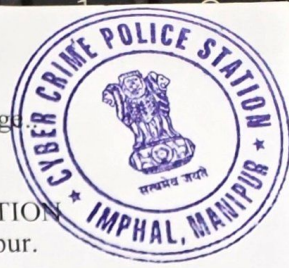


BOOK NO.....
Manipur State Form No. V-I

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. 8(03)2024 CCPS
U/s- 419/420/34 IPC

District: - State of Manipur
Date & hours of occurrence: - 31/12/2023.

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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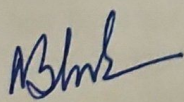
On 13/3/2024
at 11:30 AM

Nongmeibung
Chakpram Leirak, I/E

13/3/2024

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 Th Superman 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	SI RK Richard Singh of CCPS will investigate the case.	

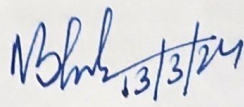


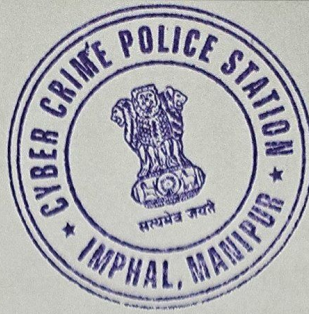
OC-CCPS
13/03/2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Signature:

Designation:- OC/ Cyber Crime PS.


Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal



Imphal, the 13th March, 2024

To

The Officer in Charge,
Cyber Crime Police Station, Manipur.
Sub:-Submission of Enquiry report.

Ref:- GD No. 4/CCPS/2024 dated 1/1/2024.

Sir,

With due respect I am submitting herewith an enquiry report of the above noted G D No. in connection with a complaint report submitted by one Khundrakpam Ranjita Devi (34) w/o. Lisham Shivaji Singh of Nongmeibung Chakpram Leirak stating that on 30/12/2023, one mobile number 9854302380 called her mobile number and asked if she was interested in part-time online job (Coin DCX) wherein she can earn about Rs. 3000/- to Rs. 5000/- on daily basis and instructed her to consult with one Anushka through Telegram.

On 31/12/2023, a Telegram link was sent from Anushka (@anushka7879) to her WhatsApp no. 7085247928 and also asked to do some task wherein she conducted the task and the same were forwarded as screenshots. On completion of task, an earning link was sent by them, <https://coind.pro> wherein a sum of Rs. 1300/- was reflected after investing a sum of Rs. 1000/- for doing the task. Similarly, Rs. 4,300/- was reflected after investing an amount of Rs. 3,000/-. Later, on the same day, an amount of Rs. 7,000/- was transferred through Phonepe linked with her SBI account, A/C No. 30703176133, Porompat Branch to one krishan5171@paytm. Subsequently, an amount of Rs. 37,632/- from the same account (SBI) through Phonepe (bank transfer) after entering the credentials of one BhavyaThakral, a/c No. 252201507230, IFSC – ICIC0002522. Another sum of Rs. 1,28,000/- through ICICI mobile app (IMPS) to one Sudha, a/c No. 100210596536 IFSC – INDB0000456, Gordhanvila branch. In another instance, an amount of Rs. 2,67,348/- was also transferred through ICICI mobile app, a/c No. 431801000122 (IMPS) to one Rajni Deepak Bajaj, a/c No. 50100684667710, IFSC – HDFC0003650, Kharghar branch, as informed through Telegram message. That the aforesaid transferred amounts were freeze and on contacting the customer service of Coin DCX, she was informed that the earnings can be withdrawn after depositing an amount of Rs. 4,00,000/-. However, she did not deposit the same as she began to suspect it as fraud. Hence, an amount of Rs. 4,39,980/- were fraudulently transacted on the pretext of availing online job. Hence the case.

During enquiry, on examination of the complaint report, it is found out that the complainant had transferred a total amount of Rs. 4,32,980/-. As the complaint is of Economic offence and requires immediate process, the fraud transaction details were entered in the NCRP portal vide NCRP acknowledgement no. 3200124000003 and 3200124000002. Fraudulent transaction entry of Rs. 44632 was made vide NCRP acknowledgement no. 3200124000003 in which an amount of Rs. 15368.56 has been put on lien. Further, fraudulent transaction entry of Rs. 395348 was made vide NCRP acknowledgement no. 3200124000002 in which an amount of Rs. 80000 in two instances of Rs. 40000 each has been withdrawn through ATM from HIRANANDANIKHARGHAR1RAIGARHMHINATM ID : 06240011 and KHARGHARKHARGHARMHIN ATM ID :-CUB01854.

During further enquiry, requisition was sent to Branch Manager, Canara Bank Mumbai Branch for providing details of Bank account no. 50332210010914. Requisition was sent to Branch Manager, HDFC Bank Kharghar Sector XII Branch for providing details of Bank account no. 50100684667710. Requisition was also sent to Branch Manager, Indusind Bank Gordhanvilas Branch for providing details of Bank account no. 100210596536.

Hence, a cognizable offence have been made out for cheating, impersonation, cheating by personation etc. Therefore, all the related documents along with this enquiry report is being submitted for further necessary action.

Enclosed:

i. As above

This report is treated as an OE
of FIR No. 8(03)2024 CCPS
U/s 419/420/34 IPC

Sd./-
OC-CCPS
13/02/2024
Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal



Yours faithfully,

Sd/-
SI Th. Superman
Cyber Crime Police Station
Manipur, Imphal