



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. 17(5)2024 CCPS U/s- 419/420/34 IPC

District: - State of Manipur
Date & hours of occurrence: - w.e.f 30/4/2024

| Date & hour when reported | Place of occurrence & direction from Police Station | Date of dispatch from Police Station |
|---------------------------|---|--------------------------------------|
|---------------------------|---|--------------------------------------|

On 5/5/2024
at 3:00 pm

Brahmapur Bheigyabati Leikai
Porompat, Imphal East

5/5/2024

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 |
|--|-----------------------------|--|---|---------|
| Kishorchand Naorem S/o Naorem Lokhendro Singh of Brahmapur Bheigyabati Leikai, Porompat, Imphal East OE is attached | 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 Y. Rameshbabu Singh will investigate the case. | |

OC-CCPS
5/5/2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Signature:
Designation:- OC/ Cyber Crime PS.
Date: 5th May, 2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

To

The Officer in Charge
Cyber Crime Police Station
Manipur



Sub: Request to lodge an FIR regarding fraudulent transaction.

With all due respect, I would like to bring to your notice regarding a fraudulent transaction made from my wife's, namely Neeta Sinam's, D/O Sinam Rajendra Singh, resident of Chingmeirong Mamang Leikai, PS- Lamphel, Pin Code-795010), account on 30/04/2024 with details described as follows:

On 30/04/2024, she got a call from 9811827545 which was a pre-recorded voice message that her courier has been received. Upon further query, she was connected to a person claiming as fedex employee named Rajesh Verma who told her that a courier containing illegal drugs has been sent from Mumbai to Taiwan which was kept on hold at Mumbai customs. He further said that it contained 5 passports, 3 bank credit cards, 5 kgs of clothes, 200 gm of MDMA and a laptop. After giving her the details, he said that he will connect her to Mumbai cybercrime office for further investigation. The call was then transferred to a guy who claimed to be an employee in Mumbai cybercrime office. He then asked for her aadhar card no. and later said that it is linked with identity theft, money laundering and drugs trafficking for which she will be arrested anytime if not clarified. He further told her to come to Mumbai personally to clarify or else they will have to send an arrest warrant. She was totally shocked and said that she had no idea at all regarding this. He asked her if she had been anywhere else in the past 6 months and whether she was connected with a person named Nawab Malik. She responded that she had been to Goa last week for a family holiday and apart from that she had been going to her work place only and that she had never met that particular person. Then he connected her to another call claiming to be an officer, he told her aadhar no. to him upon which the said officer told that she had been to places like Chennai, Mumbai, Kolkata, Mizoram, Arunachal Pradesh and that she also had three joint accounts with Nawab Malik who is an ex- congress man politician notorious for money laundering and also that she was the second beneficiary in the accounts. After which, he started threatening her that she could be arrested within an hour for lying and they won't be able to help her at all once she was arrested, as such offences are non bailable. Totally panicked, she asked for help upon which he offered her that she should give an official statement which was possible by skype. She was then asked to come online at 10.15 am to record her statement for which she complied and gave by video call. Following that he further sent her a confidentiality letter signed by a CBI official and strictly told her to not utter a single word to anyone including me. She was made to read the letter aloud and following which he started enquiring about her current bank accounts that she legally holds. She told about the three accounts she has and in between they kept asking her if she was fully aware of the charges that has been put upon her and its consequences. Further, the call was given to another person claiming to be DCP to continue the investigation and he again asked the same questions regarding Nawab Malik and Dawad Ibrahim. He also said that Nawab Malik is under their custody but he continues his money laundering business through many white collar job people across the country including doctors. She kept denying all the allegations made and gave her word and that she will fully co-operate with the investigation. So, the DCP told her there was one solution to get her name out of the case and that was to confirm if all the transactions in her legal account does not have Nawab Malik name. If she was found guilty, she would be arrested by the local Manipur branch and if she was innocent, her name would be removed. There was continuous mental torture by the person making her, keep her skype video call on but she wasn't allowed to see his face. In between he repeatedly asked her who will take care of our baby if she was arrested and that her life will turn upside down. He asked her for the nearest bank from her residence where she has an official account opened. She naturally replied Bank of Baroda, RIMS branch which was her current salary account. He told her to transfer 88% of her account balance and after calculation the sum turned out to be 10,20,440 rupees. She was instructed to go by herself and transfer the amount to a bank account that was provided by them to be done only

through RTGS. Totally panicked, she went to her bank and transferred Rs. 10,20,440 to the following account: Kotak Mahindra Bank, Andheri East, Current account, Holder name: TRISHUL TEXTILES, Account no.: 6812303445, IFSC code: KKBK0001367 through RTGS. Throughout the whole time she was made to keep her skype on and was constantly reminded to not share any detail with anyone the reason being bank employees also involved in money laundering. After getting the amount transferred to her to go home and wait for next instruction. She complied and following that they asked her about her husband's job along with his income and bank balance. She got a little doubtful at that moment but deep down she wanted this to end. He told her to transfer the same 88% of her husband's saving to their account for verification. As I was in the operation theatre, I didn't pick up her calls and so they asked if she had family members from whom she could get the money transferred from, but they told her to not disclose the details of why she needed the money to be transferred. She contacted her sisters and mother. However, they either did not have enough money in their account, or they were busy with their work and therefore, the transfer was not effected. My wife had called my sister in law, Neera Sinam, at around 9:50 AM on the same day that a Fed ex employee had called her regarding some parcel. My sister in law had told her to cross check the employee's id through an independent customer care line of Fed ex. My wife again called my sister in law that she was about to be interrogated via video call, by the Mumbai Cyber Crime Police. My sister in law did not pay much heed to the situation as my wife is innocent and merely told her to co-operate with the police, if they are asking for help with investigation. My wife called my sister in law at around 4 PM on the same day, asking if it was possible to transfer Rs. 5 lakhs only without disclosing the details. At this point, my sister in law realised that something was wrong. At around 5 pm, after she had got off from work, my sister in law, dropped by at our house and found my wife in a state of mental exhaustion. When my wife told the whole story to us, we eventually realised that she had been scammed and that there had been fraudulent transaction of Rs. 10,20,440/- from her account. After realising so, we immediately went to Cyber Crime Police Station, Manipur so that steps may be taken to reverse such transaction, to recover the aforementioned amount or to take other requisite steps. On informing the police, they told us that the first step to be taken was to try to recover our money. Accordingly, our case was registered in the National Cyber Crime Reporting Portal. A General diary entry was made by the police on the same day. The police also sent a notice, via mail, to executives of Kotak Mahindra Bank, under Section 102 Cr PC for seizure and freezing of such bank account on 30/4/2024. The bank replied to the police only on 4/5/2024, via mail. When my sister in law had asked for any update on such day, the investigating officer informed her that only Rs. 7138.81/- only remained in the recipient account and that the rest had been withdrawn through IMPS to several recipients, mostly on 30/4/2024. My sister in law reached the police station before me, while I reached shortly after on such day. When we asked the police officials on the steps that can now be taken to recover such money, they replied that they would seek information on who the recipients for cash transactions amounting to Rs. 2 lakh were, from the executives of Kotak Mahindra Bank. They also told us to write a complaint to register an FIR, to carry out further investigation to arrest the fraudsters and to recover the money that had been fraudulently transferred. Hence, this complaint is filed.

Date: 5th May, 2024

This report is treated as an OE of
FIR No. 17(5)2024 CCPS
U/s 419/420/34 IPC.

Sd./-
OC, CCPS
Dt. 5/5/2024
Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Sd/-
Kishorchand Naorem
S/O Naorem Lokhendro Singh
Brahmapur, Bheigyabatil eikai,
Imphal Municipal Council, Porompat,
Imphal East, Manipur, 795005

