



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

1. District: P.S. Cyber Crime YEAR: 2024  
FIR No. 33(8)2024 CCPS Date and time of FIR: 1/8/2024 at 4:00 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: 21/6/2024 Date to: till date  
Time Period: Time from: Time to:

(b) Information received at PS: Date: 1/8/2024 Time: 4:00 pm

(c) General Diary Reference: Entry No. 16 Date & Time: 1/8/2024 at 4:00 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: Th. Superman

(b) Father's name: Th. Manglem Singh

(c) Date/Year of Birth: 01/04/1986

(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.	Service ID	E-01008

(h) Occupation: Sub Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Singjamei Wangma Kshetri Leikai

(j) Phone number: 7005130571

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./-): 1,50,400/-

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

Sl. No.	UIDB No.

12. First Information contents:





Imphal, the 1<sup>st</sup> August, 2024

To,

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

Sub:-Submission of Enquiry report.  
Ref:- GD No. 2/CCPS/2024 dated 29/6/2024.

Sir,

With due respect I am submitting herewith an enquiry report of the above noted GD No. in connection with a complaint report submitted by one Khundrakpam Johnson of Laipham Khunou, Mayai Leikai, Imphal East stating that he has been cheated by unknown persons impersonating officers of different departments to fraudulently transfer a total amount of Rs. 1,50,400/-.

That, on 21/6/2024, one unknown mobile number 9762361600 called him and introduced as staff of the Fedex courier and stated that one of his parcel which was sent to the country of Iran has returned. The parcel has been confiscated and an FIR case has been registered by Mumbai Police. The call was further transferred to one person of Mumbai Police who threatened the complainant to transfer the case to Narcotics department. He was asked to be in front of Skype. During the Skype call, he was asked many questions related to his personal life and bank account details. Further, he was told that his all Bank accounts will be seized and for the process, he have to transfer all his money to one RBI bank account i.e. SBI Bank account no. 43025781917 IFSC : SBIN0004662 shared by them. After verification, his money will be released. Believing them, he transferred an amount of Rs. 1,50,400/- to the said SBI Bank account no. 43025781917 IFSC : SBIN0004662 on 21/6/2024. Hence, an enquiry vide GD No. 2/CCPS/2024 dated 29/6/2024 has been taken up and enquired into.

During enquiry, the complaint report along with the complainant were examined and found out that the amount of Rs. 1,50,400/- was found to have transferred from the complainant's ICICI bank account no. 264301502485 to one SBI Bank account no. 43025781917 IFSC : SBIN0004662. It is learnt that the disputed amount of Rs. 1,50,400/- has been further transferred from the SBI Bank account no. 43025781917 to one Bandhan Bank account no. 20200048939864.

During further enquiry, requisition was sent to the Nodal Officer/Branch Manager, State Bank of India to debit freeze and provide details of the SBI Bank account no. 43025781917. Also, to the Nodal Officer/Branch Manager, Bandhan Bank to debit freeze and provide details of the Bandhan Bank account no. 20200048939864. Reply of which is still awaited. Further, requisition was sent to the Branch Manager, State Bank of India, MG Avenue to provide details of the SBI Bank account no. 43025781917. Reply was received from Branch Manager, State Bank of India, MG Avenue regarding SBI Bank account no. 43025781917 stating that the Bank account is freezed. On analysis of the bank statement provided, it is found that the bank account has a balance of Rs. 3,41,234.78/-.

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

Enclosed:

1. As above

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

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.): RK. Richard 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.



14. Signature/Thumb impression  
of the complainant/informant



Signature of Officer-in-Charge,  
Cyber Crime Police Station.  
*Officer-In-Charge*  
Cyber Crime Police Station  
Manipur Imphal

Name: N. Bhubomchandra

Rank: SI

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