



FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S)

1. District: P.S. Cyber Crime YEAR: 2024
FIR No. 29(7)2024 CCPS Date and time of FIR: 12/7/2024 at 12:10 pm
- 2.
- | Sl. No. | Acts | Sections |
|---------|------|----------|
| 1. | BNS | 318 (4) |
| 2. | BNS | 3(5) |
3. (a) Occurrence of Offence:
Day: Tuesday Date from: 28/5/2024 Date to: till date
Time Period: Time from: Time to:
- (b) Information received at PS: Date: 12/7/2024 Time: 11:30 am
(c) General Diary Reference: Entry No. 5 Date & Time: 12/7/2024 at 12:10 pm
4. Type of information: Written.
5. Place of occurrence:
(a) Direction and distance from PS:
(b) Address: Cyber Crime.
(c) In case outside the limit of this Police Station, then Name of P.S: N/A.
6. Complainant/Informant:
(a) Name: Gotimayum Amitab Sharma
(b) Father's name: (L) G. Gouranityai Sharma
(c) Date/Year of Birth: 01/02/1978 (d) Nationality: Indian
(e) UID No./
Passport No.
(f) Date of issue: Place of issue:
(g) ID Details (Ration Card, Passport, UID No., Driving License, PAN)

Sl. No.	ID Type	ID No.
1.	Aadhar Card	310977157318

(h) Occupation: Cable Operator (ISTV Network).

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Thamnapokpi, Bishnupur District.

(j) Phone number: 9862232367

7. Details of known/suspected/unknown accused with full particulars:

Sl. No.	Name	Alias	Relative's name	Present address
1.	Unknown	-	-	-

8. Reason for delay in reporting by the complaint/informant: N/A.

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1.	-	-	-	Rs. 5,07,000/-

10. Total value of property (in Rs./-): Rs. 5,07,000/-

11. Inquest Report/U.D. case No., if any: N/A.

Sl. No.	UIDB No.
---------	----------

12. First Information contents:

To,

The Officer-in-Charge,
Cyber Crime Police station
Manipur.

Subject: Report.

Sir,

With due respect I would like to state that on 28th May 2024, I was contacted by one unknown Whatsapp number 9839725510 who introduced herself as Priyanka Kumari and asked me to join one Whatsapp group namely "Astha Investor 603" for doing investment on stock market. As I was interested in stock market I joined the Whatsapp group and further I was made to install one mobile application namely "Astha AC Seat account" by saying that the account is different from ordinary demat account and is usually used by the Institutional investor.

On 11th June 2024, after creating the account I started depositing some amount to commence the investment on stock. I have deposited a total of Rs.5,07,000/- to various partner bank accounts provided by the customer care through Whatsapp number 8456858571 from my SBI Bank account on different dates. In the initial stage I have withdrawn a total of Rs. 31,000/- from the profit I have earned.

On 1st July 2024, I was denied to withdraw fund from my account by stating that "IPO not paid" and also blocked my account and now they are forcing me to pay Rs.1,45,412/- as personal income tax to enable me to withdraw fund from my account. Later I realized that they are fraud and had duped me to deposit money on pretext of investing on stock market through them. In this connection I have submitted a report on NCRP portal on 11/7/2024 and it refer to Ack. No. 22007240000493.

It is therefore requested take up necessary action against the fraudster. All the relevant transaction statement and the Whatsapp screen shot are enclosed for reference.

Yours faithfully

Sd./-

Gotimayum Amitab Sharma (46)
S/o (L) G. Gouranityai Sharma
Thamnapokpi Bishnupur District.
#9862232367

13. Action taken: Since the above information reveals commission of offence (s) u/s as mentioned at Item No. 2.

(1) Registered the case and took up the investigation/or

(2) Directed (Name of I.O.): Gangmei Lansailung

Rank: Sub. Inspt.


No. to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to P.S: District:
on point of jurisdiction

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

R.O.A.C.



Signature of Officer-in-Charge,
Cyber Crime Police Station.

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Name: N. Bhuvanachandra

Rank: No.

14. Signature/Thumb impression
of the complainant/informant



15. Date and time of dispatch to the court: 12/7/2024