



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

YEAR: 2025

1. District: State of Manipur
FIR No. 10(3)2025 CCPS

P.S. Cyber Crime
Date and time of FIR: 14/3/2025 at 5:10 pm

2.

Sl. No.	Acts	Sections
1.	BNS	318(2)(4)
2.	BNS	336(2)(3)
3.	BNS	3(5)

3. (a) Occurrence of Offence:

Day: Date from: 6/03/2025 Date to: 6/03/2025
Time Period: Time from: 3:30 pm Time to: 3:30 pm

(b) Information received at PS: Date: 14/3/2025 Time: 5:10 pm

(c) General Diary Reference: Entry No. 13 Date & Time: 14/3/2025 at 5:10 pm

4. Type of information: Report

5. Place of occurrence:

(a) Direction and distance from PS: East about 23 Kms

(b) Address: Yairipok Bamon Leikai, Thoubal

(c) In case outside the limit of this Police Station, then Name of P.S: N/A.

6. Complainant/Informant:

(a) Name: Thongam Ito Singh

(b) Father's name: (L) Th. Mangi Singh

(c) Date/Year of Birth: 1/03/1968 (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.	Aadhar	██████████

(h) Occupation: Goldsmith

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Yairipok Top Chingtha Laimanai, Imphal East

(j) Phone number: 7005316126

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

Sl. No.	Name	Alias	Relative's name	Present address
1.				

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. 41,400/-

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, Imphal.

Subject: Report

Sir,

I have the honour to report that on 06/03/2025 at @ 3:30 pm one unknown youth aged about

30 yrs came to my Jewellery shop located at Yairipok Bamon Leikai, Thoubal District and he purchased 2 San ½ Chaning of Gold with a considerable amount of Rs. 41,400/- only. And he told me that he had paid Rs. 41,400/- through Google pay and he left. Later, I found out that the money was not credited to my bank account and further found out that he had cheated me by sending forged message of transaction to my mobile number 7005316126 from the mobile number 6291135949. The unknown fraudster has cheated me by sending forged messages of money transaction on the pretext of buying gold.

I therefore request you to kindly look into the matter and help me in retrieving my lost money. Relevant screenshots are enclosed.

Dated/Imphal 14th March, 2025

Yours Faithfully

Sd./-

Thongam Ito Singh (59) yrs
S/o (L) Th. Mangi Singh
Yairipok Top Chingtha Laimanai
7005316126

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.): SI 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.

TA. Jho Singh

14. Signature/Thumb impression
of the complainant/informant

N. Bhubonchandra 14/3/25

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

Name: N. Bhubonchandra

Rank: Sub-Inspector

15. Date and time of dispatch to the court: 14/3/2025