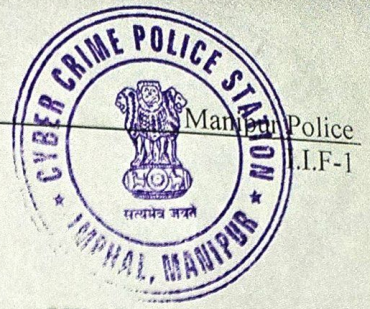


FIRST INFORMATION REPORT  
(Under Section 173 B.N.S.S)



1.

District: State of Manipur  
FIR No. 44(10)2024 CCPS

P.S. Cyber Crime

YEAR: 2024

Date and time of FIR: 9/10/2024 at 6:00 pm

2.

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

3. (a) Occurrence of Offence:

Day: Wednesday

Date from: 10/7/2024

Date to: 10/7/2024

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 9/10/2024

Time: 6:00 pm

(c) General Diary Reference:

Entry No. 8

Date & Time: 9/10/2024 at 6:00 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: Yendrembam Rameshbabu Singh

(b) Father's name: Y. Naba Singh

(c) Date/Year of Birth: 01-12-1980

(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-086413



(h) Occupation: Sub-Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Haobam Marak Chingtham Leikai

(j) Phone number: 9402105337

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./-): 72000/-

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 PS, Manipur

Sub:- Submission of Enquiry report

Ref: - GD No. 5/CCPS/2024 dated 13/07/2024

Sir,

In submitting herewith the enquiry report in respect of the aforementioned GD No., I have the honour to state that on 12/07/2024, the complainant namely, Vennapusa Nagarjuna Reddy who

is presently posted at 1 Assam Rifles, Sehlon, Chandel District, a resident of Yellanur Mandal, Vennapusapally, Andhra Pradesh lodged a written report to OC/Cyber Crime PS, Manipur that on 10/07/2024 he received a call from one unknown mobile number who introduced as personnel of CBI, Mumbai and informed that his bank account is involved in a case and further directed to receive call from another number. After that he received a WhatsApp video call from one number 9885043087. On receiving the call, one unknown person who wore police uniform introduced himself as officer of CBI, Mumbai informed him that his document, i.e. Aadhaar card no. 9603 6159 9636 is found to have been involved with a case and is suspected to provide information to one of the main suspects namely, Suresh Anurag to open an illegal account at Canara Bank, which is also involved in money laundering and investment fraud case. The caller informed the complainant to submit all the funds into an account and the same will be returned to his bank account within 24 hours after completion of the enquiry.

Further, letters from Reserve Bank of India and another one from Directorate of Enforcement citing to submit assets for Law Enforcement Inspection were also sent to my WhatsApp number, 8974397376. Several messages were sent to the complainant informing him to transfer an amount of Rs. 50,000/- and the same was transferred to one UPI number provided by them, 7414987824@cnbr on 10/07/2024 from his Union Bank of India a/c No. 200510100043172. Later, WhatsApp messages were sent to transfer another amount of Rs. 50,000/-. Since the complainant has insufficient balance in his account, he transferred an amount of Rs. 22,000/- to the same UPI number from his Union Bank of India account. The personnel of CBI, Mumbai keep sending messages to pay another amount of Rs. 80,000/-. However, the complainant ignored the messages and stop transferring any amount. Hence, an enquiry vide GD No. 5/CCPS/2024 dated 13/07/2024 was initiated to enquire into.

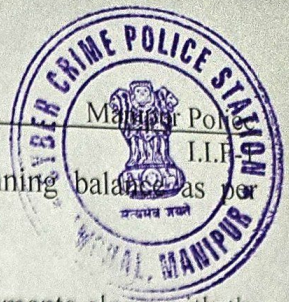
The fraudulent transactions were log into Citizen Financial Cyber Frauds Reporting and Management System (Acknowledgement No. 32007240000527 dated 12/07/2024). On observing the portal, the aforesaid amounts, i.e. Rs. 50,000/- and Rs. 22,000/- were credited into an account of Kerala Gramin Bank bearing a/c No. 40472111000654, IFSC - KLGB0040472 on 10/07/2024.

During the course of enquiry, the complainant was examined and related documents were also examined. He is serving as a Rifleman bearing No. Rfn./GD 5013632Y and presently posted at 1 Assam Rifles, Sehlon, Chandel District since 2023.

Further, requisition vide memo No. 1473/CCPS/2024 dated 15/07/2024 to provide the details of the involved account of Kerala Gramin Bank, i.e. statement of the account, EKYC, registered mobile number associated with the account as well as to put on hold/debit freeze the account u/s 106 BNSS is sent to its Nodal Officer. On receiving the relevant data and on analyzing the same, the disputed amount of Rs. 50,000/- and Rs. 22,000/- were found to have been credited into the said account, i.e. Kerala Gramin Bank. The accountholder is established as one Nafseer PV aged about 36 years s/o Suhara PV of Laxshamvedu, Olayambalam, P.O. – Pinarayi, Kannur District –



670741. The account has been reportedly put on hold and the closing/running balance as per statement is recorded as Rs. 2,18,297/-



Hence, a cognizable offence has been made out and the relevant documents along with the report is being submitted for further necessary action.

Enclosed – as stated

Dated/Imphal  
09/10/2024

Submitted by  
Sd/-  
(Y. Rameshbabu Singh)  
SI/Cyber Crime PS

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.): Laishram Basanti Devi  
No. to take up the Investigation:

Rank: W/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.

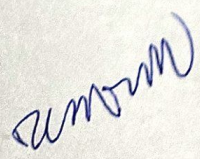
R.O.A.C.

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

Name: N. Bhubonchandra

Rank: Sub-Inspector

**Officer-In-Charge**  
**Cyber Crime Police Station**  
**Manipur Imphal**

14.   
Signature/Thumb impression  
of the complainant/informant

15. Date and time of dispatch to the court: 9/10/2024