

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



1.

District:

P.S. Cyber Crime

YEAR: 2024

FIR No. 30(7)2024 CCPS

Date and time of FIR: 20/7/2024 at 1:00 pm

Sl. No.	Acts	Sections
1.	BNS	336(1)
2.	BNS	336(3)
3.	BNS	319
4.	BNS	3(5)

2. (a) Occurrence of Offence:

Day: Thursday

Date from: 18/7/2024

Date to: till date

Time Period:

Time from: 9:35 am

Time to:

(b) Information received at PS:

Date: 20/7/2024

Time: 12:30 pm

(c) General Diary Reference:

Entry No. 4

Date & Time: 20/7/2024 at 1:00 pm

3. Type of information: Written.

4. Place of occurrence:

(a) Direction and distance from PS: East, 2Km.

(b) Address: Khurai Chingangbam Leikai.

(c) In case outside the limit of this Police Station, then Name of P.S: N/A.

5. Complainant/Informant:

(a) Name: Thounaojam Naranbabu Singh

(b) Father's name: (L) Th. Kesho Singh

(c) Date/Year of Birth: 01/02/1958

(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	317897629274
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(h) Occupation: Professor (Shija Academy of Health Sciences).

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Khurai Chingangbam Leikai, Tinsid Road.

(j) Phone number: 9862032108

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.	-	-	-	-

10. Total value of property (in Rs./-):

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,
Imphal, Manipur.

Subject: - Report.

Accused persons: - +919843295303 (Velu Deepa Veludeepa BKunj);
+919235639171 (Vasant Kunj North Police/ Cyber Fraud) and other
unknown persons.

Sir,

With due respect, I the undersigned have the honour to lay down the following few lines for kind perusal and necessary action: -

That I had received a call from one unknown number being +919843295303 at around 9:35 am on 18/07/2024 talking about a Parcel being No. AWB7089523554 sent on 15th July, to be delivered at Cambodia from Delhi (Vasant Kunj) which includes 16 ATM cards, 58 SIM cards, 1 Laptop, 4kg clothes having a total weight of 8.5 kg. It is also said that the Parcel has connection with the human trafficking at Cambodia and as such a case was registered at Vasanta North Kunj Police Station. It is also said that my phone number, Aadhaar number were on the Parcel. They also suggested to say that 'the parcel does not belong to me and I have not sent such parcel and also to request to allow free movement' when received call from Vasant Kunj North Police Station.

Thereafter, they have linked me to another call via WhatsApp video calling number +919235639171 on 18/7/2024 at around 11:09 am and talked to a man identified himself as CBI officer attached to Vasant Kunj North Police. They have enquired my whereabouts and when have I last visited Delhi. The name 'Vasant Kunj North Police' along with one logo (Delhi Police) is also reflected in the WhatsApp (screenshot enclosed). As enquired and demanded, I have sent the following documents via WhatsApp to them confirming my location and identity –

1. Order dated 15.07.2024 issued by Shija Academy of Health Sciences, Langol, Imphal, Manipur;
2. Photo of my Aadhar Card being No. 3178 9762 9274 (front and back);

After getting the Aadhar Card, I have sent, they informed me that my Aadhar card was involved in 3.5 crore transaction at Hawala and a Bank account was also opened in HDFC Bank doing a lot of transactions and is a fit case to issue Arrest Warrant. They also instructed not to disclose the said information to anybody, even to my wife.

From the second number (+919235639171) they have called time and again via WhatsApp video call on 19/7/2024 at around 3:32 pm as well a voice call asking to update after every one hour. They also fixed meetings via video call with one person in uniform who identify himself as CBI Officer. They also sent documents via WhatsApp. The documents are –

1. Letter from the Director, Notary Public, Supreme Court, New Delhi 110057;

2. Warrant of Arrest signed under the name S.H. Vidya Prakash, Judicial Magistrate FC, Supreme Court, New Delhi, India dated 16.07.2024;
3. Asset Seizure Order signed under the name S.H. Vidya Prakash, Judicial Magistrate FC, Supreme Court, New Delhi, India dated 16.07.2024;
4. Confidentiality Agreement dated 16.07.2024 under the logo having the word Central Bureau of Investigation signed under the name Praveen Sood, Special Director;
5. The Grant of Bail signed under the name S.H. Vidya Prakash, Judicial Magistrate FC, Supreme Court, New Delhi, India dated 19.07.2024.

They keep fix meeting with one CBI officer and also enquired about my family background and my Bank transactions/ details. They also informed me that they will check and collect the video footage from where (post office) the parcel was sent. In the meantime, as instructed earlier to update every hour, I kept updating my location to them via WhatsApp.

They have also informed me that a fake Bank Account was opened in March, 2024 under my name at HDFC, Malabar Branch from which transaction of 38 crore was done. They have also demanded me to pay a sum of Rs. 7,60,000/- (Rupees Seven Lakh Sixty Thousand) as a Bail Bond in connection with the transactions done at Hawala for the amount of Rs. 3.5 crore in the month of January, 2024. They also ensured that the said 7,60,000/- will be credited back as and when the case is over. And also instructed to pay the payment in part if unable to pay instantly and also strictly instructed not to disclose the information to anybody, even to my wife.

During the said conversation, they have demanded my Bank details, Aadhaar Card and had taken the last four digit of one of my Bank accounts and also the balance amounts of my Bank Accounts.

That so far, the last call was made at around 3:00 pm of 19/07/2024, in which I have said that I have no money and will take some time to arrange the required money.

On further checking of the number +919843295303 by using mobile app 'Truecaller', the name 'Velu Deepa Veludeepa BKunj' is shown (screenshot enclosed) and the name 'Cyber Fraud' is shown for the number +919235639171(screenshot enclosed). With regards the alleged Parcel being No. AWB7089523554 sent on 15th July the same is also not found by tracking.

That I have not involved in any illegal transaction nor sent any Parcel as alleged. The accused persons have threatened me and have disturbed my normal life. And as they have all my details including Bank details, they can even clear my bank balance as and when I received my salary or credited any amount.

I, therefore requested your good self to take up stern legal action against the accused persons by registering a proper case for their illegal acts against me according to law, for the end of justice.

Encl.: As stated above.

Dated: 20/7/2024



Yours faithfully

Sd./-

(Thounaojam Naranbabu Singh)

Khurai ChingangbamLeikai,
Tinsid Road, Imphal East, Manipur.

9862032108

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.): Y. Rameshbabu Singh

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.

Narenbabu

14. Signature/Thumb impression
of the complainant/informant

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

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

Name: *N. Shubamchandra*

Rank: *SI*

15. Date and time of dispatch to the court: 20/7/2024