



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. 12(4)2024 CCPS U/s- 419/420/34 IPC.

District: - State of Manipur
Date & hours of occurrence: - 6/3/2024.

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 5/4/2024
at 12:30 pm

Cyber Crime

5/4/2024

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
RK. Richard Singh, SI. of Cyber Crime PS. OE is attached	Unknown Person(s)	Punishment for cheating by personation, Punishment for cheating and dishonestly inducing delivery of property with common intention. /	W/SI. Th. Radhesana of CCPS will investigate the case.	
		Punishable U/s- 419/420/34 IPC.		

OC-CCPS
5/4/2024

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. 3/CCPS/2024 Dated 16/3/2024 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 Sumit Srivastava of NHIDCL-Ukhrul Kamphasom Tang, Behind District Session Court Ukhrul-795142 reported to OC-Ukhrul Police Station, Ukhrul District Manipur regarding a report against monetary fraud/scam in the name of CBI-reg. The complainant had received a phone call from an unknown number (9410545438) stating that his number (other Mobile number which the complainant is unaware of i.e. 9892076759) is being blocked due to involvement in some illegal activities demanding funds and harassing text messages and FIR no. MH 1045/0124 has been lodged under his name for the same. The complainant has also informed them that he had never acquired the above- mentioned mobile number. The complainant was threatened and was asked to provide his statement and other details through Skype Video call. The complainant was informed by an unknown person wearing Police uniform that he is involved in another case of "Naresh Goyal International Money laundering fraud gang" and having an account in Canara Bank, Mumbai with fraud transactions amounting to Rs. 2.5 Cr and an arrest warrant has been issued. The complainant had discussed about his family, job, bank accounts, property, assets etc. and have even provided information regarding the total amount of Rs. 80,000/- available in his bank accounts. After creating fear and manipulating the complainant, they asked the complainant to transfer the available amount of Rs. 80,000/- to the secret account of the Court which was provided by the unknown person claiming to be an officer of CBI-reg and Mumbai Police i.e. (PNB A/c no. 7407002100000472, IFSC: PUNB0740700, Account holder's name: Diwan Construction & Material Supplier and Mohan Das). The complainant had transfer the amount of Rs. 80,000/- and was further informed to arrange Rs. 1,20,000/- as Security Deposit within 30mins. The complainant was duped a total amount of Rs. 80,000/- by unknown persons impersonating as a Police officer of CBI and Mumbai Police. The total amount of Rs. 80,000/- was transacted from the complainant's two bank accounts i.e. ICICI A/c no. 059101515165, IFSC: ICIC0002170 and Axis bank A/c no. 916010029688044, IFSC: UTIB0002800 on 6/3/2024 on four different transactions (two transactions each) 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 "internet banking" on IMPS transactions from the complainant's two bank accounts i.e. ICICI A/c no. 059101515165, IFSC: ICIC0002170 on 6/3/2024 (Rs. 10,000/- +Rs. 20,000/-) and Axis bank A/c no. 916010029688044, IFSC: UTIB0002800 on 6/3/2024 (Rs. 5,000/- + Rs. 45.000/-) on the pretext of refundable Security deposit after he received a call from an unknown person (9410545438) impersonating as an Officer of CBI-reg and later was threatened on video call on Skype by another unknown person claiming to be an officer of Mumbai Police and it is found that out of the total amount of Rs. 80,000/- which was transferred from the complainant two bank accounts i.e. ICICI A/c no. 059101515165, IFSC: ICIC0002170 on 6/3/2024 (Rs. 10,000/- +Rs. 20,000/-) and Axis bank A/c no. 916010029688044, IFSC: UTIB0002800 on 6/3/2024 (Rs. 5,000/- + Rs. 45.000/-) and the same were found reflected on the Bank transaction statements of the complainant. Accordingly, the complainant had reported on Citizen Financial Cyber Frauds Reporting and Management System (online) using his mobile number which is registered under Lucknow circle, Uttar Pradesh and registered with Acknowledgement No. 23103240024540 (NCRP Portal). The complainant had transferred the total amount of Rs. 80,000/- to the secret account of the Court which was provided

by the unknown person claiming to be an officer of CBI-reg and Mumbai Police i.e. , (PNB A/c no. 7407002100000472, IFSC: PUNB0740700, Account holder's name: Diwan Construction & Material Supplier and Mohan Das). According, Notice U/S 91 CrPC and U/S 102 CrPC of India have been sent to Nodal officers of Punjab National Bank vide Officer Memo No. 488/CCPS/2024 Dated 16/03/2024 to provide information regarding the involved bank accounts and to seize the PNB bank account and to mark it debit freeze.

Further, received reply from Nodal Officer, Punjab National Bank regarding the PNB A/c no. 7407002100000472, IFSC: PUNB0740700 on 19/3/2024 along with the bank transaction statement, KYC details and registered Mobile Number and it was found that the account is in the name of Diwan Construction & Material Supplier and Mohan Das belonging to Mr. Mohan Das Mahant, S/o Mr. Rohit Das Mahant of Kharsia rathia Mohalla, Village Gidha ward no. 05, Raigarh. On examination of the transaction statement, it was found that

- (1) On 06/03/2024 the amount of (Rs. 10,000/- + Rs. 20,000/-) was found credited from the complainant's ICICI A/c no. 059101515165, IFSC: ICIC0002170 to the accused PNB A/c no. 7407002100000472, IFSC: PUNB0740700.
- (2) Also, on the same day i.e., 06/03/2024 the amount of (Rs. 5,000/- + Rs. 45,000/-) was found credited from the complainant's Axis bank A/c no. 916010029688044, IFSC: UTIB0002800 to the accused PNB A/c no. 7407002100000472, IFSC: OUNB0740700.

On the further examination of the Bank transaction of the PNB A/c no. 7407002100000472, IFSC: OUNB0740700, it is ascertained that the fraudulent amount of Rs. 80,000/- was credited to the PNB A/c no. 7407002100000472, IFSC: PUNB0740700 on 6th March, 2024 from the complainant's two bank accounts i.e. ICICI A/c no. 059101515165, IFSC: ICIC0002170 on 6/3/2024 (Rs. 10,000/- + Rs. 20,000/-) and Axis bank A/c no. 916010029688044, IFSC: UTIB0002800 on 6/3/2024 (Rs. 5,000/- + Rs. 45,000/-) and no further transaction of the amount was observed. It was further observed that is closing balance of Rs. 6,65,188.19/- in the Bank account and also response has been received on 19/3/2024 with a confirmation that the PNB A/c no. 7407002100000472, IFSC: PUNB0740700 has been marked Debit Freeze U/s 102 CrPC of India vide Office Memo No. 488/CCPS/2024 Dated 16/3/2024.

During further course of enquiry a requisition has been sent to the Nodal Officer, requesting to provide CDR and CAF/SDR for the suspect mobile number 9410545438 vide Memo No. 586/CCPS/2024 Dated 1/4/2024 and the responds are still awaited.

Based on the above facts and findings, it is found that the unknown fraudsters had threatened the complainant by impersonating as officers of CBI-reg and Mumbai Police and accusing the victim of involvement in some illegal activities demanding funds and harassing text and also on money laundering case and duped the complainant to deposit a huge amount of money to one secret account of the Court which was provided by the unknown person claiming to be an officer of CBI-reg and Mumbai Police i.e., (PNB A/c no. 7407002100000472, IFSC: PUNB0740700, Account holder's name: Diwan Construction & Material Supplier and Mohan Das). Thus, all the relevant documents are submitted along with the Enquiry Report for taking up necessary action please.

Thanking you.

Date: 05/04/2024

Enclosed: Complaint report and relevant documents.

This report is treated as an OE of FIR No.
12(4)2024 CCPS U/s- 419/420/34 IPC.

Sd./-
OC, CCPS
Dt. 5/4/2024

Yours sincerely

Sd./-

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

