

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



1. District: State of Manipur P.S. Cyber Crime
FIR No. 35(8)2024 CCPS Date and time of FIR: 13/8/2024 at 1:00 pm

2.

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

3. (a) Occurrence of Offence:

Day: Date from: 2nd week of March Date to: 31/7/2024
Time Period: Time from: Time to:

(b) Information received at PS: Date: 13/8/2024 Time: 1:00 pm

(c) General Diary Reference: Entry No. 4 Date & Time: 13/8/2024 at 1:00 pm

4. Type of information: Written.

5. Place of occurrence:

- (a) Direction and distance from PS: 3 Km West
- (b) Address: Type-5 Qtr-31, RIMS Doctor Colony, I/W
- (c) In case outside the limit of this Police Station, then Name of P.S: N/A.

6. Complainant/Informant:

- (a) Name: Dr. T. Thangkhojam Kom
- (b) Father's name: (L) T. Jamler Komf
- (c) Date/Year of Birth: 18/03/1976 (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)



Manipur Police

I.I.F-1

Sl. No.	ID Type	ID No.
1.	Aadhar card	598129766701

(h) Occupation: Doctor

(i) Address:

Sl. No.	Address Type	Address
1.	Quarter	Type-5. Qrt-31, RIMS Doctor Colony

(j) Phone number: 8974575490

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.	-	-	-	3297150/-

10. Total value of property (in Rs./-): 3297150/-

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,
Cyber Crime Police Station,
Manipur, Imphal

Subject: Registration of FIR against Mr Pradeep Kumar S/o Santosh Kumar. Residence of Room No-450, 2nd Floor, Navpada Ghasbazar, Distt. Mumbai, Maharashtra-400051 and others using mobile nos. 7838950748, 7065423643 and 417819779.

Sir,

With deep anguish, I would like to approach your good office regarding the registration of FIR against Mr Pradeep Kumar S/o Santosh Kumar Residence of Room No. 450, 2nd Floor, Navpada Ghasbazar, Distt. Mumbai Maharashtra-400051 and others.

Sir, I joined Max life Insurance on 4th March, 2013 with Policy No-404182636 (copy enclosed). I discontinued the payment of premium after 5 years and has also received the refund of the premium already paid in March, 2023. In the 2nd week of March, 2024, Mr Pradeep Kumar S/o Santosh Kumar called me up impersonating as agent of Max Life Insurance and started inquiring about my Max Life Insurance policy and its benefits. He assured to revive my Max life Insurance Policy and also offered me a 2BHK Flat in Kishangarh, South Delhi at a discounted rate. He also sent me forged "Agreement to sale and purchase" by post and other Max Life Insurance Documents so as to make it look genuine. Trusting him, I agreed to deposit the money in the multiple Bank Accounts provided by him (payment list and bank statement enclosed).

I, therefore request your good office to kindly register the FIR and also booked the Said person as per law so that justice is delivered and the money may be recovered.

Thanking you in anticipation

Dated the 12th August, 2024

Yours Sincerely
Sd/-

(Dr T. Thangkhojam Kom)
S/o (L) T. Jamler Kom
Type-5, Qtr-31, RIMS Doctor Colony
Imphal-West-795004, Manipur
(8974575490).

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:

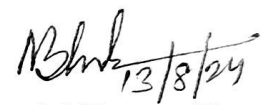
(4) Transferred to P.S: District:
on point of jurisdiction

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.



✓ 14. Signature/Thumb impression of the complainant/informant



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

Officer-in-Charge
Cyber Crime Police Station
Name: Md. Ghulam Ahmad

Rank: Sub-Inspector

15. Date and time of dispatch to the court: 13/8/2024