



FIRST INFORMATION REPORT
 FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION
 154 CRIMINAL PROCEDURE CODE AT POLICE STATION-CC-PS, Manipur.

Sub-Division: - NA
 FIR No. - 9(7)2023 CCPS
 U/s 419/420/34 IPC

District - State of Manipur
 Date & hours of occurrence: - w.e.f 29/10/2022
 to 23/1/2023

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 19/07/2023
 at 2:30 PM

Khurai Sajor Le kai
 Imphal East, Manipur

19/07/2023

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

Name & residence of informant/ complaint	Name & residence of accused	Brief description of offence with section & of property carried off, if any	Steps taken regarding investigation, explanation of delay in recording information.	Remarks
Sub-Inspector, Thounaojam Superman of Cyber Crime P.S	Unknown person	Punishment for cheating by personation, Punishment for cheating and dishonestly inducing delivery of property with common intention. Punishable U/s 419/420/34 IPC..	SI RK Richard Singh of CCPS will investigate the case.	
OE is attached				

ABmk

OC-CCPS
 19/7/2023

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Signature:

ABmk

Designation:- OC/ Cyber Crime PS

Date: - 19/7/2023

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal



To

The Officer In Charge
Cyber Crime Police Station,
Manipur

Subject: Submission of enquiry report.

Ref: GD No. 3/CCPS/2023 dtd. 23/1/2023 of Cyber Crime Police Station,
Manipur, India.

Sir,

In submitting herewith, the enquiry report for the above mention reference GD entry No., I would like to state that on 23/1/2023 received a complaint report submitted by the proprietor of M/S LB Roofing namely L. Babu Singh of Khurai Sajor Leikai, Tinsid Road, Imphal East, Manipur stating that on 29/10/2022 the complainant ordered some PPGI coil from a company namely Cloud IMEX #6 Ground Floor Mohinraj Tower Kharigaon, Kalwa Thane, Maharashtra – 400605. The complainant came in contact with the said company after searching online on www.indiamart.com. The online marketing site provide various companies who supply the same. The complainant gave his mobile number and email id in the shopping website and the company interested called him. After conversation with many companies and hearing their offer, he spoke to one Mr. Naresh, through mobile no. 8779159788 and another person Prakash through mobile no. 8976616320 who introduced themselves as Sale Executive of the Company Cloud IMEX. After hearing their offer, he was convinced and made a purchase order of the PPGI Coil for the amount of Rs. 22,56,750/- (Rupees Twenty Two Lakh Fifty Six Thousand and Seven Hundred and Fifty) only. For the purchase of the said products and as per the agreement he made a payment of Rs. 22,56,750/- (Rupees Twenty Two Lakh Fifty Six Thousand and Seven Hundred and Fifty) only through RTGS from the Canara Bank, Imphal Branch account no. 120001661946 of the complainant to the bank account details provided by the representatives of Cloud IMEX being Yes Bank account no. 021663300004078, CND Belapur Road Branch. On receiving the said amount by the Cloud IMEX team, they sent a proforma invoice dated 31/10/2022 from email id : cloudimpex07@gmail.com to the company's email id : infor@lbindustries.com and assured the complainant that the items will be delivered within 7 to 12 working days. As the items were not delivered hence, the complainant called the representatives of cloud IMEX and made a complaint for which a reply was received through email stating that the items will be delivered within a week. But, till date the said items have not been delivered and the representatives of cloud IMEX have stopped attending calls. As the complainant got suspicious, he sent one of his staff to the address of the company in Maharashtra and found that there is no such company as such in the given address of visiting card and invoice. Now, the complainant came to know that he was cheated to fraudulently pay an amount of Rs. 22,56,750/- (Rupees Twenty Two Lakh Fifty Six Thousand and Seven Hundred and Fifty) from Canara Bank, Imphal Branch account no. 120001661946 to the Yes Bank account no. 021663300004078, CND Belapur Road Branch provided by the fraudsters in the pretext of selling goods. Hence the case.

During the enquiry, the complainant was examined and on further examination of the documents provided by the complainant, the above amount was found to have paid through RTGS mode from the complainant's Canara Bank, Imphal

Branch account no. 120001661946 to the Yes Bank account no. 021663300004078, CND Belapur Road Branch on 31/10/2022 and the same was found reflected on the Bank transaction statement of the complainant. Accordingly, Notice U/S 91 CrPC of India has been sent to the Yes Bank vide Office Memo No. 175/CCPS/2023 dated 30th January, 2023 to provide information regarding the involved bank accounts. Also, on the next day, requisition has been sent to Nodal Officer LIU, Manipur Police to obtain CDR and SDR/CAF of the mobile numbers 8779159788 and 8976616320 vide memo no. 181/CCPS/2023 dated 31st January, 2023. Further, requisition was sent to Yes Bank Imphal Branch vide Office Memo No. 217/CCPS/2023 dated 6th February, 2023 to provide mobile numbers and email ids along with six months transaction details of the involved bank account.

On 17/2/2023 received a reply from Yes Bank, and on examination, it is found out that the account is in the name of M/S. CLOUD IMPEX PROP Rakesh Suresh Warbhuvan of Plot No 71 Off No 321 Sector 17 Thane 400705 Maharashtra, India. Further, on examination of the account statement, it is learnt that the said fraudulently transacted amount of Rs. 22,56,750/- (Rupees Twenty Two Lakh Fifty Six Thousand and Seven Hundred and Fifty) was credited to the account on 31/10/2023 and it is frozen and effective active balance is Rs. 15,41,751 (Fifteen Lakhs Forty one Thousand Seven Hundred Fifty one).

On analysis of CDR reply from LIU, Manipur on 2nd, 3rd and 5th February, 2023, it is found that the maximum location of mobile number 8976616320 is Airtel Mumbai and found active. Further, the mobile number 8779159788 is of Jio Mumbai and registered in the name of Rakesh Suresh Warbhuvan s/o. sureshwarbhuvan of Haribhau Developers Chawl No 02 Kalyan ROOM NO 7 Kolegaon Katai Naka Near Ekveera Mata Mandir Dombivali East Thane Maharashtra 421204 and active.

Based on the above facts and findings, it is found that the unknown fraudster cheated the complainant by using a company name as Cloud IMEX and duped the complainant to deposit a huge amount of money on their provided bank accounts. Thus, all the relevant documents are submitted along with this Enquiry Report for taking up further necessary action please.

Date: 19/7/2023

Yours faithfully,
Sd/-
(Thounaojam Superman)
SI of CCPS

This reported is treated as
an OE of FIR No. 9(7)2023 CCPS
U/s 419/420/34 IPC.

Sd/-
OC-CCPS
19/7/2023
Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal