

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. 13(4)2024 CCPS U/s- 419/420/34 IPC.

District: - State of Manipur
Date & hours of occurrence: - 11/11/2023.
to 26/11/2023

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 1:00 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
Gangmei Lansailung, SI. of Cyber Crime PS. OE is overleaf	Unknown Person(s)	Punishment for cheating by personation, Punishment for cheating and dishonestly inducing delivery of property with common intention. /	SI. Gangmei Lansailung 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

Subject:- Submission of enquiry report

Ref: GD No. 2/CCPS/2022 Dtd. 16/11/2022 of Cyber Crime Police Station, Manipur

Sir

In submitting herewith, the enquiry report for the above mention reference GD entry No., I would like to state that on 16/11/2023 received a complaint report submitted by Dhinu K of Kanchirasserri House Chettippadi PO 676319, Parappanangadi, Malappuram District, Kerala A/P PG 5A Hostel RIMS, Imphal stating that he got a part time job (online job) invite through telegram from one account "Anjali Yadav" on 4th Nov.2023 where the agent talked about a YouTube star rating/monetisation company "Nirvana Digital". She suggested the complainant that after joining their platform, on giving star rating and completing the tasks, the company will give commission. Initially they gave a trial bonus to show workflow which was taken back after completing 1 (one) task. One task had 31 orders and each order had a Youtube video for which star rating was to be given. He got Rs. 903/- as commission for completing the trial task. Then the agent sent the link to "Nirvana Work Sharing Group" telegram group to the complainant, where discussion between platform members is held. After 1 week the complainant had added his bank details and withdrew Rs.903/- on 11th November 2023. He saw discussions in group following which he believed it to be a genuine platform and decided to deposit money and try the platform, being persuaded by the agent. The complainant was told on depositing Rs 10,000/- to the account details given by customer care to do 3 tasks per day. (each task had 31 orders). The account details where money had to be deposited were provided by customer service and after depositing the money the screenshot had to be send to Customer service which they verify it and authorise work. After completing all 31 orders only, the complainant could withdraw the deposited money + commission + bonus earned. On 11th November 2023, the complainant had deposited Rs. 10,000/- and started work and after completing all 3 tasks he could withdraw Rs. 20,123/- (got Rs. 10,123/- as bonus + commission). On 12th November 2023 the complainant deposited Rs. 10,000/- and after completing few orders in 2nd task, he got exclusive data which had high processing fee. So, the complainant contacted the agent and customer service and they told him to deposit the extra money (which was shown as negative balance in work account) to continue work. They further told the complainant to deposit Rs.6,143/- more and accordingly the complainant deposited it and after that completed task and withdrew Rs. 16,143/- + Rs 16,873/- (Rs. 26,143/- which he deposited and Rs. 6,873/- as bonus and commission). On 12th November customer service asked the complainant to add 3 accounts as beneficiaries. So, he added three bank accounts as beneficiaries. On 13th November 2023 after depositing Rs 10,000/- to the account details provided by customer service, started work and completed 2 tasks of 31 orders each. In 3rd task he got exclusive data and on contacting the customer service and agent told him to deposit Rs 43,102/- more as remaining processing fee. So, he deposited the same on the same day to the provided account details and continues work after verification by customer service. Then again on 19th order in 3rd task, the system gave him exclusive data, to complete and the agent & customer service also told him to deposit Rs. 1,26,136/- more. So, he deposited Rs 50,000/- on same day and Rs.76,136/- on 14th November 2023 and continued the orders and he got another exclusive data at 25th order and he was told to deposit Rs. 3,47,015/- to continue. He deposited 1 lakh on 2 UPI transactions Rs. 50,000/- each on 14th November 2023 and Rs. 2,47,015/- on 15th November 2023 through bank app. On proceeding further, again the complainant was given exclusive data for 30th order for which they are told the complainant to deposit Rs 8,68,334/- more to complete order. Only after completing 31 orders, he can withdraw deposited money. The complainant had deposited a total of Rs. 5,26,253/- from 13th November to 15th November 2023 from his Indian Overseas Bank account 218001000004652 IFSC code IOBAOO02180 across different accounts suggested by the customer service, which he is not able to withdraw.

During the enquiry, on examination of the complainant and on perusal of the transaction statement and the data found on the portal the following transaction were found to have done from the complainant IOB bank account

Sl. No.	Transaction ID / UTR Number	Transaction Date	Transaction Amount	Account Number	Bank
1.	331710264214	13/11/2023	10000	13510100083602	Federal Bank
2.	331711474059	13/11/2023	43102	138805502129	ICICI Bank
3.	331712626742	13/11/2023	50000	127263300000183	Yes Bank
4.	331869665989	14/11/2023	50000	22790100053958	Federal Bank
5.	331846556146	14/11/2023	50000	22790100053958	Federal Bank
6.	331816428769	14/11/2023	76136	100190532593	IndusInd Bank
7.	331910631682	15/11/2023	247015	0247002100049418	Punjab National Bank

The fraudulent transactions were reported on Citizen Financial Cyber Frauds Reporting and Management System portal for taking up necessary action by the Financial Intermediaries. And it refers to Acknowledgement No. **32011230000132**. On checking the portal, the transacted amount were found to have transferred to different bank accounts and no amount was put hold or in lien. Accordingly, requisition has been sent to Nodal officer of Federal Bank, ICICI Bank, Yes Bank, IndusInd Bank and Punjab National Bank to provide regarding the transaction.

On 27/11/2023, the complainant further submitted that he kept on getting message from customer service account and agent account (Anjali Yadav) to arrange money every day. The telegram group (Nirvana Work Sharing Group) was also active and screenshots of members depositing money, completing task and withdrawing money were posted every day. From 17th November 2023 onwards the agent Anjali Yadav told him that she will help with one lakh if he arranges rest of the money. Another member named Kritika Raghuvaran (<https://t.me/kritika1998>) in the telegram group Nirvana Work Sharing Group (<https://t.me/+yFbX4uSylcdiMTg9>) who was stuck like him with 4th exclusive data from 15th November, told him that she had deposited and withdrew money on 20th November 2023 by sharing the screenshots in telegram group. On 22nd November 2023 she offered the complainant to help him with 3 lakhs in return for 4 lakhs. On 23rd November 2023 the telegram account of customer service (https://t.me/Ndcustomer_care_01) told the complainant that he is crossing deadline and he will lose all money and the telegram account will be deleted. Following which the complainant was contacted by new customer service (https://t.me/Ndcustomer_care_08) and kept on persisting him to deposit. The agent also convinced him that the only way to get back deposited money is to deposit more money and complete task. Both Anjali Yadav and Kritika Raghuvaran told the complainant that they will deposit money (4 lakhs total), but he should deposit the remaining amount first. Believing this, in the desperation to get back money he deposited Rs. 7,18,334/- over 23rd, 24th, 25th and 26th November 2023. on multiple transactions viz Rs. 99,000/- on 23rd November (3 UPI transactions by PhonePe Rs. 50,000/-, Rs. 39,000/- and Rs 10,000/-); Rs. 36,900/- on 24th November 2023 (5 transaction through IOB bank app Rs. 50,000/-, Rs. 50,000/-, Rs. 50,000/-, Rs. 15,100/-, Rs. 68,000/-); Rs 1,98,334/- on 25th November 2023 (3 transactions from IOB bank app Rs. 50,000/-, Rs. 50,000/- and Rs. 50,000/-); 3 transactions from SBI YONO app (Rs. 10,000/-, Rs. 10,334/-, and Rs. 28,000/-); and Rs. 52,000/- on 26th November (2 transactions from PhonePe app Rs. 5000/- and Rs 5000/- transaction from IOB bank app Rs. 42,000/-). All these deposits he made was from his IOB bank account (Acc. No 218001000004652, IFSC code IOBA0002180) except 3 transactions on 25th which were from his SBI account (Acc. no 20119982507, IFSC SBIN0001153). On 26th November 2023 the complainant completed the 30th task by depositing a total amount of Rs. 7,18,334/- but they gave another exclusive data as 31st task for which now they are telling to deposit Rs.21,85,090 more to complete. The complainant have lost a total of Rs. 12,44,587/- (Rs, 5,26,253/- + Rs 7,18,334/-) in this online task fraud. The platform through which account was created and operated is <https://www.nirvanadigital-in.com> with login ID for the account is 7012435298 and Password nirvana2023.

On perusal of the transaction statements of the complainant and the data found on the portal the following transactions were found to have done from the complainant IOB bank account No. 218001000004652.

Sl. No.	Transaction ID / UTR Number	Transaction Date	Transaction Amount	Account Number	Bank
1.	332718851843	23/11/2023	50000	0083102100000924	PNB
2.	332798995452	23/11/2023	10000	0083102100000924	PNB
3.	332754595847	23/11/2023	39000	0083102100000924	PNB
4.	332821388393	24/11/2023	68000	212105006155	ICICI Bank
5.	332818747587	24/11/2023	50000	212105006155	ICICI Bank
6.	332819834640	24/11/2023	50000	400305500210	ICICI Bank
7.	332819849798	24/11/2023	50000	006701024765	ICICI Bank
8.	332820302831	24/11/2023	151000	212105006155	ICICI Bank
9.	332917876574	25/11/2023	50000	3910002101009471	PNB
10.	332917885036	25/11/2023	50000	675905501065	ICICI Bank
11.	332918957321	25/11/2023	50000	2225002101002258	PNB
12.	333070443773	26/11/2023	5000	157639121502	IndusInd Bank
13.	333090575232	26/11/2023	5000	157639121502	IndusInd Bank
14.	333011645983	26/11/2023	42000	675905501065	ICICI Bank

And the following transaction were done from the complainant SBI Bank Account No. 20119982507

Sl. No.	Transaction ID / UTR Number	Transaction Date	Transaction Amount	Account Number	Bank
1.	332921965129	25/11/2023	10000	675905501065	ICICI Bank
2.	332921967675	25/11/2023	10334	281205500246	ICICI Bank
3.	332921969334	25/11/2023	28000	281205500246	ICICI Bank

Accordingly, the transactions were reported again on Citizen Financial Cyber Frauds Reporting and Management System portal for taking up necessary action by the Financial Intermediaries. And it refers to Acknowledgement No. **32011230000153**.

And on checking it was found the transacted amounts has been further transferred to different banks and it was also observed that some of the amount has been transacted through ATM. It was further found that some of the Financial Intermediaries had managed to put on hold /put on lien. And a total amount of Rs. 1,73,786/- was found to have been put on lien out of the reported amount of Rs. **71,8,334/-**.

During the course of enquiry requisition has been sent to ICICI bank, PNB and IndusInd to provide detail of the bank accounts. Further, details of the telegram account, Anjali Yadav Link: https://web.telegram.org/a/#5997421362_N&D Customer service Link: <https://t.me/Ndcustomercares01>, N&D customer service Link: <https://t.me/Ndcustomercares08> has been obtained while the details of the telegram group Nirvana Work Sharing Group Link: <https://t.me/-yFbX4uSylcdiMTg9> was not provided.

From the above facts and findings during the course of enquiry, it is observed the fraudsters have duped and cheated the complainant to invest money for taking up online tasks and lure the complainant into investing money by promising hefty commission on completion of the online tasks. Thus, all the relevant documents are submitted along with this Enquiry Report for taking up further necessary action please.

Thanking You.

Yours faithfully,

Sd/-

(GangmeiLansailing)
SI of CCPS

This report is treated as an OE of FIR No. 13(4)2024 CCPS U/s- 419/420/34 IPC.

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

