

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



1.

District:

P.S. Cyber Crime

YEAR: 2024

FIR No. 32(8)2024 CCPS

Date and time of FIR: 1/8/2024 at 12:40 pm

2.

Sl. No.	Acts	Sections
1.	BNS	336(1)
2.	BNS	318(3)
3.	BNS	319
4.	BNS	3(5)

3. (a) Occurrence of Offence:

Day: Monday

Date from: 29/7/2024

Date to: till date

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 1/8/2024

Time: 12:00 pm

(c) General Diary Reference:

Entry No. 7

Date & Time: 1/8/2024 at 12:40 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: Ng Nissi Matai

(b) Father's name: S Ngaopuni

(c) Date/Year of Birth: 6/4/1977

(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	5952 0028 5374

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Liyai Khullen, Senapati

(j) Phone number: 8415923969

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./-): Rs. 10,00000/-

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

Sl. No.	UIDB No.
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12. First Information contents:

To,
The Officer-in-Charge
Senapati HQ.



RR No. 96/CCPS/2024
Dtd. 01/8/2024 at 12:00 pm

Subject: - Cyber Fraud.

Dear Sir,

I, Nissi Matai have fall prey to Cyber Fraud on 29th July 2024, received a call from mobile No. 09792663896. It was an automated voice messages. And I did press 9 no. someone came on line and introduced himself as Mr. Rajeev Sehna from TRAI and that there is a phone No. 9898053277 registered under my name. And that I should get a clarification letter from cyber crime personal. As there is a complaint of illegal advertising/ harassing text messages to the public. Then somehow I was connected and Vijay Khanna came on line an introduced himself as Colaba police officer- gave me No. 9720596187- and introduced himself as Vijay Khanna. 2nd police officer introduced as Sandeep Rao 3rd police officer introduced as Neha Sharma and they all accused me of having connection with Mr. Naresh Goyal- Jet Airway money laundering case. That I have open an account on 2nd Feb. 2024 in Canara Bank (Mumbai branch) and taken public money of 68 million.

They were shouting and threatening me of custody arrest. That this is a National Secret and I should not disclose or discuss with anyone. And if I co operate and found innocent- I will be left off. FIR against me - MH5621/0224. They said crime police officer-in-charge Akash Kulhari have issued an arrest warrant in connection with Naresh Goyal money laundering case. And that my case No. was 180.

Also Akash Kulhari pretend to take me to court online and send me so many court petitions and arrest warrant on Whatsapp and Skype. Photo Copies attached.

They also make me write an agreement for investigation and to provide me SSA - Secret Supervision Account. (letter attached). They asked details of my Bank accounts to which I shared my Bank account details of SBI & ICICI. On 30th July, 2024, they asked to join for court hearing through Skype. They told me that my whole accounts will be seized by CBI and made me transfer all my money to the Bank accounts shared by them.

That is how I transfer money on 30th July, 2024 & 31st July, 2024 from SBI, Senapati Branch- Transferred details 1) 30th July, 2024- 5 Lacs and 2) 31st July, 2024- 5 Lacs. (details attached)

The people are still in touch with me on Whatsapp and Skype. They have all my personal (Aadhar and bank information + my history)

I am submitting all the documents.

I received from them (photo copies attached)

- 1) Rules & regulation of CBI on arrested me.
- 2) Court rejection of my innocent appeal.
- 3) 2 receipt of 5 Lacs each (total 10 Lacs)

Note: They also have details of my Aadhar Card.

Requesting you to kindly look into the matter. I humbly request you.

Thanking you.



GD. Entry No. 18/SPT-PS/2024 Dtd. 31/7/2024.
Forwarded to OC, Cyber Crime, Imphal for taking
further n/a pse.

Sd./-
OC/SPT-PS
31/7/2024

Yours sincerely,
Sd./-

Ng. Nissi (48 yrs)
8415923969
Aadhar Card No. 595200285374
D/o (Late) Seiba Ngaopuni
Liyai Khullen Village.

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.): Th. Superman 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.

Nissi Mafai

14. Signature/Thumb impression
of the complainant/informant

N. Nissi
Signature of Officer-in-Charge,
Cyber Crime Police Station.
Officer-In-Charge
Cyber Crime Police Station
Manipur, Imphal
Name: *Nory Thomson Chubuchad*
Rank: *SI*

15. Date and time of dispatch to the court: 1/8/2024