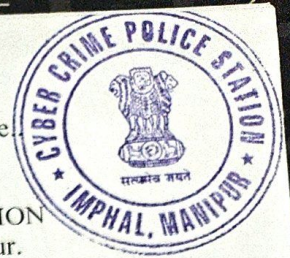


BOOK NO.....  
Manipur State Form No. V-1

Page



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. 3(02)2024 CCPS  
U/s- 419/420/34 IPC & 66D IT Act

District: - State of Manipur  
Date & hours of occurrence: - 11/12/2023.  
at about 2:19 pm

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 28/2/2024  
at 11:30 AM

Thangmeiband Sinam Leikai

28/2/2024

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 Y. Rameshbabu Singh of Crime Police Station, Manipur Imphal  OE is attached	Unknown persons.	Punishment for cheating by personation, punishment for cheating and dishonestly inducing delivery of property with common intention of IPC; Punishment for cheating by personation by using computer resource of IT Act.  Punishable U/s-419/420/34 IPC & 66D IT Act	Adl. SP. Tayenjam Biswajit Singh, MPS of CCPS may please investigate the case.	

OC-CCPS  
28/02/2024

Officer-In-Charge  
Cyber Crime Police Station  
Manipur Imphal

Signature:

Designation:- OC/ Cyber Crime PS.

Officer-In-Charge  
Cyber Crime Police Station  
Manipur Imphal

To,

The Officer-in-Charge  
Cyber Crime PS, Manipur



Sub:- Submission of Enquiry report

Ref: - GD No. 13/CCPS/2023 dated 11/12/2023

Sir,

With due respect, I am submitting herewith the enquiry report in respect of the aforementioned GD No. The brief of the case is that on 11/12/2023, the complainant, Rajkumari Monika Devi, District Manager, IT Department, DC Office, Imphal West, a resident of Thangmeiband Sinam Leikai lodged a written report to OC/Cyber Crime PS, Manipur stating that on the same day, in the afternoon at about 2.19 pm, she received an SMS from one mobile number 09483978306 and have been fraud by then withdrawing Rs. 33,772/- from her bank account. Hence the case.

During the course of enquiry, the fraudulent transaction was log into Citizen Financial Cyber Frauds Reporting and Management System (Acknowledgement No. 32012230000199 dated 11/12/2023).It is ascertained that the aforesaid amount, i.e. Rs. 33,772/-is debited from the complainant's SBI account bearing No. 20231347633 and credited into one IndusInd Bank, account No. 100211147256 on 11-12-2023. Further, the disputed amount is credited into one Canara Bank (including Syndicate Bank) account No. **110151974566** on 11-12-2023 and also marked as hold.

The details of the transaction as recorded in Layer 2 of the portal is listed below -

Sl No.	Transaction ID/ UTR Number	Beneficiary A/C	Remarks	Trans. Amount	Trans. Date
1	334514642306	Canara Bank (including Syndicate Bank) 110151974566	Disputed Amount: Rs. 33,772/-	Rs. 45,000/-	11-12-2023

Further, a requisition was sent to the Nodal Officer, Canara Bank (Including Syndicate Bank) to provide the details of one Canara Bank A/C No. **110151974566** (KYC, statement, closing balance, mobile phone number, etc.) wherein the disputed amount was credited and also to debit freeze the account u/s 102 CrPC.

Accordingly, compliance was received thereby providing the sought information. On analysing the statement and relevant data provided, the accountholder of the Canara Bank a/c 110151974566, Bemetara Branch is established as one Harchan Manhare s/o Dayaram Manhare of 25 Ward No. 13 Gram - Dhoe, PO - Kunra, Dist-Bemetara, Chattisgarh. On analysing the bank account statement, the closing/running balance of the account is recorded as **Rs. 85,273.46/-**.

It is therefore, submitted the enquiry report for further necessary action.

Enclosed – as stated

Dated/Imphal

28/02/2024

This report is treated as an OE  
of FIR No. 3(02)2024 CCPS  
U/s 419/420/34 IPC & 66D IT Act.



Submitted by

Sd./-  
OC-CCPS  
28/02/2024

*Officer-In-Charge  
Cyber Crime Police Station  
Manipur Imphal*

Sd/-  
(SI Y. Rameshbabu Singh)  
Cyber Crime Police Station