

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 District: - State of Manipur  
FIR No. 20(5)2024 CCPS U/s- 419/420/34 IPC Date & hours of occurrence: W.e.f 17/1/2024  
to 1/2/2024

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
On 8/5/2024 at 12:30 pm	PG Ladies Hostel No.1, Box Room no.5, RIMS Campus, Imphal-West	8/5/2024

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
RK Richard Singh, Sub-Inspt. of Cyber Crime Police Station, Manipur.  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. Rameshabu Singh will investigate the case.	

OC-CCPS  
8/5/2024

Officer-In-Charge  
Cyber Crime Police Station  
Manipur Imphal

Signature:  
Designation:- OC/ Cyber Crime PS.  
Date: 8<sup>th</sup> May, 2024

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 15/03/2024 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 Kavitha B of PG Ladies Hostel No.1, Box Room no.5, RIMS Campus, Regional Institute of Medical Science, Imphal-West, Manipur-795004 reported to OC-Cyber Crime Police Station, Imphal, Manipur regarding a report against monetary fraud/scam on the pretext of investing online in Stock Market trading and gaining profit. The complainant reported that she wanted to learn about stock market trading and started searching in instagram and found an advertisement on instagram and clicked on the link which led the complainant to a whatsapp group namely "**CC-Jonathan Simon Profit Club**" and was taught about stock selections and details about stock market trading and also informed about foreign institutional account where one can get under bulk deal and was made to install an application and was instructed to purchase one stock daily to sell the stock the next day and was promised 10% returns daily. Believing to be genuine, the complainant started to invest small amounts however, later the complainant was introduced to block trades where they promised 30%-50% off on each stock and the complainant had invested huge amounts and later when she tried to withdraw the profits she got on her investments she was informed to invest more or pay taxes if not the profit couldn't be withdrawn. She had invested a total amount of **Rs.10,85,000/-** in the span from 17<sup>th</sup> January,2024 till 1<sup>st</sup> February,2024 from her **Bank of Baroda A/c No.59150100002734,IFSC:BARB0RIMIMP** to multiple bank accounts on multiple transactions.

During enquiry, the complainant was examined and on further examination of the documents provided by the complainant, the total amount of **Rs.10,85,000/-** were found to have been paid using "internet banking" on NEFT/RTGS transactions and UPI transactions from the complainant's **Bank of Baroda A/c No.59150100002734,IFSC:BARB0RIMIMP** to multiple bank accounts on multiple transactions on the pretext of gaining some profits from online trading (Stock Market Trading) the transactions are **Rs.1,30,000/-** (NEFT on 01/02/2024) + **Rs.3,00,000/-** (RTGS on 17/01/2024) + **Rs.2,20,000/-** (RTGS on 19/01/2024) + **Rs.15,000/-** (UPI on 20/01/2024) + **Rs.20,000/-** (UPI on 20/01/2024) + **Rs.4,00,000/-** (RTGS on 29/01/2024) and the same were found reflected on the Bank transaction statements of the complainant. Accordingly, The above transactions were reported on Citizen Financial Cyber Frauds Reporting and Management System (NCRP Portal online) and registered with two different Acknowledgement numbers for **UPI transactions Acknowledgement no.32003240000238** and **Acknowledgement no. 32003240000237** for internet banking transactions. The complainant had transferred the total amount of **Rs.10,85,000/-** to multiple bank accounts on different occasions. Accordingly, Notice U/S 91CrPC and U/S 102 CrPC of India have been sent to Nodal officers of **Axis Bank** vide Office Memo No. 507/CCPS/2024 Dated 18/03/2024, **HDFC Bank** vide Office Memo No. 508/CCPS/2024 Dated 18/03/2024, **HDFC Bank** vide Office Memo No. 539/CCPS/2024 Dated 22/03/2024, **IDFC First Bank** vide Office Memo No. 506/CCPS/2024 Dated 18/03/2024 also Notice U/S 91CrPC of India have been sent to Nodal officers of **IndusInd Bank** vide Office Memo No. 549/CCPS/2024 Dated 26/03/2024 and **Punjab National Bank** vide Office Memo No. 550/CCPS/2024 Dated 26/03/2024 to provide information regarding the involved bank accounts.

Further, received reply from the Nodal Officer, **IDFC First Bank** regarding the **IDFC First Bank A/c no. 10158091608, IFSC:IDFB0020215** on 28/03/2024 along with the bank transaction statement, KYC details and registered Mobile Number and it was found that the account is in the name of **Choice Chick IN**, shop no-34, Gazipur Murga Mandi, South-East Delhi-110047, India belonging to **Mrs. Farheen, D/O, Mr. Ishhak Ahmad of 2406 Gali Rang Wali Phatakhabash Khan, Tilak bazar Delhi G.P.O. Khari Bawali, North Delhi-110006, India**. Also, received response from the Nodal Officer, **IndusInd Bank** regarding **IndusInd Bank** vide Office Memo No. 549/CCPS/2024 Dated 26/03/2024 Notice U/S 91CrPC of India **IndusInd Bank A/c**.

no.258059186910,IFSC:INDB0001808 along with the bank transaction statement, KYC details and registered Mobile Number and it was found that the account is in the name of **Jaiswal enterprises** belonging to **Neeraj of Mange Ram DT-1137, Jhajjar Rewari Road, Kulana Bus Stop, Haryana-124108** and response for two other IndusInd bank accounts are still waited from the Nodal Officers vide Office Memo No. 549/CCPS/2024 Dated 26/03/2024 Notice U/S 91CrPC of India. Also, received response from the Nodal Officer, **Axis Bank** regarding **Axis Bank** vide Office Memo No. 507/CCPS/2024 Dated 18/03/2024 Notice U/S 91CrPC and U/S 102 CrPC of India **Axis Bank A/c no.921020012753552,IFSC:UTIB0000403** along with the bank transaction statement, KYC details and registered Mobile Number and it was found that the account is in the name of **Shiv Shakti Feeds** belonging to **Nikhil of Makan no. 1688F2/4, ward no. 05, Chiranjvi colony, Teshil Kaithal, Ambala Road, Village Sanpankheri, Haryana-136027**. Also, received response from the Nodal Officer/Branch Manager, **HDFC Bank** regarding **HDFC Bank** vide Office Memo No. 508/CCPS/2024 Dated 18/03/2024 Notice U/S 91CrPC and U/S 102 CrPC of India **HDFC A/c no.57500001063449, IFSC:HDFC0000055** along with the bank transaction statement, KYC details and registered Mobile Number and it was found that the account is in the name of **M/s Sampoorna Feeds Private Limited, Opp. Mauli Gate P.O. Jamalpur, GT Road Phagwara Kapurthala, Phagwara-144632, Punjab India** and received response from the Nodal Officer/Branch Manager, **HDFC Bank** regarding **HDFC Bank** vide Office Memo No. 539/CCPS/2024 Dated 22/03/2024 Notice U/S 91CrPC and U/S 102 CrPC of India **HDFC a/c no.50100590323676,IFSC:HDFC0009389** along with the bank transaction statement, KYC details and registered Mobile Number and it was found that the account is in the name of **Mr. Vinit Arunbhai Kariya of B-7 Second floor, Radhe Complex, opp. Subhash Panipuri, Mangnath Road, Junagadh, Gujarat-362001** and another **HDFC a/c no.50100709953886,IFSC:HDFC0005133** along with the bank transaction statement, KYC details and registered Mobile Number and it was found that the account is in the name of **Kritisha Shukla, W/O, Nikhil Kumar Gupta, G-501, Venus Pahal, Old Padra Road, Besides Reliance Mall, Old Padra Road, Vadodara, Gujarat-390020** and response from **Nodal Officer of Punjab National Bank** vide Office Memo No. 550/CCPS/2024 Dated 26/03/2024 Notice U/S 91CrPC and U/S 102 CrPC of India is still awaited.

On examination of the transaction statements of the involved bank accounts, it was found that

- (1) On 29/01/2024 the amount of Rs.4,00,000/- was found credited from the complainant's **Bank of Baroda A/c No.59150100002734,IFSC:BARB0RIMIMP** to the accused **IndusInd Bank A/c. no.258059186910, IFSC:INDB0001808**.
- (2) Also, on 17/01/2024 the amount of Rs.3,00,000/- was found credited from the complainant's **Bank of Baroda A/c No.59150100002734,IFSC:BARB0RIMIMP** to the accused **SBI A/c no. 42366031032**.
- (3) On 19/01/2024 the amount of Rs.220000/- was found credited from the complainant's **Bank of Baroda A/c No.59150100002734, IFSC:BARB0RIMIMP** to the accused **IndusInd Bank A/c no. 259105622754,IFSC:INDB0000064**. Also on 20/01/2024 the amount of (Rs.15,000/- + Rs.20,000/-) was found credited from the complainant's **Bank of Baroda A/c No.59150100002734, IFSC:BARB0RIMIMP** to the same account of the accused **IndusInd Bank A/c no. 259105622754,IFSC:INDB0000064**.
- (4) On 01/02/2024 the amount of Rs.1,30,000/- was found credited from the complainant's **Bank of Baroda A/c No.59150100002734, IFSC:BARB0RIMIMP** to the accused **PNB a/c no. 4488002100008179,IFSC: PUNB0448800**.

On further examination of the Bank transaction of the **IndusInd Bank A/c. no.258059186910, IFSC:INDB0001808**, it is ascertained that the fraudulent amount of Rs.4,00,000/- was credited to the **IndusInd Bank A/c. no.258059186910, IFSC:INDB0001808** on 29<sup>th</sup> January, 2024 from the complainant's **Bank of Baroda A/c No.59150100002734,IFSC:BARB0RIMIMP** and this disputed amount was further to multiple bank accounts of different bank on the same day i.e., 29/01/2024 and on layer 8 (NCRP portal) one **Axis Bank A/c no.921020012753552,IFSC:UTIB0000403** was credited with the disputed amount of **Rs.1,01,492/-** and was put on hold by NCRP portal on 16/03/2024. Accordingly, Notice U/S 91CrPC and U/S 102 CrPC of India was sent to the Nodal Officer, **Axis Bank** vide Office Memo No. 507/CCPS/2024 Dated 18/03/2024 to debit freeze the account **Axis Bank A/c no.921020012753552,IFSC:UTIB0000403** and the disputed amount has been **marked lien** in the

account of Axis Bank A/c no.921020012753552,IFSC:UTIB0000403. It was further observed that the another disputes amount of **Rs.3,98,508/-** has been credited to one **HDFC A/c no.57500001063449, IFSC:HDFC0000055** on 28/02/2024 on layer 8(NCRP portal). Accordingly, Notice U/S 91CrPC and U/S 102 CrPC of India was sent to the Nodal Officer, **HDFC Bank** regarding **HDFC Bank** vide Office Memo No. 508/CCPS/2024 Dated 18/03/2024 Notice U/S 91CrPC and U/S 102 CrPC of India and the disputed amount has been **marked lien** in the account of **HDFC A/c no.57500001063449, IFSC:HDFC0000055**.

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 numbers 7579069188(BSNL), 8989902957(BSNL), 6204886439(Jio), 9693714272(Jio) and 7205722770(Airtel) vide memo no. 542/CCPS/2024 Dated 23/03/2024. Further, received reply from the Nodal Officer, for two mobile numbers of the suspect i.e., 6204886439(Jio) and 9693714272(Jio). It is found out that the Mobile number 6204886439(Jio) is registered under the name of Raja Kumar, S/O, Shankar Sharma of ward no. 5 Panchupur, Rosera, Samastipur, Bihar-848210 and this number has been inserted in two different mobile device namely "KW201-Karbons" keypad phone with two different IMEI numbers, Tower location is VILL-SANKS ,RAJMEHLA TOLA, PO-SANKS, PS DIST-BEGUSARAI, PIN-851131, Bihar and it is also found that the mobile number 9693714272(Jio) is registered under the name of Babita Devi, C/O, Vishnu Sharma of Gram-Harla Post-amrath, Amrath Jamui, Jamui Bihar-811307 and no other information could be found. The responds are still awaited for the rest of the numbers from the Nodal Officers of BSNL and Airtel.

Based on the above facts and findings, it is found that the unknown fraudsters had lured the victim for monetary fraud/scam on the pretext of investing online in Stock Market trading and gaining profit and duped the complainant to invest a huge amount of money **Rs.10,85,000/-** to Multiple bank accounts. On layer 8 (NCRP portal) one **Axis Bank A/c no.921020012753552,IFSC:UTIB0000403** and the disputed amount of **Rs.1,01,492/-** has been **marked lien** in the account of Axis Bank A/c no.921020012753552,IFSC:UTIB0000403. It was further observed that the another disputes amount of **Rs.3,98,508/-** has been credited to one **HDFC A/c no.57500001063449, IFSC:HDFC0000055** on 28/02/2024 on layer 8(NCRP portal). and the disputed amount has been **marked lien** in the account of **HDFC A/c no.57500001063449, IFSC:HDFC0000055**.

Thus, all the relevant documents are submitted along with this Enquiry Report for taking up further necessary action please.

Thanking you.

Date: 08/05/2024

Enclosed: Complaint report and relevant documents.

Yours sincerely

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

This report is treated as an OE of  
FIR No. 20(5)2024 CCPS  
U/s 419/420/34 IPC.

Sd/-  
OC/CC-PS  
8/5/2024

