



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. 21(5)2024 CCPS U/s- 419/420/34 IPC

Date & hours of occurrence: W.e.f 29/1/2024
to 27/2/2024

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 13/5/2024
at 2:30 pm

Cyber Crime


13/5/2024

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.	WSI L. Basanti Devi will investigate the case.	


OC-CCPS
13/5/2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal


Signature:
Designation:- OC/ Cyber Crime PS.
Date: 13th 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. 10/CCPS/2024 Dated 02/03/2024 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 Athokpam Bolai Singh, Managing Director of Athokpam Rani Agri & Aqua Private Limited, Wangbal Lamboithong Wangjing Thoubal, Manipur-795138 regarding a reported that he received an email from an unknown person claiming to be a staff working in "**Barmer Financial INC**", 15 Devere Dr. Guelph, ON N1G 2T1, Canada offering the complainant a loan project. As he was interested he contacted them and he received necessary loan documents for early submission to avail the loan. He soon received an email that the loan application was approved and also sent him loan contract agreement and loan approval notice on 29/01/2024 asking him to send the agreement after getting it signed which was sent on the 5th of Feb,2024 for further process. He again received another email to send the loan closing cost amounting Rs.1,52,505/- to the bank account of Aman kumar, Punjab National Bank, Delhi- Nangloi Branch, A/c. no. 0583100100012461, IFSC: PUNB0058310. As per the agreement and on good faith, he has remitted a sum of **Rs.1,52,505/-** through NEFT from the complainants Axis Bank A/c. no.921020039126230,IFSC:UTIB0004522. After the payment, he could not contact Aman Kumar, India representative of "**Barmer Financial company**" and he could not complete the loan process and was duped by the unknown fraudsters. The complainant had transfer the amount of **Rs.1,52,505/-**.

During enquiry, the complainant was examined and on further examination of the documents provided by the complainant, the above amounts were found to have paid using NEFT transactions from the complainant's Axis Bank A/c. no.921020039126230,IFSC:UTIB0004522 on 26/02/2024 and the same were found reflected on the Bank transaction statements of the complainant. Accordingly, The complainant had reported on Citizen Financial Cyber Frauds Reporting and Management System (online) and registered with **Acknowledgement No.32003240000186**. The complainant had transferred the total amount of **Rs.1,52,505/-** to the bank account of Aman kumar, Punjab National Bank, Delhi- Nangloi Branch, A/c. no. 0583100100012461, IFSC: PUNB0058310.

Accordingly, Notice U/S 91CrPC and U/S 102 CrPC of India have been sent to Nodal officers of **Punjab National Bank** vide Office Memo No. 381/CCPS/2024 Dated 01/03/2024 to provide information regarding the involved bank account.

Further, received reply from Nodal Officer, **Punjab National Bank** regarding the **PNB A/c no. A/c. no. 0583100100012461, IFSC: PUNB0058310** on 13/03/2024 along with the bank transaction statement, KYC details and registered Mobile Number and it was found that the account is in the name of **Aman Kumar, S/O, Rambahoran of RZB 113 Nihal Vihar, Nangloi, West- Delhi-110041**. On examination of the transaction statement, it was found that

- (1) On 27/02/2024 the amount of **Rs.1,52,505/-** was found credited from the complainant's **Axis Bank A/c. no.921020039126230,IFSC:UTIB0004522** to the accused **PNB A/c no. 0583100100012461, IFSC: PUNB0058310**.

On further examination of the Bank transaction of the **PNB A/c no. 0583100100012461, IFSC: PUNB0058310**, it is ascertained that the fraudulent amount of **Rs.1,52,505/-** was credited to the **PNB A/c no. 0583100100012461, IFSC: PUNB0058310** on 27th Feb. 2024 from the complainant's **Axis Bank A/c. no.921020039126230,IFSC:UTIB0004522** and no further transaction of the amount was observed. It was further observed that lien has been marked for reported unused txn. amount of Rs.152505/- in aforesaid account. A confirmation that the **PNB A/c no. 0583100100012461, IFSC: PUNB0058310** has been marked lien u/s 102 CrPC of India vide Office Memo No. 381/CCPS/2024 Dated 01/03/2024.

Based on the above facts and findings, it is found that the unknown fraudsters had duped the complainant by offering loan pretending to be a representative of "**Barmer Finanical INC**", 15 Deverer Dr. Guelph, ON N1G 2T1, Canada i.e., (**PNB A/c no. 0583100100012461, IFSC: PUNB0058310**, **Account holder's Name Aman Kumar, S/o, Rambahoran of RZB 113 Nihal Vihar, Nangloi, West- Delhi-110041**). Thus, all the relevant documents are submitted along with this Enquiry Report for taking up further necessary action please.

Thanking you.

Date: 13/05/2024

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. 21(5)2024 CCPS
U/s 419/420/34 IPC.

Sd/-

OC/CC-PS
13/5/2024

*Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal*