	Place of occurrence & distance & direction from police station	Date of dispatch from police station
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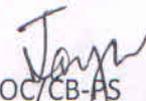
On 23/11/2022 at 3:25PM

In the office of Bishnupur Urban
Co-Operative Bank, Main Branch,
Bishnupur Bazar.
About 28 km South West

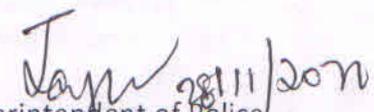
N.B. – A first information must be authenticated by the signature, mark of thumb impression of informant and attested by the signature of the officer recording it.

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.
Wangkheimayum Damudor Singh S/o W. Manaobi Singh of Yurembam Awang Leikai, Imphal West, Manipur.	Sanjit Konthoujam S/o K. Ibohi Singh of Phoijing Awang Leikai, CEO of Bishnupur Urban Co-Operative Bank and Bishnupur Urban Thrift and Credit Co-operative Society Ltd, Bishnupur 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/S403/409/420/120-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.
Superintendent of Police/CID(CB),
Manipur, Imphal

To,

The Superintendent of Police,
Crime Branch-(Economic Wings),
Imphal West, Manipur-795001.

Subj: "Fraud and Misappropriation of funds by the CEO of Bishnupur Urban Corporative Bank".

Respected Madam,

I Wangkheimayum Damudor Singh, son of W. Manaobi Singh of Yurembam Awang Leikai, would like to complaint against the self-style CEO of Bishnupur Urban Co-operative Bank namely Sanjit Konthoujam, age about 45 years, S/o K. Ibobi Singh of Phoijing Awang Leikai, which is now known as Bishnupur Urban Thrift and Credit Co-operative Society Ltd. He promised to give me Business Loan and accordingly I went to his Bishnupur Urban Co-operative Bank at Bishnupur Bazaar. I filled up the loan form given by him and submitted to him the filled up loan form along with my passport photo, xerox copy of Aadhaar and PAN card. I was told to deposit a sum of Rupees Four Lakh only for a loan of Fifteen Lakhs (15,00,000/-) . With that commitment I have deposited a sum of Two lakh in cash to the Urban Co-operative Bank, H.O. Bishnupur, Main Branch located at near Bishnupur Bazar and another Two lakh by cheque having cheque number 47363 dated on 14th jan 2021 and 09th April 2021 respectively.

Till date there is no transaction of loan nor any communication related for the loan due to this I have requested them for refund the deposited amount dated on 15th Dec 2021 but no action till date hence I have issued a legal notice to refund the said amount of 4,00,000/- (Four Lakhs Only) dated on 14th Sept 2022.

I would like to request you to kindly take necessary action for the same as I am just mere businessmen doing a business of embroidery at Yurembam Awang Leikai Under the name RS EMBROIDERY where we are leaving with the false promised of such CONMAN as bank CEO of Bishnupur Urban Co-operative Bank.

Thanking You in advance for necessary action.

Enclosed:

1. One Compact Disc containing call recording between me and Sanjit Konthoujam (mobile phone nos. 1) 7085712560, 2) 7005613601, 3) 9856915987) , screen shots and other documents.
2. Photo copy Bank Passbook.
3. Computer Generated Account Statement
4. Screen shots of Payment Receipt from whatsapp
5. Photo copy Withdrawal Request Letter
6. Photocopy Legal Notice



Your Sincerely,

W. Damudore Singh
Wangkheimayum Damudor Singh
Yurembam Awang Leikei,
Imphal West, Manipur-795113
Mobile#:+91-7005295631/9856479363

This report along with its enclosures are treated as an O.E of case FIR NO. 9(11)2022 CB-PS

Reader
Joy
SP-CID(CB)
Superintendent of Police/CID(CB),
Manipur, Imphal

28/11/2022

29/11/2022