

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

District: - State of Manipur

FIR No. 19(5)2024 CCPS U/s- 419/420/34 IPC

Date & hours of occurrence: On 9/12/2023

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 7/5/2024
at 3:30 pm

Cyber Crime

7/5/2024

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
Th. Radhesana Devi Women Sub-Inspt. of Cyber Crime Police Station, Manipur. 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 will investigate the case.	

OC-CCPS
7/5/2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Signature:
Designation:- OC/ Cyber Crime PS.
Date: 7th May, 2024

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 entry No. 11/CCPS/ 2023 dated 11/12/2023.

Sir,

In submitting herewith, the enquiry report for the above mention reference GD entry No., I would like to state that on 11/12/2023 received a complaint report submitted by one Shri L.Bobin Sharma of Govindagram, Nambol stating that on 09/12/2023 he received a call from an unknown numbers 9256457964 and 9399023127 claiming to be a coil buyer and asking to pay money for a card, after that he received several call to pay more money for other document. He has paid Rs.42,518/- (forty two thousand five hundred and eighteen) only. Further they demanded more money for late charge. Hence the case.

During the enquiry, the complainant was examined and on further examination of the documents provided by the complainant, the above amount were found to have paid through **paytm** mode of payment from different bank account nos. i) SBI A/C No. 00000037927762442, ii) Axis bank A/C 922010020241883, & iii) Paytm Bank A/C No. 9366428412 to the fraudster Bank account. Accordingly, entry has been made through National Cyber Crime Reporting Portal(NCRP) and received the acknowledgement no. 32012230000195 and came to know that the fraudster bank account is belongs to Union Bank of India. Further, notice u/s 91 Cr.P.C of India and Bank account Seizure u/s 102 Cr.P.C has been sent to the Nodal Officer, Union Bank of India, vide memo no. 1812/CCPS/2023 dated 11th December, 2023 to provide information regarding the involved bank account.

On 15/12/2023, received a reply from Union Bank of India, it is found out that the account is in the name of Ms. Ritika D/o Mahendra Singh a resident of Ward No.1 THE SIKAR HARDAYALPURA SIKAR, SIKAR- 33202, RAJASTHAN, INDIA bearing A/C No. 129322010001439 and the fraudster amount were found reflected on the bank transaction statement of the fraudster. The particulars of the transactions (deposit amount) under as follows –

Sl.no	Transaction details	Amount	Dated
1	UPIAB/334226931930/CR/MAICHAEL/PYTM/9366428412@pay	Rs. 1,550/-	08/12/2023
2	UPIAB/370916190175/CR/NGANGOM/UTIB/8798016478@pay	Rs. 7,150/-	9/12/2023
3	UPIAB/370919089956/CR/Maichael/SBIN/9366428412@pay	Rs. 12,298	9/12/2023
4	UPIAB/334418673920/CR/Maichael/SBIN/9366428412@pay	Rs. 21,520/-	10/12/2023

Further, it is learnt that the account is freezed and effective active balalance is Rs.42,215.30Cr. Also a requisition has been sent to Nodal Officer LIU, Manipur Police to obtain CDR and SDR/CAF of the mobile nos. I) 9256457964 & ii) 9399023127 vide memo no. 50/CCPS/2024 dated 9th January,2024.

On 11th January,2024, CDR/CAF reply of the mobile no. 9399023127 was received from LIU, Manipur. On analysis, it is found that the subscriber name is Maneesh Kumar Namdev s/o Satyalal Namdev a resident of gram Bhoro Post Supela Sihawal Sidhi, Supela road, City/District- Bhoro, Sidhi, Madhya Pradesh whereas maximum location is found at Bharatpur, Rajasthan. And analysis another mobile no. 9256457964, it is found that the maximum location is found of Airtel, RJ circle, District- Bharatpur.

Based on the above facts and findings, it is found that the unknown fraudster duped the complainant to deposit huge amount of money on his provided bank account. Thus, all the relevant documents are submitted along with this enquiry report for taking further necessary action please.

Dated: 7/5/2024

This report is treated as an OE of
FIR No. 19(5)2024 CCPS
U/s 419/420/34 IPC.

Sd/-
OC/CC-PS
7/5/2024

Yours faithfully,
Sd/-
(Th. Radhesana Devi)
W/SI Cyber Crime Police Station,
Manipur.

