



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. 7(03)2024 CCPS
U/s- 419/420/34 IPC

District: - State of Manipur
Date & hours of occurrence: - 20/11/2023.

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 11/3/2024
at 12:25 PM

RIMS, Lamphel
Imphal West

11/3/2024

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 RK Richard 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 Punishable U/s-419/420/34 IPC	WSI Th. Radhesana Devi of CCPS will investigate the case.	

OC-CCPS
11/03/2024

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 Police Station
Manipur, Imphal



Sub: Submission of Enquiry Report

Ref: GD No. 2/CCPS/2023 Dated 22/11/2023 of Cyber Crime Police Station, Imphal, Manipur.

Sir,

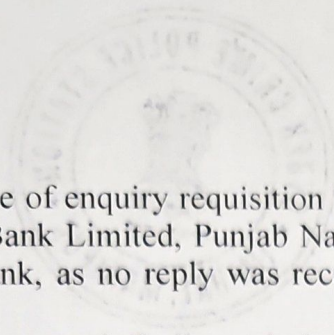
With due respect I am submitting herewith the enquiry report of the above noted GD No. whereby a complainant namely Miss Beena Gurung, D/O, Lt. Dal Bahadur Gurung of RIMS, Lamphel, Resident (PGT), reported to OC-Lamphel Police Station regarding her fraud transaction online to a company namely "Groupon company" amounting to a total amount of **Rs. 84,000/-** on 20/11/2023 from her **Bank of Baroda A/c no. 59150100002524, IFSC: BARB0RIMIMP** and this report was forwarded to OC-Cyber Crime Police Station, Imphal, Manipur for further necessary action.

During enquiry, the complainant was examined and on further examination of the documents provided by the complainant, the above amounts were found to have paid using "Google Pay" on the pretext of part time Job given to her as task after receiving a message from an unknown number 8726536493 on Whatsapp and was later transferred to a telegram group and it is found that out of the total amount of **Rs. 84,000/-** which was transferred from the complainants Bank of Baroda A/c no. 59150100002524, IFSC: BARB0RIMIMP and the same were found reflected on the Bank transaction statement of the complainant. Accordingly, it was reported on Citizen Financial Cyber Frauds Reporting and Management System (online) and registered with **Acknowledgement No.32011230000141**. A sum of **Rs. 52,500/-** was transferred to one **Ujjivan Small Finance Bank Limited A/c no. 2285120260000382, IFSC: UJVN0002285** and is kept on hold on 21/11/2023 and the other amounts were transferred to other multiple banks. Accordingly, Notice U/S 91CrPC and U/S 102 CrPC of India have been sent to Nodal officers of Ujjivan Small Finance Bank Limited, IndusInd Bank, ICICI Bank, Ratnakar Bank Limited, Punjab National Bank, South Indian Bank, State Bank of India and Kotak Mahindra bank vide Office Memo No. 1695/CCPS/2023 Dated 24/11/2023, 1696/CCPS/2023 Dated 24/11/2023, 1697/CCPS/2023 Dated 24/11/2023, 1694/CCPS/2023 Dated 24/11/2023, 1693/CCPS/2023 Dated 24/11/2023, 1692/CCPS/2023 Dated 24/11/2023, 1691/CCPS/2023 Dated 24/11/2023 and 1759/CCPS/2023 Dated 01/12/2023 respectively to provide information regarding the involved bank accounts.

Further, received reply from Nodal Officer, **Ujjivan Small Finance Bank Limited** regarding the Bank account No. **2285120260000382** and it was found that the account is in the name of Asian Plywood of LG-32B Bansi Trade Center, MG Road Indore, Indore, Madhya Pradesh-452001 and the account is maintained at **Ujjivan Small Finance Bank Limited** Branch-2285-INDORE, Branch Address-Plot no. 17-A(Part-C), Ground & 1st Floor, Bamru Colony Jaora, Compound Indore, Madhya Pradesh-452001. On examination of the transaction statement, it was found that

(1) On 20/11/2023 the amount of (Rs. 10,000/- + Rs. 10,000/- +Rs. 10,000/- +Rs. 10,000/- +Rs. 10,000/- + Rs. 2,000/- +Rs. 500/-) was found credited from the complainant's Bank account to the accused **Ujjivan Small Finance Bank Limited A/c no. 2285120260000382, IFSC: UJVN0002285**.

On further examination of the Bank transaction of the **Ujjivan Small Finance Bank Limited A/c no. 2285120260000382, IFSC: UJVN0002285** it is ascertained that the fraudulent amount of **Rs. 52,500/-** was credited to the **Ujjivan Small Finance Bank Limited A/c no. 2285120260000382, IFSC: UJVN0002285** on 20th November 2023 from the complainant's Bank of Baroda A/c no. 59150100002524, IFSC:BARB0RIMIMP and no further transaction of the amount was observed. It was further observed that there is closing balance of Rs. 4,20,839.20/- in the Bank account.



During further course of enquiry requisition has been sent to Branch Managers of IndusInd Bank, ICICI Bank, Ratnakar Bank Limited, Punjab National Bank, South Indian Bank, State Bank of India and Kotak Mahindra bank, as no reply was received from Nodal Officers and the responds are still awaited.

Based on the above facts and findings, it is found that the unknown fraudster had offered the complainant a part time job online to a company namely "**Groupon company**" and duped the complainant to deposit a huge amount of money on different bank accounts and further transferred the amount to different bank accounts. Thus, all the relevant documents are submitted along with this Enquiry Report for taking up further necessary action please.

Thanking you.

Date: 11/03/2024

Enclosed: Complaint report and relevant documents.

Yours sincerely

This report is treated as an OE
of FIR No. 7(03)2024 CCPS
U/s 419/420/34 IPC

Sd/-
(RK. Richard Singh)
S.I. of Cyber Crime PS
Manipur, Imphal.

Sd./-
OC-CCPS
11/02/2024
Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal