



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. 26(6)2024 CCPS
U/s- 419/420/34 IPC.

District: - State of Manipur
Date & hours of occurrence: On the first
week of June, 2023.

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

On 30/6/2024
at 12:30 pm

Cyber Crime

30/6/2024

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
SI. Th. Superman of CCPS. OE is overleaf	Unknown person(s)	Punishment for cheating by personation, Punishment for cheating and dishonestly inducing delivery of property with common intention. /	SI. Y. Rameshbabu of CCPS will investigate the case.	

OC-CCPS
30/6/2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Signature:
Designation:- OC/ Cyber Crime PS.
Date: 30th June, 2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Imphal, the 30th June, 2024

To

The Officer in Charge,
Cyber Crime Police Station, Manipur.

Sub:-Submission of Enquiry report.
Ref:- GD No. 3/CCPS/2023 dated 21/6/2023.

Sir,

With due respect I am submitting herewith enquiry report of the above noted GD Nos. in connection with a complaint report submitted by one Asem Bhakta (60) S/o. A. Ibotombi Singh of Keishampat Hodam Leirak, who is the proprietor of 'The Garden care' stating that he have been cheated to transfer a total amount of Rs. 646000/- in the name of DECATHLON SPORTS INDIA.

That, in the first week of June, 2023, he found an advertisement in one Facebook page (not available) stating "to become a partner of DECATHLON world class, right price". He was interested and clicked on the link in the advertisement and filled the particulars such as name, mail id, phone no. etc. and submitted it. Then, he received an email from support@decathlon-org.co and a call from mobile no. 8961429376. As per their instruction he filled up all business company details and sent through WhatsApp no. 8961429376. Further, they sent confirmation letter on 12/6/2023. The complainant was then, asked to pay different amounts citing different reasons such as Registration fee, Security deposit etc. Believing the company as genuine, the complainant followed all their directions and transacted a total amount of Rs. 6,46,000/- to the Kotak Mahindra Bank account no. 1547083303 IFSC KKBK0008035 for an amount of Rs. 2,66,000(50,000+16,000+2,00,000)/- and HDFC Bank account no. 50200080489012 IFSC HDFC0000184 for an amount of Rs. 3,80,000/-. The unknown persons demanded more money for security deposit. Then, the complainant came to know that he have been cheated and company was a Fraudster company. Hence, an enquiry vide GD No. 3/CCPS/2023 dated 21/6/2023 was taken up and enquired into.

During enquiry, the complaint report along with the complainant was examined, it is found out that the complainant had transferred the above mentioned amounts of Rs. 3,80,000/- from his Bank of Maharashtra account no. 60155814835 and Rs. 2,66,000/- from his Axis Bank account no. 657010100019488. So, requisition to provide information u/s 91 CrPC and debit blocking was sent to the Branch Manager, Kotak Mahindra Bank on 28/6/2023 for Bank account no. 1547083303. Another requisition was also sent on 28/6/2023 to the Branch Manager, HDFC Bank for account no. 50200080489012.

During which reply was received through email from HDFC bank on 1/7/2023. On analysing the email reply from HDFC bank and account statement details, it is learnt that the HDFC Bank account no. 50200080489012 is registered in the name of one Pyar Sing Jamre S/o. Chatar Singh Jamre of Shambu Nagar Trisharn Chouk Gadiya Road Aurangabad, Maharashtra - 431001. It is debit blocked and having a balance of Rs. 750418/-. Further, reply was received through email from Kotak Mahindra bank on 30/6/2023 stating that it is registered in the name of one Rahul Kumar S/o. Chatar Singh Jamre of Champa Niwas Panchawati Nagar, Saketpuri Bazar Samiti Bahadurpur Near Mangal Murti Hostel, Patna, Bihar -800006. It is debit blocked and having a balance of Rs. 567/-.

Hence, cognizable offences have been made out for cheating, cheating by personation etc. Therefore, all the related documents along with this enquiry report is being submitted for further necessary action.

Enclosed:

i. As above

This report is treated
as an OE of
FIR No. 26(6)2024 CCPS
U/s 419/420/34 IPC.
Sd/-
OC/CC-PS
30/6/2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Yours faithfully,
Sd./-
SI Th. Superman
Cyber Crime Police Station
Manipur, Imphal.