



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. 22(5)2024 CCPS U/s- 419/420/34 IPC.

District: - State of Manipur  
Date & hours of occurrence: On 5/9/2023

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 17/5/2024  
at 3:00 pm

Cyber Crime

17/5/2024

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 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. Th. Superman will investigate the case.	

OC-CCPS  
17/5/2024

Officer-In-Charge  
Cyber Crime Police Station  
Manipur Imphal

Signature:  
Designation:- OC/ Cyber Crime PS.  
Date: 17<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: Acknowledgement No. 32011230000122 of Citizen Financial Cyber Frauds Reporting and Management System (NCRP Portal).

Sir,

With due respect I am submitting herewith the enquiry report of the above noted Acknowledgement No. whereby a complainant namely Agatha Rongmei of Tarung, Thangmeiband, PS: Lamphel, Imphal- West, Manipur-795001 regarding a reported that she received a call from unknown person and enquired if she was interested to invest on real estate and casino profits and was duped a total amount of **Rs.1,14,300/-**. As she was interested and believing them to be genuine, she had invested a total amount of **Rs.1,14,300/-**.

During enquiry, the complainant was examined and on further examination of the documents provided by the complainant, the above amount were found to have paid using internet banking from the complainant's ICICI Bank A/c. no. 246305500171 to one **ICICI bank account no. 697805500351, IFSC:ICIC0006978** on 05/09/2023 and the same were found reflected on the Bank transaction statements of the complainant.

Accordingly, the fraudulent transaction was reported on Citizen Financial Cyber Frauds Reporting and Management System (online) and registered with **Acknowledgement No.32011230000122**. The complainant had transferred the total amount of **Rs.1,14,300/-** to the bank account **ICICI bank account no. 697805500351, IFSC:ICIC0006978** located at Mumbai, Greater Bombay, Branch: **Mumbai Bandra**, District: Greater Bombay, Address: Golden corner, 29th Road, pali hill bandra(w), Mumbai – 400050, Maharashtra.

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. 1014/CCPS/2024 Dated 17/05/2024 to provide information regarding the involved bank account and response is still awaited.

Based on the above facts and findings, it is found that the unknown fraudsters had duped the complainant by offering online part time job to invest on real estate and casino profits and was lured to invest and was duped a total amount of **Rs.1,14,300/-** by the fraudster to the bank account **ICICI bank account no. 697805500351, IFSC:ICIC0006978** located at Mumbai, Greater Bombay, Branch: **Mumbai Bandra**, District: Greater Bombay, Address: Golden corner, 29th Road, pali hill bandra(w), Mumbai – 400050, Maharashtra. Thus, all the relevant documents are submitted along with this Enquiry Report for taking up further necessary action please.

Thanking you.

Date: 17/05/2024

Enclosed: Complaint report and relevant documents.

Yours sincerely  
Sd/-

This report is treated as an OE of  
FIR No. 22(5)2024 CCPS  
U/s 419/420/34 IPC.

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

Sd/-  
OC/CC-PS  
17/5/2024

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