

FIRST INFORMATION

Cheating

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

Sub-Division Sadar Hills, Kangpokpi District:— Kangpokpi

FIR No. 122(11)2023 KPI-PS U/S 419/420/34 IPC & Sec 66(D) I.T. Act 2000 Date & hour of occurrence 11-11-2023 at @ 2:30 to 3:00pm

Date and hour when reported.	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police Station
14/11/2023 at 12:30 pm	At the residence of L. Sheikhopao Khongsai, Kangpokpi Ward No. 4 about 800 metres North of KPI-PS	14/11/2023

N.B. — A first information must be authenticated by the signature, mark or 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 carried off, if any	Steps taken regarding investigation, explanation of delay in recording information.	Result of the case
L. Sheikhopao Khongsai (57) yrs s/o L. Thongkhajang Khongsai of Chaningpokpi village, PS-Maphou Dem Kangpokpi District A/P Kangpokpi Ward No. 4 (four)	Unknown person	Cheating by personation there by dishonestly including delivery of property by using computer resource with common intention Punishable U/S 419/420/34 IPC & Sec 66(D) I.T Act 2000	Inspt. B. Lunthang Vaiphei may please investigate the case.	

OE Overleaf

OC/KPI-PS
Date: 14/11/2023

Officer-in-charge
Kangpokpi Police Station
Kangpokpi District, Manipur

Signed (INSPT. HENMINTHANG KIPGEN)

Destination OC/KPI-PS
Date: 14/11/2023

Kangpokpi District, Manipur

To,

The Superintendent of Police
Kangpokpi District, Kangpokpi.

Subject :- Earnest Urgent Request for registration of FIR under relevant provisions of Cyber Crime Act for loss of Rs. 5,00,000/- from my saving Bank Account No. 10329753968 on 11.11.2023 at about 2.30 to 3.00 pm as an imposter of Credit Card Cell of SBI with which I have a Card pending closure.

Sir,

I, the undersigned, have the honour to submit herewith my humble petition to state the following: -

2. That, I had a Credit Card bearing No. 4726426845310517 with SBI Imphal Sectt Branch and so requested SBI to close or cancel it as I have No more place to use it in the place of displacement specially while at Kangpokpi on account of current law and order situation. However, I was informed over phone 10 day ago that the Cards was not yet been closed/blocked and hence has an outstanding amount of Rs. 5000/- (Rupees five thousand) only and I was, therefore, so eager to close it. My bank account was originally opened with SBI Imphal Secretariat Branch and credit card obtained in the month of August-Sept., 2022 in order to make up credit position of the account which was down a lot for not getting salary for about 1(one) month after my promotion.

3. That, the call intimation relation to Credit Card was received again on 11.11.2023 at about 2-2.30 pm and a person whose name Sanjay claiming to be an officer of the Credit Card Cell of SBI said he was coming/ calling to help me close the Credit Card and therefore, I happened to be happy for a person coming/calling to help and responded whatever he requested me. He could tell me even the correct card No. cited above and my belief upon him went on.

4. That, again on 12.11.2023 the same person called me at about 10.08 am and the man admitted that an amount of Rs. 5,00,000/- had been withdrawn by mistake in the process of closing the Card and that he waqs calling back to re-credit the withdrawn amount and requested me to tell him the OPT he sent. I flatly denied it then but told him to re-credit it without my personal involvement as credit/deposit does not need an OPT. I came to known and confirmed the said withdrawal from visiting YONO which reflects, "11 Nov 2023 Transfer to 4597878162091-NBIMPS/P2A/331515719496XXXXXXXXX97FDRL-IMPS00241532889MOAIPMHVS3-Rs. 5,00,000.00"(NB-"x" next to ... 496, 7 times)

5. That, I save the call numbers (1). +917864813957 in the Name of "Customer Care Service"- has its own whatsapp whose ICON writes sign-round seal as "Customer Service, & with Support Centre" bottom line of seal icon and (2). Another call No. +916372320200 with symbol-seal"clock 24H" below it written "Customer Support" as reflected in Whatsapp portal. That, it was completely beyond my knowledge that they attempted to swinder my money while I was completely absorbed for closing the Credit Card detailed above.

I, therefore, request you kindly to take up necessary action to arrest, punish and recover the lost Rs. 5.00 lakh by registering a suitable FIR under relevant provisions of Cyber Crime Act/IPC for Cyber Crime/IT ACT, 2000, etc. for which I shall be most grateful.

Yours faithfully,

This report is treated as an O.E of FIR No.

FIR No. 122(11) 2023 KPI-PS u/s
419/420/34 IPC & Sec 66(D) I.T Act

2000

Sd/-

Officer-In-Charge,
Kangpokpi Police Station

Sd/-

(L. SHEIKHOPAO KHONGSAI)

A/P- Kangpokpi Ward No. 4

#7005351348

Age - 57 Yrs

S/O (L) Thongkhojang Khongsai

Chaningpokpi, Island Block

P.S :Maphou Dam

Kangpokpi District