



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

1.

District: State of Manipur

P.S. Cyber Crime

YEAR: 2024

FIR No. 43(9)2024 CCPS

Date and time of FIR: 25/9/2024 at 10:45 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: 20/9/2024

Date to: 20/9/2024

Time Period:

Time from: 8:30 am

Time to: 8:30 am

(b) Information received at PS:

Date: 25/9/2024

Time: 10:45 am

(c) General Diary Reference:

Entry No. 3

Date & Time: 25/9/2024 at 10:45 am

4. Type of information: Cognizance by Police

5. Place of occurrence:

(a) Direction and distance from PS: 4 Km East

(b) Address: Wangkhei Konsam Leikai

(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: 1/3/1979

(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: Sub-Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Kwakeithel Thiyam 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./-): 90148/-

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

Sl. No.	UIDB No.
---------	----------

12. First Information contents:

Imphal, the 25th September, 2024

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

Sub: -Submission of Enquiry report.

Ref: - GD No. 5/CCPS/2024 dated 22/90/2024.



Sir,

With due respect I am submitting herewith an enquiry report of the above noted GD No. in connection with a complaint report submitted by one Dr. Ingudam Mahendra Singh of Wangkhei Kongsam Leikai, Meihoupham Lampak, Imphal-east, PIN: 795005 stating that on 20/09/2024 around 8:30 am he received a phone call from an unknown mobile number +919580358048 to his registered mobile number 8014273722 and informed him that they are calling from "TEEs hazari Court, Delhi" about a summon issued on his name for a sim card linked with his Aadhar card and the said sim card is involved in sending fraud messages and sending pornographic contents to many individuals and currently under investigation and asked him to come to Delhi to collect the summon order. The victim had clearly informed them that the said sim card does not belong to him and that he cannot visit Delhi at present. Later, they informed him that since he cannot come to Delhi, they have to transfer the call to Delhi Police Cyber Crime to record his statement via Video call for issuing a Police clearance Certificate. After the call was transferred, he was instructed to install the application called Skype for Video call statement and started recording his statement. The complainant was instructed to stay alone otherwise the proceedings will be delayed. During the video call they also called one other person from Police head Quarter to find out if there are any other cases linked to his Aadhar card number and he was informed that his Aadhar card is being misused by one criminal namely Sandeep Kumar who is a manager in HDFC bank and that the complainant has an account in HDFC bank where Sandeep Kumar had transferred some illegal funds and now, he is also involved in money laundering and Human trafficking. The complainant was threatened. Then they asked the complainant to provide his bank account number to investigate for money laundering for which the complainant had to transfer his current available Balance to one of their Police accounts that they provided for safe custody during investigation before all his account gets frozen and was promised that all the amount will be refunded once the investigation is over. The complainant was threatened to transfer Rs.90,148/- to their provided bank account and was instructed to transfer the said amount through NEFT in Bank. So, the complainant went to his Bank and transferred the said amount of Rs.90,148/- to the bank account they had provided i.e.. Mr. Mouchak, Bandhan bank A/c no. 20100031489368, IFSC: BDBL0001116, Chandrapur Branch, West Bengal. Transaction ID: SBIN124264375440. Later, they had informed the complainant that he will receive his money back within two hours along with Police Clearance Certificate. The complainant waited as advised. However, the money was never refunded back to him. The complainant tried calling them back but they were not responsive which is when the complainant realised that he has been scammed by the unknown fraudsters. Hence, an enquiry vide GD No. - GD No. 5/CCPS/2024 dated 22/09/2024 has been taken up and enquired into.

During enquiry, the complaint report along with the complainant were examined and found out that the total amount of Rs.90,148/- was found to have transferred from the complainant's SBI bank account no. 20080628442 to one Bandhan bank A/c no. 20100031489368, IFSC: BDBL0001116 in one single transaction via NEFT.

During further enquiry, requisition was sent to the Nodal Officer/Branch Manager, Bandhan Bank to debit freeze and provide details of the Bandhan bank A/c no. 20100031489368, IFSC: BDBL0001116. Reply was received from Branch Manager, Bandhan Bank, Branch: Chandrapur, Vill Chandrapur P.O & Dist Hailakandi, Assam. Pin -788163 stating that the Bandhan bank A/c no. 20100031489368, IFSC: BDBL0001116 is frozen and the account holder name is M/S Mouchak, Joint Holder: Akash Debnath of Flat no. 22 Taton Complex Kalibari Road, Hailakandi Town ward no. 6, Dist. Hailakandi, Assam-788151. On analysis of the bank statement provided, it is found that



the bank account has a balance of Rs.3,39,296.48/-.
Hence, a cognizable offence has been made out for cheating, impersonation, cheating by personation etc. Therefore, all the related documents along with this enquiry report is being submitted for further necessary action.

Enclosed: As above

Yours faithfully,
Sd/-

WSI Laishram Basanti Devi
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.): RK Richard 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

L. Basanti Devi

Name: N. Bhubonchandra

Rank: Sub-Inspector

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

15. Date and time of dispatch to the court: 25/9/2024