

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



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. 15(4)2024 CCPS U/s- 419/420/34 IPC

District: - State of Manipur
Date & hours of occurrence: - w.e.f 15/2/2024
to 8/4/2024.

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 18/4/2024
at 5:00 pm

Cyber Crime

18/4/2024

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
Avoto Richa (40) Doctor: MD Medicine S/o Vikielie Richa of Christian Colony, Makhrelui Village Senapati OE is overleaf	Unknown Person(s)	Punishment for cheating by personation, Punishment for cheating and dishonestly inducing delivery of property with common intention. Punishable U/s- 419/420/34 IPC.	SI. RK. Richard Singh of CCPS will investigate the case.	

OC-CCPS
18/4/2024

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,
Imphal, Manipur.

Sub: Report.

Sir,

With due respect I would like to report that I came across an advertisement on Facebook on 15/02/2024 regarding online investing/trading as I was interested I have clicked on the Facebook advertisement and on the same day i.e, on 15/02/2024 I was added to a whatsapp group namely **"BlackRock capital Pull up Centre-261"** and on 23/02/2024 I was again added to another whatsapp group namely **"C-6-Evercore Pathto wealth group"** as I had clicked on a different advertisement on Facebook regarding investment both as a trading Platform for investors. Believing them to be genuine regarding investing in stock Market trading on the pretext to gain some profit I had downloaded two application after both the whatsapp group provided a link on whatsapp to download the Application, namely, **"B RannitiNpro"** for **"BlackRock capital Pull up Centre-261"** and second Application namely, **"FYS-SS"** for **"C-6-Evercore Path to wealth group"**. Since I was added in the two whatsapp groups, I was contacted through WhatsApp by multiple members of both the WhatsApp groups lured me into investing online, the mobile numbers are **7340355941** (Admin number of C-6-Evercore Path to wealth group), **8690298101** (Admin number of C-6-Evercore Path to wealth group), **8890360861** (Admin number of C-6-Evercore Path to wealth group) all the three numbers are of Carolyn Crooks Admin of C-6-Evercore Path to wealth group) and **9063400223** (Admin of BlackRock capital Pull up Centre-261, Melissa), **8277392042** (Melissa, Admin of BlackRock capital Pull up Centre-261), **7993184272** (Ramji, Admin of BlackRock capital Pull up Centre-261) and **7906523693** (Admin of BlackRock capital Pull up Centre-261, with no name). As the conversation from the above mobile numbers were convincing as they provided proof of gaining some profit after investing online, I had invested a total amount of Rs.1,32,65088.5/- from my two different bank accounts i.e, Axis bank A/c no. 91301005658701, IFSC: UTIB0003777 and HDFC A/c no.50200053779575, IFSC:HDFC0002337 in different occasions. Kindly look into this matter seriously and take necessary action.

Thanking You.

Date: 18/04/2024.

Enclosed:

- 1) Bank Statements reflecting the transactions.
- 2) Screen Shots of WhatsApp Chats and relevant documents

This report is treated as an OE of
FIR No. 15(4)2024 CCPS U/s 419/420/34 IPC.

Sd./-
OC, CCPS
Dt. 18/4/2024

Yours Faithfully,

Sd/-

AvotoRicha (40)
Doctor: MD Medicine,
S/o, VikielieRicha
Christian colony,
Makhrelui Village,
Senapati
7005240646

