

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



1.

District: State of Manipur

P.S. Cyber Crime

YEAR: 2025

FIR No. 8(3)2025 CCPS

Date and time of FIR: 13/3/2025 at 3:00 pm

2.

Sl. No.	Acts	Sections
1.	BNS	336(6)
2.	BNS	319(2)
3.	BNS	318(4)
4.	BNS	314
5.	BNS	111(2)(b)

3. (a) Occurrence of Offence:

Day:

Date from: 8/01/2025

Date to: 13/03/2025

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 13/3/2025

Time: 3:00 pm

(c) General Diary Reference:

Entry No. 6 Date & Time: 13/3/2025 at 3:00 pm

4. Type of information: Report

5. Place of occurrence:

(a) Direction and distance from PS:

(b) Address: Cyber Crime.

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

6. Complainant/Informant:

(a) Name: Mutum Yaiskul Meetei

(b) Father's name: M. Iboton Singh

(c) Date/Year of Birth: 10/04/1964 (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:

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Keirao Bitra Lai Leikai, Imphal East.

(j) Phone number: 9863969406

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. 27193136.32/-

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

Sl. No.	UIDB No.

12. First Information contents:

Imphal, 13th March, 2025.

To,

The Officer In Charge
Cyber Crime Police Station,
Manipur.

Subject:- Request for taking legal action -recovery of fund etc.

Sir,

With reference to the above subject, I beg to submit humbly that I on 08/01/2025 joined an online stock market trading under a renowned stock market company called Standard Chartered Group located in Mumbai, Maharasta, investing from a small amount initially and having trust on it through one application mobile application known "SC-IATOP" installed on my mobile phone, I have deposited a few amounts in instalments with my savings and borrowings from relatives and friends, altogether Rs.

27193136.32/- till date. The total amount of profits with my investment, as shown in the trading account maintained in the company record comes to about Rs. 25.35 cr. as in February 2025.

When I tried to withdraw some fund from my trading or institutional account around Rs. 5 cr. for repayment of the borrowings and payment of the 15% commission to the company (5% already paid to the company anyhow with funds from the alleged father of the company Assistant-20 Lakhs, loans from the Standard Chartered Bank- Rs. 68,50,000 and rest from my hand), the customer service of the company asked me to deposit Rs. 50 Lakhs as tax for CBDT. I replied to the company that I had not that much amount for payment in advance. The customer service informed me that I withdraw first Rs. 1 cr. on deposit of Rs. 10 Lakhs as 10% tax of CBDT and the 50% of Rs. 1 cr. can be used for depositing the CBDT tax and then to withdraw that Rs. 5 cr. to meet all my needs. I managed somehow and deposited Rs. 10 Lakhs (4 Lakhs is allegedly from the father's account of the company Assistant, to be repaid when I withdraw fund from the company's account) in the company account. After deposit of Rs. 10 Lakhs as tax portion, the customer service asked me to withdraw Rs. 1 cr. on last Thursday (6th March) to be credited in my bank account within 6 hrs. The Assistant informed me on the same day that the Standard chartered bank would have maintenance work and it would stop its functioning on Friday (7th March, 2025). So, on Monday (10th March, 2025) that Rs. 1 cr. would be credited to my bank account. On the day itself, at about 8:22 hrs, when I contacted the company Assistant namely Niharika Tiwari, she replied by 8:25 hrs, by saying "your withdrawal is waiting for the signature of the Finance Manager". Again, when contacted her after sometime, by 8:33 hrs she replied, "sorry, you need to contact customer service". When consulted the customer care service, they asked me to pay Rs. 10 Lakhs for signing the bill by the Finance Manager to release the fund otherwise, he would not sign it. There was some chatting between the customer service manager, customer service, company Assistant and me about illegal collection of money on release of fund through WhatsApp and through the application. The manager of the customer service even told me that "the Finance Manager is the brother-in-law of the head of the Indian group".

In short, the stock market company is running and collecting funds from the innocent investors through open deception and of outlawed synergic team. Today, when I tried to gather some details from the customer service, through the application it is shown that "this account has been banned from log-in, please contact customer care service.

You are, therefore, requested to kindly take legal action into the cybercrime corrupted functioning of the online stock market trading being run by a fraudster under the name of renown company namely Standard Chartered Group under relevant provisions of laws of the land. Further requested to kindly get me recovered my fund of Rs. 27193136.32/- which has been invested already to the company mentioned above using my SBI Bank A/C No. 10329760067 in public interest. Relevant bank statement for the period of transaction, deposit slips of the fund invested and other documents are enclosed in photo copies for kind reference.

Yours faithfully,

Sd./-

Mutum Yaiskul Meetei (65 yrs)

S/o M. Iboton Singh

of Keirao Bitra Lai Leikai,

Imphal East.

Contact No. 9863969406

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. Th. Superman

Rank: Sub-Inspector

No. to take up the Investigation:

(3) Refused investigation due to:

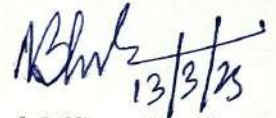
(4) Transferred to P.S: District:
on point of jurisdiction

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. Bhobonchandra

Rank: Sub-Inspector

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

15. Date and time of dispatch to the court: 13/3/2025