



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

1.

District: State of Manipur
FIR No. 38(8)2024 CCPS

P.S. Cyber Crime

YEAR: 2024

Date and time of FIR: 29/8/2024 at 7:00 pm

2.

Sl. No.	Acts	Sections
1.	BNS	318 (4)
2.	BNS	319 (2)
3.	BNS	336(3)
4.	BNS	111(2) (b)
5.	BNS	61(2)(b)
6.	BNS	338
7.	BNS	314

3. (a) Occurrence of Offence:

Day: Thursday

Date from: 05/07/2024

Date to: 05/07/2024

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 29/8/2024

Time: 7:00 pm

(c) General Diary Reference:

Entry No. 9

Date & Time: 29/8/2024 at 7:00 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: Gangmei Lansailung

(b) Father's name: G. Luwangjao

(c) Date/Year of Birth: 20/03/1988 (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-01120

(h) Occupation: Sub-Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Langthabal Khoupum

(j) Phone number: 9612719358

7. Details of known/suspected/unknown accused with full particulars:

Sl. No.	Name	Alias	Relative's name	Present address
1.	Dhansee Kumar Banjare	-	S/o Asin Kumar	263 Ambedkar Nagar, Ward No. 21, Camp 1, Supela, Bhilai, Chhattisgarh.
2.	Rajendra Pal	-	S/o Raju Pal	Ward No. 12, Near Whater Tenk, Butariya Basti, Chandameta, MP.
3.	Pravej Khan	-	S/o Juber Khan	117/F, Ward No. 12, Jawahar Nagar, Bombay Awas, Chhattisgarh.
4.	Satyam Yadav	-	S/o Lalji Yadav	392 Camp, 1 Sagram Chowk, Supela Bhillai Chhattisgarh.
5.	Shahrukh Khan	-	S/o Siraj Khan	223 Sharda para Camp 2, Ward No. 24 Chhattisgarh

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

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

Imphal, the 29th August, 2024

To

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

Sub:- Report.
Ref: GD No. 8/CCPS/2024 dated 29/08/2024.

Sir,

It is to inform that, today i.e. 29/8/2024 at about 5:35 PM, 5 (Five) numbers of non-local individuals along with 31 (Thirty one) used mobile phones along with SIM cards, 6 (Six) Laptops, 9 numbers of used SIM cards, two register notebook and one diary were handed over by the Singjamei Police Station, Imphal West, Manipur who were detained by the Airport Authority due to suspicious nature of the individuals. They were travelling from Imphal to Pune via Kolkata on flight no. 6E6807/6E476 with PNR G627NX today. In this connection, an enquiry has been initiated vide the above mentioned GD No. for further verification.

On verification, the detained 5 persons namely i) Sharukh Khan, S/o Siraj Khan of 223 Sharda para Camp 2, Ward No. 24 Chhattishgarh ii) Parvej Khan, S/o Juber Khan of 117/F, Ward No. 12, Jawahar Nagar, Bombay Awas, Chhattisgarh iii) Dhansee Kumar Banjare, S/o Asin Kumar of 263 Ambedkar Nagar, Ward No. 21, Camp 1, Supela, Bhillai, Chhattishgarh iv) Satyam Yadav, S/o Lalji Yadav of 392 Camp, 1 Sagram Chowk, Supela Bhillai Chhattisgarh v) Rajendra Pal S/o Raju Pal of Ward No. 12, Near Whater Tenk, Butariya Basti, Chandameta, MP who came from Chattisgarh were examined one by one minutely, it is learnt that they were working under one person namely Siddharth from Bhillai, Chattisgarh (actual particulars not known) and use to buy mule accounts for transactions in the name of one company namely PayandGo. They stated that they were assigned task to make data entry of unknown transactions and collection of credential datas of individuals like bank account details, aadhar card details etc. They were made to stay at a place in Thoubal District to commit the fraudulent activities. During the enquiry, they could not provide proper registration documents of their firms or company and it is highly suspected that they are running a Cybercrime racket in the aforementioned area.

While checking the register notebook, 24 numbers of Bank accounts details have been found written . The bank accounts were further checked on the NCRP (National Cybercrime Reporting Portal) and found that 5 number of bank accounts including one local bank account number have been linked to Economic offence complaints reported in the NCRP portal from different States.

Hence, cognizable offences have been made out against the above noted persons. Therefore, all the related documents and items along with this enquiry report is being submitted for further necessary action.

Enclosed:

1. As above

Yours faithfully,
Sd/-
SI Gangmei Lansailung
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.): Th. Superman

Rank: Sub. Inspector.

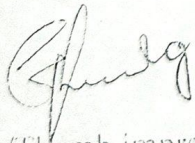
No. to take up the Investigation:

(3) Refused investigation due to:

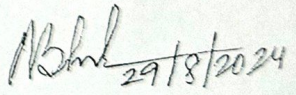
(4) Transferred to P.S: District:
on point of jurisdiction

E.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. Bhumbachandra
Rank: Sub-Inspector

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

15. Date and time of dispatch to the court: 29/8/2024

