



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

1. District: State of Manipur P.S. Cyber Crime YEAR: 2024
FIR No. 46(11)2024 CCPS Date and time of FIR: 19/11/2024 at 11:45 am

2.

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

3. (a) Occurrence of Offence:

Day: Date from: 26/10/2024 Date to: 26/10/2024
Time Period: Time from: 17:51 pm Time to: 17:51 pm

(b) Information received at PS: Date: 19/11/2024 Time: 11:45 am

(c) General Diary Reference: Entry No. 4 Date & Time: 19/11/2024 at 11:45 am

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS:

(b) Address: Cyber Crime, Manipur.

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

6. Complainant/Informant:

(a) Name: Dr. Valera Pasi

(b) Husband's name: Frankfort Dkhar

(c) Date/Year of Birth: 07/03/1992 (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.	Office ID	12041091

(h) Occupation: AC MO- BSF, Churachandpur.



(i) Address:

Sl. No.	Address Type	Address
1.	Home	Jowai West Jaintia Hills, Meghalaya

(j) Phone number: 9436380356

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./-): 61290/-

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

Subject: Report

Sir,

I, Dr.Valera Pasi AC/MO recently posted to STC Churachandpurand I would like to note down few points that on 26th October, 2024 at about 17:51pm, I receive a call from phone no.9102604757 claiming that he is AC Amit from STC BSF Churachandpurand informed that he is



Manipur Police
I.I.F-1

one of the staff officer and need urgent money since his Google Pay and Phone Pe was not working and his brother will be sending the money Rs 45000/- in my account and after 5 minutes, I receive a message that stated that money received recently 45000/-. After this, the same contact number called me again saying money has been credited to my account but on checking my account balance there was no money credited and the individual stated that due to network issue money was not credited in my account and requested to send 45000/- to account no.20371180756 bearing name Sabila, Bank name Fino Payments Bank and after sending this amount he again requested me for Rs 16290/-. After this, the individual again demanded Rs. 98,000/- on realizing and noticing this I realize that I have been scammed and immediately reported this issue to my senior officers for further necessary action and also immediately filed a complaint with complaint no. bearing 32010240000731 and 32010240000732 to cybercrime related to this matter. Total money I have send was Rs 61290/-. A grievance has also been filed with my SBI Bank account with acknowledgement No.22010240000834.

It is therefore requested to kindly do the needful necessary action please.

Thanking you.

Attached – relevant documents.

Dated: 19/11/2024

Yours faithfully,

Sd/-

(Dr. Valera Pasi)
AC/MO, STC CCPUR BSF
W/o Frankfort Dkhar
Jowai West Jaintia Hills, Meghalaya
9436380356

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.): Yendrembam Rameshbabu Singh

Rank: Sub-Inspector


No. to take up the Investigation:

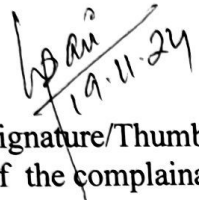
(3) Refused investigation due to:

(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.

14.  Signature/Thumb impression
of the complainant/informant

Name: N. Bhubonchandra
Rank: Sub-Inspector
Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

15. Date and time of dispatch to the court: 19/11/2024