



H.F - I

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

1. DISTRICT: Imphal West

P.S: City

Year: 2025

FIR No. **125(12)2025 u/s. 420/406 IPC** Date and time of FIR: **21/12/2025 at 7:00 pm**

Sl. No.	Act	Sections
1.	Cheating	420 IPC
2.	Punishment for committing criminal breach of trust	406 IPC

3. (a) Occurrence of Offence:

Day: Date from: **In the year of 2023** Date to: **In the year of 2023**Time Period: Time from: **Not mentioned** Time to: **Not mentioned**(b) Information received at PS: Date: **21/12/2025** Time: **7:00 pm**(c) General Diary Reference: Entry No. Date & Time: **21/12/2025 at 7:00 pm**

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS: **70 mtrs. South** Beat No.(b) Address: **Imphal Urban Co-Operative Bank, M.G Avenue, Imphal**

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

6. Complainant / Informant:

(a) Name: **Khunaijam Hemanta Singh**(b) Father's name: **(L) Kh. Birahari Singh**(c) Date/ Year of Birth: **1967**

(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	Heingang Mayai Leikai
2.	Permanent address	Heingang Mayai Leikai

(j) Phone number: **7629089580**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Thokchom Sibadata		S/o Th. Dilip	Thongju, Imphal

8. Reasons for delay in reporting by the complainant / informant: NIL

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, IW.

Subject: - Report.

Sir,

With due respect I have the honour to state a few words for your kind consideration and necessary action that in the year of 2023, one Thokchom Sibadata S/o Th. Dilip of Thongju, Imphal have taken Rs. 25,000/- (Twenty Five Thousand) along with documents i.e. 1) Patta 2) Bank share Certificate 3) Gift deed 4) Settlement Mutation order and 5) Land ownership certificate etc. for giving business loan at the Imphal Urban Co-Operative Bank, M.G Avenue, Imphal. He assured that he will open a bank account for the business loan at IUCB, Imphal. But till now I didn't open the bank account and also I didn't took any loan from above mentioned Bank. Then I enquired about him and found that he is not employee of IUCB, Imphal. Later I tried to contact him through his mobile no. 9863723695 but he did not pick up my call. Few days back, I tried to locate his whereabouts but unable to trace him.

It is therefore requested kindly to take up necessary action against him and to help me recovering my money and documents.

Yours sincerely

Dated/Imphal

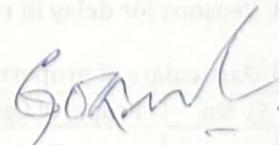
The 21st December, 2025

Sd/-

Khunaijam Hemanta Singh, 58 yrs
S/o (L) Kh. Birahari Singh of
Heingang Mayai Leikai
#7629089580

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. Officer in-charge
City Police Station
Imphal West District, Manipur

14. Signature / Thumb impression
of the complainant / informant

15. Date and time of dispatch to the court:

