



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

1.

District: State of Manipur

P.S. Cyber Crime

YEAR: 2024

FIR No. 39(9)2024 CCPS

Date and time of FIR: 3/9/2024 at 7:30 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: Saturday

Date from: 06/04/2024

Date to: 06/04/2024

Time Period:

Time from: 4:11 pm

Time to: 4:11 pm

(b) Information received at PS:

Date: 3/9/2024

Time: 7:30 pm

(c) General Diary Reference:

Entry No. 10

Date & Time: 3/9/2024 at 7:30 pm

4. Type of information: Cognizance by Police.

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: Laishram Basanti Devi

(b) Father's name: Laishram Chura Singh

(c) Date/Year of Birth: 01/03/1979 (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-01359

(h) Occupation: W/Sub-Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Kwakeithel Thiyam Awang Leikai

(j) Phone number: 9366487163

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./-): Rs. 27500/-

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

Sl. No.	UIDB No.

12. First Information contents:



To,

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

Subject: Submission of enquiry report.

Ref: GD entry No. 4/CCPS/ 2024 dated 18/04/2024.

Sir,

With due respect, I am submitting herewith the enquiry report of the above noted GD No. whereby a complainant namely Thingom Regina of Yaiskul Hiruhanba Leikai reported on the National Cyber Crime Reporting Portal (NCRP) on 6/4/2024 vide NCRP Acknowledgement No. 22004240000205 for a total fraudulent amount of Rs. 27500/-. She reported that she had lost her hard earned money when she was asked to redeem Yono Rewards and in the process she had shared her bank account details, loan details, Date of Birth, and OTPs.

During the course of the enquiry, on examining the complainant, she stated that on 6/4/2024 at around 4:11 pm, she received a message about an offer of YONOSBI REWARD Rs. 9,550/- along with a link- <http://bitly.ws/3hsWM>. Believing it to be genuine, she clicked on the provided link and shared her bank account details SBI A/C No. 20126036638, IFSC: SBIN0004562, her name, and the OTPs after which an amount of Rs. 27500/- had been deducted from her SBI A/C No. 20126036638. Accordingly, she filed the complaint through NCRP Portal. During the enquiry, the relevant documents such as copy of the bank transaction statement, copy of the mobile phone messages, etc. were obtained from the complainant.

During further enquiry, on examination of the NCRP Portal, it was traced out that the total fraudulent amount of Rs. 27,500/- was transacted from the complainant's SBI A/C No. 20126036638, IFSC: SBIN0004562 to one Bandhan Bank A/C No. 20200034902240, IFSC: BDBL0001627, which further transferred an amount of Rs. 30000/- (including the disputed amount of Rs. 27500/-) to another Bandhan Bank A/C No. 20100023260230, IFSC: BDBL0001627.

Based on the above facts and findings, it is found that the unknown fraudsters duped the complainant with an amount of Rs. 27500/- on the pretext of offering a reward of YONOSBI REWARD for Rs. 9550/- and hence a criminal cyber fraud is being committed. Thus, all the relevant documents are submitted along with this enquiry report for taking further necessary action please.

Dated: 03/09/2024

Enclosed: Copy of bank transaction statements and messages.

Yours faithfully,

Sd/-

(W/SI Laishram Basanti Devi)
Cyber Crime PS, 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.): Gangmei Lansailung
No. to take up the Investigation:

Rank: Sub. Inspector.

(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.

N. Bhambhanchandria
3/9/24.
Signature of Officer-in-Charge,
Cyber Crime Police Station.

14. *L. Basanti Devi*
Signature/Thumb impression
of the complainant/informant

Name: *N. Bhambhanchandria*
Rank: *Sub. Inspector*
Officer-in-Charge
Cyber Crime Police Station
Manipur Imphal

15. Date and time of dispatch to the court: 3/9/2024

