

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



Manipur Police
I.I.F-1

District: State of Manipur
FIR No. 42(9)2024 CCPS

P.S. Cyber Crime

YEAR: 2024

Date and time of FIR: 18/9/2024 at 11:50 am

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

3. (a) Occurrence of Offence:

Day: Date from: 14/6/2024 Date to: 14/6/2024
Time Period: Time from: Time to:

(b) Information received at PS: Date: 18/9/2024 Time: 11:50 am

(c) General Diary Reference: Entry No. 3 Date & Time: 18/9/2024 at 11:50 am

4. Type of information: Cognizance by Police.

5. Place of occurrence:

(a) Direction and distance from PS: 13 Km South West

(b) Address: Changangei 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

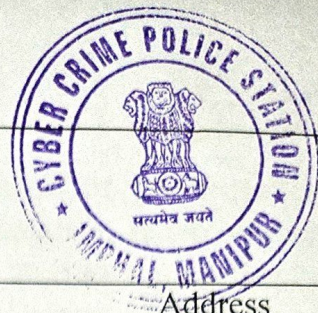
(d) Nationality: Indian

(e) UID No./
Passport No.

(f) Date of issue: Place of issue:

(g) ID Details (Ration Card, Passport, UID No., Driving License, PAN)

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



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(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.	-	-	-	-

10. Total value of property (in Rs./-): 70000/-

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

Sl. No.	UIDB No.

12. First Information contents:

Imphal, the 18th September, 2024

To

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

Sub: -Submission of Enquiry report.

Ref: - GD No. 9/CCPS/2024 dated 15/6/2024.

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 Moirangthem Jawtin Meetei of Changangei Awang Leikai, near Thaosang Lampak, Imphal-west, PIN: 795140 stating that on 14/06/2024 he received a phone call from an unknown mobile number 9870585279 and impersonated as one of his friends from West Bengal and on pretext of depositing money to his other account, accordingly the victim had transferred Rs.70,000/- believing that he is one of his friends of the victim and was duped a total amount of Rs.70,000/- from the complainant's ICICI Bank Account no. 004601506955 through Google pay application. Hence, an enquiry vide GD No. 9/CCPS/2024 dated 15/6/2024 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. 70,000/- was found to have transferred from the complainant's ICICI bank account no. 004601506955 to one Kotak Mahindra Bank account no. 4749294232 IFSC: KKBK0005891 in two different transactions. It is learnt that the disputed amount of Rs. 70,000/- has been further transferred from the Kotak Mahindra Bank account no. 4749294232 IFSC: KKBK0005891 to one Bank of Maharashtra account no. 60486581890, IFSC: MAHB0000526 and to one Indian Overseas Bank A/c no.242401000007040, IFSC:IOBA0002424.

During further enquiry, requisition was sent to the Nodal Officer/Branch Manager, Kotak Mahindra Bank to debit freeze and provide details of the Kotak Mahindra Bank account no. 4749294232 IFSC: KKBK0005891. Also, to the Nodal Officer/Branch Manager, Bank of Maharashtra and Indian Overseas Bank to Mark lien/put on hold and provide details of both the Bank of Maharashtra account no. 60486581890, IFSC: MAHB0000526 and Indian Overseas Bank A/c no.242401000007040, IFSC:IOBA0002424. Reply was received from Branch Manager, Kotak Mahindra Bank, Branch: Hamedia Road Branch, Ground floor mezzanine floor hotel blue star 62 Hamedia Road near Sangam cinema Bhopal, Madhya Pradesh-462001 for Kotak Mahindra Bank account no. 4749294232 IFSC: KKBK0005891 stating that the Bank account is frozen. On analysis of the bank statement provided, it is found that the bank account has a balance of Rs. 5.20/-. Further, Reply was received from Branch Managers of both the banks, Bank of Maharashtra, Branch: Mirchi Bazar Nagpur, Hari kripa, near nehru statue mirchi bazar, Nagpur, Maharashtra 440002 for Bank of Maharashtra account no. 60486581890, IFSC: MAHB0000526 and Indian Overseas Bank, Branch: Harihar Mandir Nagpur, Plot no 12, bhandara road near harihar mandir, lakadganj nagpur, Maharashtra - 440008 for the Indian Overseas Bank A/c no.242401000007040, IFSC:IOBA0002424 stating that the disputed amount of Rs.25,000/- has been marked lien on Indian Overseas Bank A/c no.242401000007040, IFSC:IOBA0002424 and Bank of Maharashtra account no. 60486581890, IFSC: MAHB0000526 has been frozen after marking lien of the disputed amount of Rs.4,825/-. On analysis of the bank statements provided of both the bank accounts, it is found that the Bank of Maharashtra account no. 60486581890, IFSC: MAHB0000526 has a balance of Rs.19,692/- and Indian Overseas Bank A/c no.242401000007040, IFSC:IOBA0002424 has a balance of Rs.26,342/-.

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/-

SI R.K. Richard Singh
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.): Y. Rameshbabu Singh

Rank: Sub-Inspector

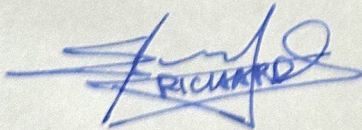
No. to take up the Investigation:

(3) Refused investigation due to:

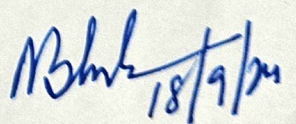
(4) Transferred to P.S: District:
on point of jurisdiction

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.



14. Signature/Thumb impression
of the complainant/informant


Signature of Officer-in-Charge,
Cyber Crime Police Station.

Name: N. Bhubonchandra

Rank: Sub-Inspector

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

15. Date and time of dispatch to the court: 18/9/2024