



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

1. District: State of Manipur P.S. Cyber Crime YEAR: 2024  
FIR No. 36(8)2024 CCPS Date and time of FIR: 20/8/2024 at 12:30 pm

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: 8/4/2024 Date to: 26/4/2024  
Time Period: Time from: Time to:

(b) Information received at PS: Date: 20/8/2024 Time: 12:30 pm

(c) General Diary Reference: Entry No. 3 Date & Time: 20/8/2024 at 12:30 pm

4. Type of information: Written.

5. Place of occurrence:

(a) Direction and distance from PS: 10 Km SouthWest

(b) Address: Taobungkhok Awang Leikai, I/W

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

6. Complainant/Informant:

(a) Name: RK Richard Singh

(b) Father's name: RK Dorendro Singh

(c) Date/Year of Birth: 15/2/1992

(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)





Manipur Police  
I.I.F-1

Sl. No.	ID Type	ID No.
1.	Service ID	E-01592

(h) Occupation: Sub-Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Moirangkhom Sougaijam Leirak

(j) Phone number: 8730917546

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./-): 1,46,000/-

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: Submission of enquiry report.

Ref: GD entry No. 15/CCPS/ 2024 dated 07/05/2024.

Sir,

In submitting herewith, the enquiry report for the above mention reference GD entry No., I would like to state that on 07/05/2024 received a complaint report submitted by one KoijamRoshila Devi of Taobungkhok Awang Leikai stating that a Facebook related link directing to a Whatsapp group namely "X8 Trend" having 4 admins starting from 7<sup>th</sup> March,2024 contacted by Assistant who had sent her a link to Apollo Business School/ Apollo Global Management. Inc. On account of stock trading, multiple fund transfers had occurred in different occasions from the complainant's SBI Bank A/c no.20198602793, IFSC:SBIN0000092 to different multiple beneficiary accounts. She had started investing since 08/04/2024 till 26/04/2024 for a total amount ofRs.1,46,000/-. She was eventually made disable to enter the Apollo Morsel App and also removed from the whatsapp group and left with no means of communication and was duped. Hence the case.

Upon reporting to Cyber Police Portal online, it was traced out that the total fraudulent amount of Rs.1,46,000/- was transacted from the complainant's SBI's bank account no. 20198602793, IFSC:SBIN0000092 and was transferred to four different bank accounts i.e., IDFC First Bank a/c no. 10174270098,IFSC-: IDFB0060143, PNB A/c. no.4523002100007868,IFSC:PUNB0452300, IDFC First Bank A/C No.:10081236823,IFSC-:IDFB0020149 and PNB A/c. no.4018002100016490,IFSC-:PUNB0401800 and was further transferred to multiple bank accounts. During the course of investigation, examined the complaint report and documents, it is found to corroborate with the case. It is learnt that the above transactions were found to have been paid through IMPS mode of payment from the complainant's SBI's bank account no. 20198602793, IFSC: SBIN0000092 to the fraudster four different Bank accounts as mentioned above. Accordingly, entry has been made through National Cyber Crime Reporting Portal(NCRP) and received the acknowledgement no. 32005240000363 and came to know that two of the fraudsters bank accounts belongs to IDFC Bank and two other belongs to PNB bank. Further, notice u/s 91 Cr.P.C of India and Bank account Seizure u/s 102 Cr.P.C has been sent to the Nodal Officer, IDFC Banks, vide memo no. 972/CCPS/2024 dated 14th May, 2024 to provide information regarding the involved bank accounts. Also, notice u/s 91 Cr.P.C of India and Bank account Seizure u/s 102 Cr.P.C has been sent to the Nodal Officer, PNB banks, vide memo no. 973/CCPS/2024 dated 14th May, 2024 to provide information regarding the involved bank accounts



On 14/05/2024, received a reply from IDFC Bank, it is found out that the account no. 10174270098, IFSC:- IDFB0060143 is in the name of Ronak Kohli owner of Dress Up, 12, Madar Tala Lane Haora (M.Corp), 44/32, SHYAMNAGAR ROAD P.S- DUMDUM NORTH 24 PARGANAS Haora, Howrah, West-Bengal 700055 and IDFC First Bank A/C No.:10081236823, Ifsc Code:-IDFB0020149 is in the name of Amaira faucets, G/F H No- F 67 KH No. 567 Rajdhani Park Nangloi Pole No. Mdk Delhi, New Delhi 110041 and the fraudulent amount were found reflected on the bank transaction statement of the fraudster. However, there are zero balance in both the bank accounts as the fraudulent amount has been transferred to another victim in Bangalore complying to a court order. Responds from the nodal officer of PNB banks are still awaited.

During further course of investigation, upon checking up for updates on National Cyber Crime Reporting Portal (NCRP) and received the acknowledgement no. 32005240000363, it is found out that, the total fraudulent amount of **Rs.1,46,000/-** was further transferred to multiple bank accounts from the fraudsters bank accounts i.e., one PNB account, one Bank Of Baroda account, one India Post Payments Bank account, two Canara Bank accounts, Four SBI accounts, one IndusInd Bank account, two federal bank accounts and three South Indian Bank accounts. Accordingly, notice u/s 91 Cr.P.C of India and Bank account Seizure u/s 102 Cr.P.C has been sent to the Nodal Officers of all the above-mentioned bank and the nodal officer have responded accordingly. However, there has been no positive responses as most of the bank accounts has no balance.

Further, it is learnt that the Federal account no. 55550117495224 belonging to Jeeshan Ali. C/O. Jakar Hussien of rustanpur. Pila Kabas, Ratpur, Rajasthan-321024 has been marked debit freeze on 17/05/2024 and Available balance is **Rs.10,030.17/-**. It is also learnt that the Canara Bank A/c no.5048101006676 belonging to Pawan Kumar, S/O, Krishan Singh of Dhanunda Mahendragarh, Haryana has put on hold of **Rs.7,026/-** and lastly, a response from SBI Nodal officer regarding, SBI A/c no.32450796974 belonging to Mrs. Suja, W/O, Krishnan of Moyacheri House, iringal, P/O, Kottakkal, Kozhikode-673521 where the disputed amount of Rs.6,000/- of the victim has been transferred and the closing balance is **Rs.4,318.09/-**.

Based on the above facts and findings, it is found that the unknown fraudster duped the complainant to deposit huge amount of money on his provided bank accounts. Thus, all the relevant documents are submitted along with this enquiry report for taking further necessary action please.

Dated: 20/08/2024

Yours faithfully,

Sd/-

(R.K. Richard Singh)

S.I. Cyber Crime Police Station,

Imphal, Manipur.







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.): L. Basanti Devi

Rank: W/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.

Name: N. Bhuvan chandra

Rank: Sub-Inspector

Officer-In-Charge  
Cyber Crime Police Station  
Manipur Imphal

15. Date and time of dispatch to the court: 20/8/2024