



FIRST INFORMATION REPORT

(Under Section 173 B.N.S.S.)

1. DISTRICT: Churachandpur

P.S. Churachandpur

YEAR: 2025

FIR No. 38(03)2025 CCP-PS

Date and time of FIR: 12/03/2025 at 05:10 PM

2.

SL No.	Acts	Sections	Description of offence
01	Information Technology Act, 2000	66D	Punishment for cheating by personation by using computer resource
02	Information Technology Act, 2000	85	Offences by companies
03	Bharatiya Nyaya Sanhita (BNS)	318(2)	Cheating
04	Bharatiya Nyaya Sanhita (BNS)	61(2)	Criminal Conspiracy
05	Bharatiya Nyaya Sanhita (BNS)	3(5)	Common intention
06	Prevention of Money Laundering Act, 2002	Sec. 3	Offence of Money Laundering

3. (a) Occurrence of Offence:

Day:

Date from: 20th January, 2025

Date to: 20th February, 2025

Time Period:

Time from: 1953 Hours

Time to: 1748 Hours

(b). Information received at PS:

Date: 12/03/2025

Time: 05:10 PM

(c). General Diary Reference:

Entry No. 30

Date & Time: 12/03/2025 at 05:10 PM

4. Type of information: Written

5. Place of occurrence: Unknown

(a) Direction and distance from PS:

Beat No.

(b) Address: Unknown

(c) In case outside the limit of this Police Station, then Name of PS:

6. Complainant/ Informant:

(a) Name: Pausonlian Guite

(b) Father's Name: Vungzaching

(c) Date/Year of Birth: 37 years

(e) UID No.

(d) Nationality: Indian

Passport No. NIL

(f) Date of issue:

Place of issue:

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

Sl. No.	ID Type	ID No.
01	NIL	NIL

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Emmau Road, Hebron Veng, New Lamka, Churachandpur
2	Permanent address	Emmau Road, Hebron Veng, New Lamka, Churachandpur

(j) Phone number: 9900990503

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

Sl. No.	Name	Alias	Relative's name	Present address
01	Unknown	NIL	NIL	NIL

8. Reasons for delay in reporting by the complainant/ informant:

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
01	Currency	Indian Currency	See OE	Rs.20797956.20/-

10. Total value of property: Rs. 20797956.20/-

11. Inquest Report/ U.D. Case No., if any:

Sl. No.	UIDB No.
01	NIL

12. First Information contents:

To,

The Officer in-Charge
Churachandpur Police Station

Sub: Report.

Sir,

I have come to report on the above cited subject in relation to online financial report received from NCRP regarding financial fraud for an amount of Rs. 2,07,97,956.00/- .

I, Shri. Pausonlian Guite (37) s/o Vungzaching of Emmau Road, Hebron Veng, New Lamka, CCP submitted a report through NCRP stated that on the month of August, 2024 I have come across the advertisement of Barclays Company (BSIPL) about trading platform viz. BGSC-Pro App through one social media Facebook and to be a member of the company investment group, I was added to the group to learn the stock market, analysis on the market . So, after close to 3 months , I have came to know that, they are a financial Institution operating under the Barclays India group,so in order to started investment, I have to register using the link: [https://business.my-barclays.com/117#/.](https://business.my-barclays.com/117#/) On completion of registration and once the approval is done. I was provided a link by the company to download the BGSC-Pro App through the App link (Apple Iphone link): <http://new1-stocktest.obs.ap-southeast1.myhuaweicloud.com/2025/01/07/5e6ab796bdf040b4874-da5ea58882e7f.mobileconfig> and (Android link): <http://play.google.com/store/apps/details?id=com.bgs.bsgsgpro> provided by the company stating, that the Apps is an exclusive Barclays Primary Trading Account then, the Barclays Customer Services team from the phone no: +91 8905307693 made a video call to confirmed my personal information and personal identification verification. When the verification is confirmed, the Customer Services Team send me the instruction of uses and guidelines and all information regarding the company and App is received from mobile number +917644026422 (Tina Mittal Alt) she is the assistant. The said Company has been running for more than 5 years as a financial institution in India under the Barclays India. Providing trading on Pull-up stock, Block- Trading and IPO's as wellas F&O Trading.

The Apps registration and reference id were given to me by the customer service team (+918905307693)

Further, Customer Service of the company (BSIPL) using mobile number +918905307693 who is the Customer Services help register on the above App (BGSC-Pro App) as the deposit/transaction should be done through the apps (i.e. BGSC-Pro Apps). The said wallet (Barclays India Primary Trading Account) was working/functioning under the said company app (BSIPL). Prior to making every online transaction, the Customer Service Team will provided the details of Bank Account for depositing the cash/amount funds to a particular bank A/C wherein a transaction should be made. Once the transfer were completed and verified by the said company, the said amounts were added in the Barclays India Primary Trading Account, functioning under BGSC-Pro Apps. The cash or funds was deposited into the following bank A/C by Self/IMPS/RTGS through bank for investing on Initial Public Offering (IPO), Block Trading, Pull-Up stock :

Below are the details of the transaction done from my bank account , my friends bank account and family bank account, provided the bank transaction id, bank account number and Account Holder name.

Date	Transaction ID	Amount	Transaction Details	Time
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→ SP/CCP COPY ←





— SP/CCF copy —

Date	Transaction ID	Amount	Transaction Details	Time
Jan-20	ICICN120250120716	2,00,000	BIL/NEFT/ICICN12025012071676985/Investment/Tanvi	7:53 PM
Jan-22	ICICN120250122717	50,000	BIL/NEFT/ICICN12025012271789296/invest/Muthu	5:33 PM
Jan-24	ICICR120250124042	2,00,000	RTGS/ICICR12025012404256092/KKBK0001479/ABDUL KAL AM.	3:01 PM
Jan-24	502415062328	50,000	MMT/IMPS/502415062328/invest/ABDULKALA/KKBK0001479/chgRs	3:41 PM
Jan-28	ICICR120250128042	2,00,000	RTGS/ICICR12025012804279707/SRCB0000216/S J SCRAP RAP	2:43 PM
Jan-29	ICICR120250129042	2,00,000	RTGS/ICICR12025012904286509/MAHBB0000935/SAI ENTER PRL	10:54 AM
Jan-31	503115985164	1,50,000	MMT/IMPS/503115985164/BlockStock/SAI	3:54 PM
Feb-01	ICICR120250201043	2,00,000	RTGS/ICICR12025020104314492/MAHBB0000935/SAI ENTER PRL	2:29 PM
Feb-04	ICICR120250204043	2,00,000	RTGS/ICICR12025020404329620/INDB0001502/URBAN BUI LD.	1:19 PM
Feb-06	503711232497	1,00,017.70	MMT/IMPS/503711232497/pullup/URBAN.	11:25 AM
Feb-11	504217273979	9,561.15	MMT/IMPS/504217273979/IPO/Umi	5:33 PM
Feb-12	10,283.00		UPI/Bank Account XX/Block Trade/IDFC	3:33 PM
Feb-17	28,035.79		UPI/Bank Account XX/IPO/BANDHAN BANK. JAINUL TRADERS.	10:59 AM

Jan-20	ICICN1202501207	1676985	BIL/NEFT/ICICN12025012071676985/Investment/Tanvi ENTERPRISES	7:53 PM
Jan-22	ICICN1202501227	1789296	BIL/NEFT/ICICN12025012271789296/invest/Muthu	5:33 PM
Jan-24	ICICR1202501240	4256092	RTGS/ICICR12025012404256092/KKBK0001479/ABDUL KAL AM.	3:01 PM
Jan-24	502415062328	50,000	MMT/IMPS/502415062328/invest/ABDULKALA/KKBK0001479/chgRs	3:41 PM
Jan-28	ICICR1202501280	4279707	RTGS/ICICR12025012804279707/SRCB0000216/S J SCRAP RAP	2:43 PM
Jan-29	ICICR1202501290	4286509	RTGS/ICICR12025012904286509/MAHBB0000935/SAI ENTER PRL	10:54 AM
Jan-31	503115985164	1,50,000	MMT/IMPS/503115985164/BlockStock/SAI	3:54 PM
Feb-01	ICICR1202502010	4314492	RTGS/ICICR12025020104314492/MAHBB0000935/SAI ENTER PRL	2:29 PM
Feb-04	ICICR1202502040	4329620	RTGS/ICICR12025020404329620/INDB0001502/URBAN BUI LD.	1:19 PM
Feb-06	503711232497	1,00,017.70	MMT/IMPS/503711232497/pullup/URBAN.	11:25 AM
Feb-11	504217273979	9,561.15	MMT/IMPS/504217273979/IPO/Umi	5:33 PM
Feb-12	10,283.00		UPI/Bank Account XX/Block Trade/IDFC	3:33 PM
Feb-17	28,035.79		UPI/Bank Account XX/IPO/BANDHAN BANK. JAINUL TRADERS.	10:59 AM
Feb-20	47.20		UPI/shankarbak@ybl/Payment from Ph/FINO PAYMENTS	4:08 PM
	Total	15,97,944.84		

			c41f9ad13bf2805efc5bc/	
20-Feb		47.20	UPI/shankarbek@ybl/Payment from Ph/FINO PAYMENTS B/247717911211/IBLec85c4e2c388 47c3881d8a8d3378a14f/	4:08 PM
	Total	15,97,944.84		

Date	Transaction Id	Transfer Bank Details	Amount
20-Jan	IMPS502112390385	TANVI ENTERPRISES 23440210005743 UCO BANK	50,000.00
20-Feb	HDFCR52025022092568835	KHAN ENTERPRISE 2502270464461500 AU SMALL FINANCE BANK LIMITED	5,00,000.00
20-Feb	HDFCR52025022092568835	KHAN ENTERPRISE 2502270464461500 AU SMALL FINANCE BANK LIMITED	5,00,000.00
03-Feb	SBINR52025020374158138	URBAN BUILD ENTERPRISE - 201030731038 INDUSIND BANK	7,00,000.00
10-Feb	SBIN125041323955	Universal Techare Services - 60489583340	25,00,000.00
10-Feb	SBINR52021021074850528	Universal Techare Services - 60489583340	25,00,000.00
11-Feb	SBINR52025021175004917	Universal Techare Services	8,00,000.00
12-Feb	BKIDR52025021200563552	AK Services 62703199017 IDFC First Bank	13,00,000.00
18-Feb	SBINR52025021875762014	Jainul Traders -Bandhan Bank 20100038059479	6,00,000.00
19-Feb	SBINR52025021975870193	LAHARY ENTERPRISE 20100037864373	10,00,000.00
20-Feb	SBINR52025022075974584	NARHAN SALEZONE. BANDHAN BANK 20100034958802	20,00,000.00
20-Feb	SBINR52025022075975468	NARHAN SALEZONE. BANDHAN BANK 20100034958802	20,00,000.00
20-Feb	SBINR52025022075992645	KHAN ENTERPRISE. AU SMALL FINANCE BANK 2502270464461500	10,00,000.00
19-Feb	RTGS-BKIDA25050679520	SURAJ E MITRA AND PHOTO STATE 20100034958802 BANDHAN BANK	20,00,000.00
19-Feb	UTIBR52025021900358800	RTGS- UTIBR52025021900358800 Narhan Sale Zone Pvt Ltd. 10204113816 IDFC BANK	20,00,000.00
	ICICI Bank transaction		15,97,944.84
		Total:	2,10,47,944.84
		Withdrawal	10,00,000.00
			2,00,47,944.84



On the 14th, Feb 2025 I have withdrawn Rs 10,00,000/- from the said account and the amount were credited to my account. So, I have borrowed a huge sum amount and purchase the next IPO (i.e Voler Car Limited).I was assigned a 6,87,233 shares .So, when the IPO's is launch, I request to withdraw my initial fund, the assistant told me to continue but I have to repay all my borrowing as I have promise to repay within a stipulated time. So when I tried to withdraw my initial fund, the assistant told me to opt out of the Profit plan as I have accumulated some profit from the plan. As I agreed to leave the profit plan, I was given a tax slap, from the profit I have accumulated, so I told them to deduct whatever charges they have and paid off my profit to my account. They told me to pay the Income Tax or Service fee to a different account, as they can't deduct the service fee from my payout. That's when I doubt the authenticity of the investment. So, I went to Mumbai and check out the company, but I wasn't allowed to enter the company without appointment. So when I ask the reception to connect to the above contact person (i.e Tina Mittal), I wasn't allowed either as I do not have appointment. I contact the assistant and she told me to book an appointment after 7 days. As, I doubt the authenticity of the investment and their alledged firm/company. Accordingly, feeling duped, tricked and extorted I lodged the complaint to the cyber crime through NCPR portal with Acknowledgement. No. : 31902250035110.

— SP/CCP COPY —

I would also like to further state that I was unable to put-up the cash needed for the investment and also took the help of relatives, well-wishes and money lenders to invest in the said scheme provided by the alledged lawful firm/company.

I therefore sincerely request your kind authority to kindly take necessary action against the perpetrators and help me in recovering my hard earned money.

Enclosed:

1. NCRP report copy.
2. Screenshot copies

Dated: Churachandpur
The 12th March, 2025

Yours faithfully,
Sd/-
(Pausonlian Guite) 37
s/o Vungzaching of Emmau Road,
Hebron Veng, New Lamk, CCP

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at item No.

(1) Registered the case and took up the investigation/ or

(2) Directed (Name of I.O.): Shri,N.Thangzamuan

Rank: MPS., i/c SDPO-CCP

No.

to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to PS:

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

Sd/-

14. Signature/ Thumb impression
of the complainant/ informant

[Signature]
Signature of Officer in charge, Police Station

Name: Thangpu Tonsing

Rank: Inspector

No. **Officer-In-charge**
Churachandpur Police Station
Manipur

15. Date and time of dispatch to the court: 13/03/2025



— SP/CCP COPY —

To,
The Officer in-Charge
Churachandpur Police Station

Sub: Report.



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—SP/CCP COPY—

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Jan-20	ICICN1205012071	2,00,000	BI/N/EFT/ICICN1205012071676985/Investment/Tamil ENTERPRISES 23440210005743Eme/U/CBA000234	7:53 PM
Jan-22	ICICN1205012271	50,000	BI/N/EFT/ICICN1205012271789296/Invest/Mulu BUI/KOTAKMAHINDRA 5747079609	5:33P M
Jan-24	ICICR1205012404	2,00,000	RTGS/ICICR1205012404256092/KKBK0001479/ABDUL KAL AM 5949374144	3:01 PM
Jan-24	502415062328	50,000	MAT/MF/S502415062328/Invest/ABDUL KAL A/KKBK0001479/ Chg Rs.15.00 CSTRs.2.70	3:41 PM
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Jan-29	ICICR1205012904	2,00,000	RTGS/ICICR1205012904286509/MAHAB0000935/SAI PRL 60515654282	10:54 AM
Jan-31	503115985164	1,50,000	MAT/MF/S503115985164/Block/SAI ENTERP/MAHAB0000935/Chg Rs.15.00 CSTRs.2.70	3:54 PM
01-Feb	ICICR1205020104	2,00,000	RTGS/ICICR1205020104314492/MAHAB0000935/SAI PRL 60515654282	2:29 PM

Transaction ID	Amount	Transaction Details	Time
ICICN120250120	71676985	BIL/NEFT/ICICN12025012071676985/investment/Tanvi	7:53 PM
ICICN120250122	71789296	BIL/NEFT/ICICN12025012271789296/invest/Murhu	5:33 PM
ICICR120250124	04256092	Bu/KOTAKMAHINDRA.5747079609	3:01 PM
502415062328	2,00,000	AM.5949374144	3:41 PM
ICICR120250128	50,000	MMT/MPS/502415062328/invest/ABDULKALA/KKBK0001479/c	2:43 PM
ICICR120250129	2,00,000	RTGS/ICICR12025012804279707/SR/CB0000216/S J SCRAP RAP	2:29 PM
04286509	2,00,000	PRL.60515654282	10:54 AM
503115985164	1,50,000	MMT/MPS/503115985164/block/SAI	3:54 PM
ICICR120250201	04314492	RTGS/ICICR12025020104314492/MAHB0000935/SAI	2:29 PM
ICICR120250204	04329620	RTGS/ICICR12025020404329620/INDB0001502/URBAN	1:19 PM
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I would also like to further state that I was unable to put-up the cash needed for the investment and also took the help of relatives, well-wishes and money lenders to invest in the said scheme provided by the alledged lawful firm/company.

I therefore sincerely request your kind authority to kindly take necessary action against the perpetrators and help me in recovering my hard earned money.

Enclosed:

1. NCRP report copy.
2. Screenshot copies

— SP/CCP CCP Y —

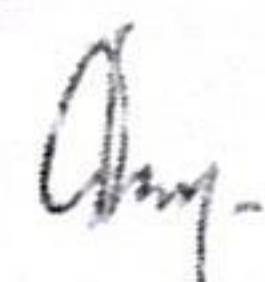
Dated: Churachandpur
The 12th March, 2025

Treated as OE of the case
FIR No. 38(03)2025 CCP-PS w/s
66D/85 IT Act, 318(2)/61(2)/
3(5) of BNS, Sec 03 of PMLA,
2002.

Yours faithfully,



(Pausonlian Guite) 37
s/o Vungzaching of Enmau Road,
Hebron Veng, New Lamk, CCP


Officer-in-Charge
Churachandpur Police Station
Manipur





Date	Transaction Id	Transfer Bank Details	Amount
20-Jan	IMPS502112390385	TANVI ENTERPRISES 23440210005743 UCO BANK	50,000.00
20-Feb	HDFCR520250220925688	KHAN ENTERPRISE 2502270464461500 AU SMALL FINANCE BANK LIMITED	5,00,000.00
20-Feb	HDFCR520250220925688	KHAN ENTERPRISE 2502270464461500 AU SMALL FINANCE BANK LIMITED	5,00,000.00
03-Feb	SBINR52025020374158138	URBAN BUILD ENTERPRISE - 201030731038 INDUSIND BANK	7,00,000.00
10-Feb	SBIN125041323955	Universal Techare Services - 60489583340	25,00,000.00
10-Feb	SBINR52021021074850528	Universal Techare Services - 60489583340	25,00,000.00
11-Feb	SBINR52025021175004917	Universal Techare Services	8,00,000.00
12-Feb	BKIDR5202502120056355	AK Services 62703199017 IDFC First Bank	13,00,000.00
18-Feb	SBINR52025021875762014	Jainul Traders - Bandhan Bank 20100038059479	6,00,000.00
19-Feb	SBINR52025021975870193	LAHARY ENTERPRISE 20100037864373	10,00,000.00
20-Feb	SBINR5202502207597458	NARHAN SALEZONE. BANDHAN BANK	20,00,000.00
20-Feb	SBINR5202502207597546	NARHAN SALEZONE. BANDHAN BANK	20,00,000.00
20-Feb	SBINR5202502207599264	KHAN ENTERPRISE. AU SMALL FINANCE BANK	10,00,000.00
19-Feb	RTGS- BKIDA25050679520	SURAJ E MITRA AND PHOTO STATE 20100034958802 BANDHAN BANK	20,00,000.00
19-Feb	UTBIR5202502190035880	RTGS- UTBIR5202502190035880 Nathan Sale Zone Pvt Ltd 10204113816 IDFC BANK	20,00,000.00
ICICI Bank transaction			15,97,944.84
Total			2,10,47,944.84
Withdrawal			10,00,000.00
			2,00,47,944.84

04-Feb	ICICR12025020404	2,00,000			
06-Feb	503711232497	1,00,017.70			
11-Feb	504217273979	9,561.15			
12-Feb		10,283.00			
17-Feb		28,035.79			
20-Feb		47.20			
20-Feb					
Total		15,97,944.84			

04-Feb	1:19	BUY	LD. 201030731038		
06-Feb	11:25	AM	MMT/IMPS/503711232497/pullup/URBAN. 201030731038		
11-Feb	5:33	PM	versal		
12-Feb	3:33	PM	UPI/Bank Account XX/Block Trade/IDFC FIRST		
17-Feb	10:59	AM	JAINUL 20100038059479		
20-Feb	4:08	PM	UPI/shankarbak@vbl/Payment from Ph/FNO PAYMENTS B/247717911211/BLE55c4e2c388 47c3881d8a8d3378a14f		

To

The Superintendent of Police
Churachandpur, Manipur.

DEPT. OF POLICE
1021
1/3/85



Subject: Forwarding of Online financial fraud report received on NCRP
regarding financial fraud for an amount of Rs. 20797956.20/-
for registration of FIR under relevant sections including cheating
by personation by using computer resources of IT Act 2000 (66D).

Ref: NCRP No: 22002250000194

Sir,

With reference to the above mentioned subject, a complaint lodge by One
Pausonlian Guite s/o Vungzaching bearing mobile no: 9900990503 through NCRP
Financial fraud has been assigned to Churachandpur District Police by State Nodal
officer as the complainant is a resident of Churachandpur District.

I'm therefore submitting the report generated through NCRP for financial
fraud amounting to Rs. 20797956.20/- for registration of FIR and further legal process.

Thanking you.

Enclosed: Copy of the Complaint report.

Yours sincerely


In-Charge
Cyber Cell
Churachandpur District
Manipur.

R-Ind to OCS
04/02/25

3/1/25, 10:55 AM

Full Details of Complaint Report

Acknowledgement No.
Category of Complaint
Sub Category of Complaint
Userid
Have You Lost Money
Incident Date/Time

22002250000194
Online Financial Fraud
Demand/Depository Fraud
gulieson@yahoo.com
Yes
18/02/2025 - 1:11:41 AM

Complainant / Victim Details

Name
Gender
Date of Birth (age)
Mobile
Father/Mother / Spouse Name
Email
Street / Home
House No
Colony
Village/ Town
Tehsil
Pincode
Police Station
District
State
Relation with Victim

Pausonlian Gulls
Male
09/07/1987 Age (37 Years)
9900890603
Vungzaching
gulieson@yahoo.com
New Lampu
Emmau Road Hebron vent

Churachandpur
Churachandpur
795128
CHURACHANDPUR
CHURACHANDPUR
MANIPUR
Self



Suspect Details

Suspect Photo

Suspect Photo: 220022502260113454309078.PNG

Pincode

Complaint

Additional Info

I got into this through Facebook and later was added to whatsapp group. when I tried to withdraw for a second time, that is when I was told I need to pay additional money. I came down to Mumbai to visit their office in Worli, but they did not let me in, that is when I had a doubt and investigated.

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : ₹ 2,07,97,956.20

Victim Account Details:

S No.	Account No./ Wallet ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date & Time	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	521020348800103	UTIBR52025021900358800		20,00,000.00	UTIBR52025021900358800	19/02/2025 15:12:PM	28/02/2025 01:14:AM	Axis Bank
2	514520110000004	RTGSBKIDA25050679520		20,00,000.00	RTGS-BKIDA25050679520	19/02/2025 11:24:PM	28/02/2025 01:14:AM	Bank of India
3	011901010757	504217273979		8,691.00	504217273979	11/02/2025 17:33:PM	28/02/2025 01:14:AM	ICICI Bank
4	011901010757	575850393064		10,283.00	575850393064	12/02/2025 15:00:PM	28/02/2025 01:14:AM	ICICI Bank

3/1/25, 10:55 AM

Full Details of Complaint Report

5	016901018757	804358247095	28,000.00	504358247095	17/02/2025	22:09:58	01:14:52	Bank	ICICI
6	016901018757	247717911211	47.20	247717911211	20/02/2025	16:08:38	01:14:51	Bank	ICICI
7	016901018757	EAW7658287	2,00,000.00	EAW7658287	20/02/2025	14:43:38	01:14:50	Bank	ICICI
8	016901018757	ICICR12025012071676985	1,00,000.00	ICICR12025012071676985	20/02/2025	18:53:37	01:14:49	Bank	ICICI
9	016901018757	ICICN12025012271789296	50,000.00	ICICN12025012271789296	20/02/2025	17:23:37	01:14:48	Bank	ICICI
10	016901018757	ICICR12025012404256092	2,00,000.00	ICICR12025012404256092	20/02/2025	15:00:37	01:14:47	Bank	ICICI
11	016901018757	ICICR12025012904298509	2,00,000.00	ICICR12025012904298509	20/02/2025	22:41:36	01:14:46	Bank	ICICI
12	016901018757	ICICR12025020104314492	2,00,000.00	ICICR12025020104314492	20/02/2025	18:44:35	01:14:45	Bank	ICICI
13	016901018757	ICICR12025020404329620	2,00,000.00	ICICR12025020404329620	20/02/2025	15:18:34	01:14:44	Bank	ICICI
14	39160253857	SBINR52025020374168138	7,00,000.00	SBINR52025020374168138	20/02/2025	09:02:33	01:14:43	Bank of India	SBIN
15	39160253857	BKIDR52025021200563552	13,00,000.00	BKIDR52025021200563552	20/02/2025	09:02:33	01:14:42	Bank of India	BKID
16	39160253857	SBINR52025021875762014	6,00,000.00	SBINR52025021875762014	20/02/2025	15:00:32	01:14:41	Bank of India	SBIN
17	39160253857	SBINR52025021975870193	10,00,000.00	SBINR52025021975870193	20/02/2025	15:00:32	01:14:40	Bank of India	SBIN
18	60489583340	SBIN12025021323955	15,00,000.00	SBIN12025021323955	20/02/2025	15:00:32	01:14:39	Bank of India	SBIN
19	60489583340	SBINR52021021074850528	25,00,000.00	SBINR52021021074850528	20/02/2025	10:02:31	01:14:38	Bank of India	SBIN
20	60489583340	SBINR52025021175004917	8,00,000.00	SBINR52025021175004917	20/02/2025	11:02:30	01:14:37	Bank of India	SBIN
21	11043703600	SBINR52025022075892845	10,00,000.00	SBINR52025022075892845	20/02/2025	15:00:29	01:14:36	Bank of India	SBIN
22	11588497795	SBINR52025022075974584	20,00,000.00	SBINR52025022075974584	20/02/2025	14:07:28	01:14:35	Bank of India	SBIN
23	11588497795	SBINR52025022075975468	20,00,000.00	SBINR52025022075975468	20/02/2025	14:07:28	01:14:34	Bank of India	SBIN

<https://cyberpolice.nic.in/pages/ComplainantDetails.aspx>



3/1/25, 10:55 AM

Full Details of Complaint Report

24	50100035561373	IMPS502112390385	50,000.00	IMPS502112390385	20/01/2025 22:10:PM	28/02/2025 01:14:AM	HDFC Bank
25	50100035561373	IMPS502213331756	50,000.00	IMPS502213331756	22/01/2025 10:58:PM	28/02/2025 01:14:AM	HDFC Bank
26	50200009370562	HDFCR52025022092568835	10,00,000.00	HDFCR52025022092568835	20/02/2025 17:49:PM	28/02/2025 01:14:AM	HDFC Bank

Suspect Account Details:

S No.	Account No./Wallet Id	Transaction Id	Transaction Amount	Reference No.	Transaction Date	Complaint Date	Bank/ (Wallet/P2P/PAY) Merchant / Insurance
1	60515654282	ICICR12025012804286509	2,00,000.00	0	29/01/2025	28/02/2025 01:14:AM	Bank of Maharashtra
2	60515654282	503115985164	1,50,000.00	0	31/01/2025	28/02/2025 01:14:AM	Bank of Maharashtra
3	60515654282	ICICR12025020104314482	2,00,000.00	0	01/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
4	60489583340	SBIN125041323955	25,00,000.00	0	09/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
5	60489583340	SBINR52021021074850528	25,00,000.00	0	10/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
6	60489583340	SBINR52025021175004817	8,00,000.00	0	11/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
7	60489583340	504217273979	9,555.00	0	11/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
8	259974341717	IMPS502213331756	50,000.00	0	22/01/2025	28/02/2025 01:14:AM	Industrial Bank
9	201030731038	ICICR12025020404329820	2,00,000.00	0	04/02/2025	28/02/2025 01:14:AM	Industrial Bank
10	201030731038	501711232487	1,00,000.00	0	06/02/2025	28/02/2025 01:14:AM	Industrial Bank
11	201030731038	SBINR52025020374158138	7,00,000.00	0	03/02/2025	28/02/2025 01:14:AM	Industrial Bank
12	23440210005743	ICICR12025012071676985	2,00,000.00	0	20/01/2025	28/02/2025 01:14:AM	UCO Bank
13	23440210005743	IMPS502112390385	50,000.00	0	20/01/2025	28/02/2025 01:14:AM	UCO Bank
14	shankarbakyl	T2502201605375800275547	47.00	0	30/02/2025	28/02/2025 01:14:AM	PhonePe
15	62703108017	575850393064	10,253.00	0	12/02/2025	28/02/2025 01:14:AM	IDFC First Bank
16	62703108017	BKIDR52025021200563552	13,00,000.00	0	12/02/2025	28/02/2025 01:14:AM	IDFC First Bank
17	10204113816	UTIBR52025021800359800	20,00,000.00	0	19/02/2025	28/02/2025 01:14:AM	IDFC First Bank
18	5747071509	ICICR12025012271789298	50,000.00	0	27/01/2025	28/02/2025 01:14:AM	Kotak Mahindra Bank

3/1/25, 10:55 AM

Full Details of Complaint Report

19	5949374144	ICICR12025012404256092	2,00,000.00	0	24/01/2025	26/02/2025 01:14:AM	Kotak Mahindra Bank
20	5949374144	502415062328	50,000.00	0	24/01/2025	26/02/2025 01:14:AM	Kotak Mahindra Bank
21	2502270464461500	HDFCR52025022092568835	10,00,000.00	0	20/02/2025	26/02/2025 01:14:AM	AU Bank
22	2502270464461500	SBINR52025022075992645	10,00,000.00	0	20/02/2025	26/02/2025 01:14:AM	AU Bank
23	20100036059479	SBINR52025021875762014	5,00,000.00	0	18/02/2025	26/02/2025 01:14:AM	Bandhan Bank
24	20100036059479	804359247095	28,035.00	0	17/02/2025	26/02/2025 01:14:AM	Bandhan Bank
25	20100037834373	SBINR52025021370570193	10,00,000.00	0	19/02/2025	26/02/2025 01:14:AM	Bandhan Bank
26	20100034058802	SBINR52025022075975488	20,00,000.00	0	20/02/2025	26/02/2025 01:14:AM	Bandhan Bank
27	20100034058802	SBINR52025022075992645	10,00,000.00	0	20/02/2025	26/02/2025 01:14:AM	Bandhan Bank
28	20100034058802	BKIDA25050679520	20,00,000.00	0	19/02/2025	26/02/2025 01:14:AM	Bandhan Bank
29	20100034058802	SBINR52025022075974584	20,00,000.00	0	20/02/2025	26/02/2025 01:14:AM	Bandhan Bank
30	610000000049130	EAW7658287	2,00,000.00	0	26/01/2025	26/02/2025 01:14:AM	Saraswat Co-operative Bank Ltd.

Victim Information

S No. View / Download Victim National ID.
1 NationalId:202502280107134217287.poi



Supporting Evidence :

S.No.	Description	URL	Keyword	Supporting Evidence
1	Website Url			Evidence202502280103243003825.peg
2	Mobile App			Evidence202502280059077504943.jpg

File Name	MD5	SHA 256
Evidence202502280103243003825.peg	A7070AD7E805F82242090E203DDE3635	72416F6607DBE567F453F89E99EDAS3EBA8C41A3C908031ED094BC47E10A346B
Evidence202502280059077504943.jpg	9C28B091BFD6B71DE5FA9130AC4777B7	4ADE3371C0FD70982AFC3439B3D2DAEC9504EB50A28F2C88B52E1A969CE6D867

Complaint Accepted By	Login Id: MN-Admin-O Name: N John(STATE)
Complaint Accepted Date	26/02/2025 04:38:47 PM
Current Status	Under Process



11/1/25, 10:55 AM

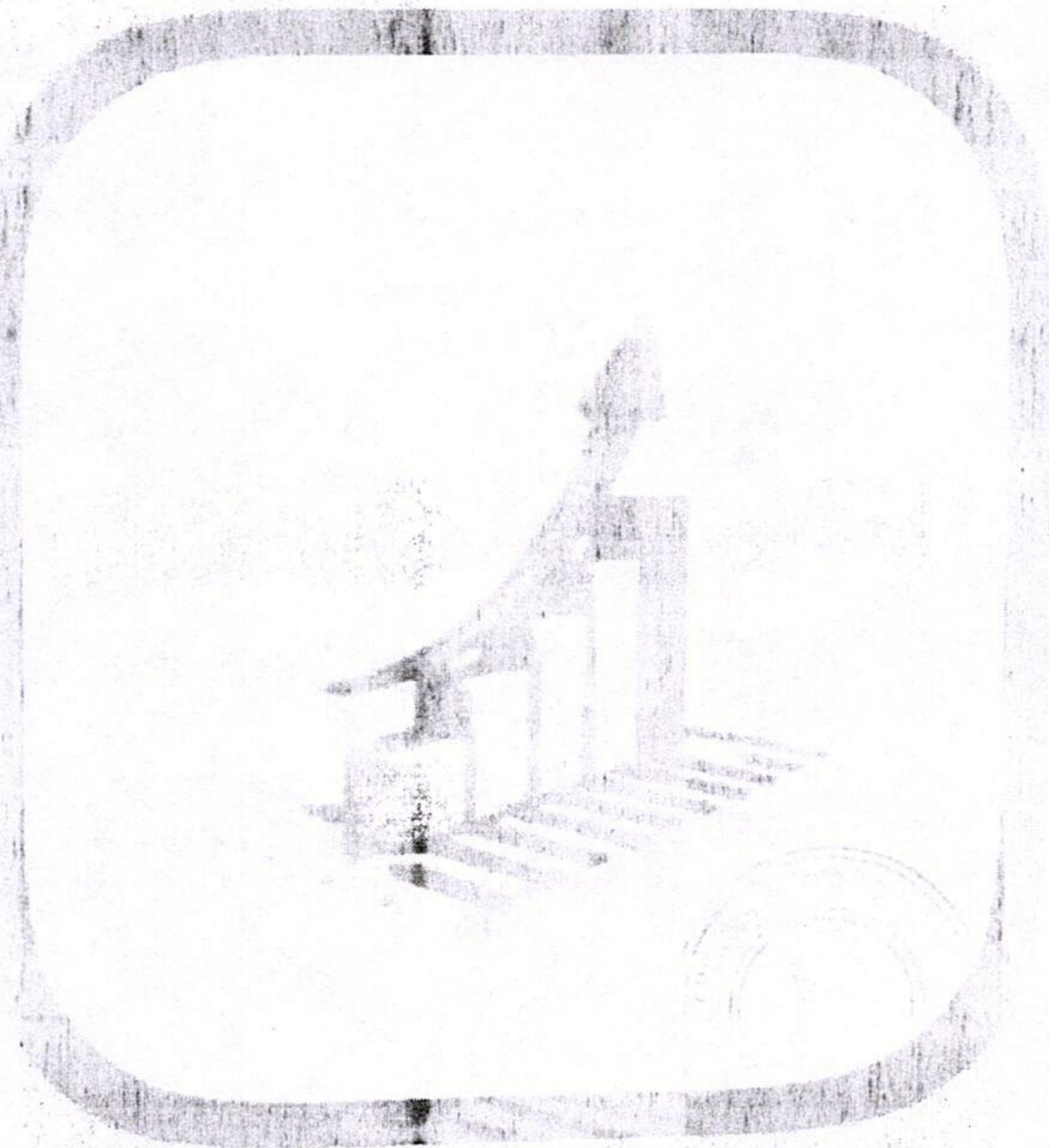
Under Process

Full Details of Complaint Report

28/02/2025 04:38:47 PM

Print





BGSC-Pro



आर्य समाज और हिन्दू धर्म
Securities and Exchange Board of India

विद्युत् और पदार्थ और अणु विज्ञान

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt
Accounts for Primary market trading account of Barclays Securities, after
scrutiny by the Securities and Exchange Board of India.

UCO BANK

Name : Janvi Enterprises

Account No : 23440210005743

IFSC : UCBA0002344

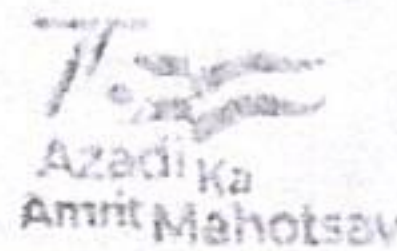
Type: Current

Branch: KESNANAD



01/01/2025

Please note: This account is eligible only to trading members who have
registered their Barclays Securities Primary market trading account with the
Securities and Exchange Board of India. It can only be used for purchasing stock,
spot, futures and options.



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclays Primary market trading account
(Bank Account) Approval Notice**

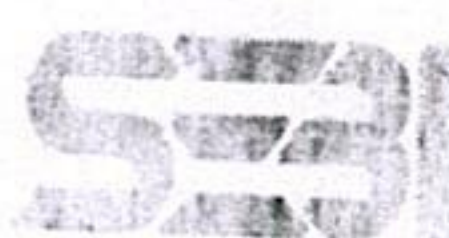
The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

BANK: INDUSIND BANK LTD
ACCOUNT TYPE: CURRENT
COMPANY NAME: URBAN BUILD ENTERPRISE
A/C No: 201030731038
IFSC CODE: INDB0001502
BRANCH: SODEPUR

Please note: This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock, bond, futures and options.



01/01/2015



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्कुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclay Primary market trading account
(Bank Account) Approval Notice**

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

BANK NAME: IDFC FIRST BANK

ACCOUNT TYPE: CURRENT

ACCOUNT NAME: AK SERVICES

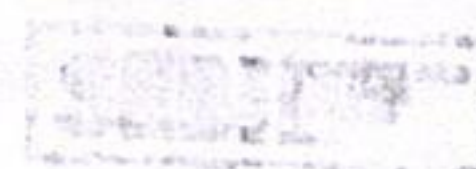
A/C NO: 62703199017

IFSC: IDFB0042504

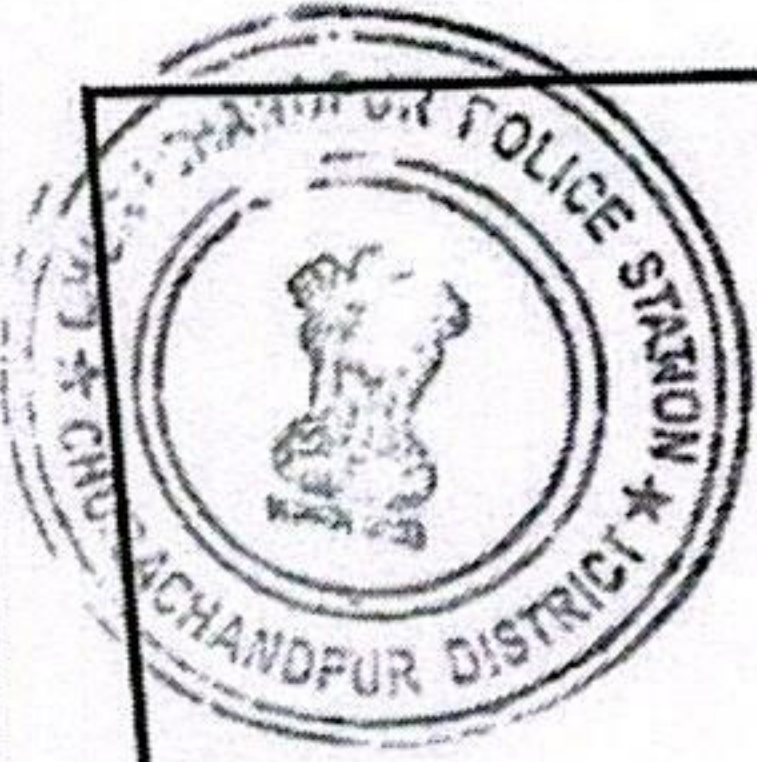
Branch: NAGPUR D/RAJU TOWN BRANCH



Please note: This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock, spot, futures and options.



01/01/2025



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclays Primary market trading account
(Bank Account) Approval Notice**

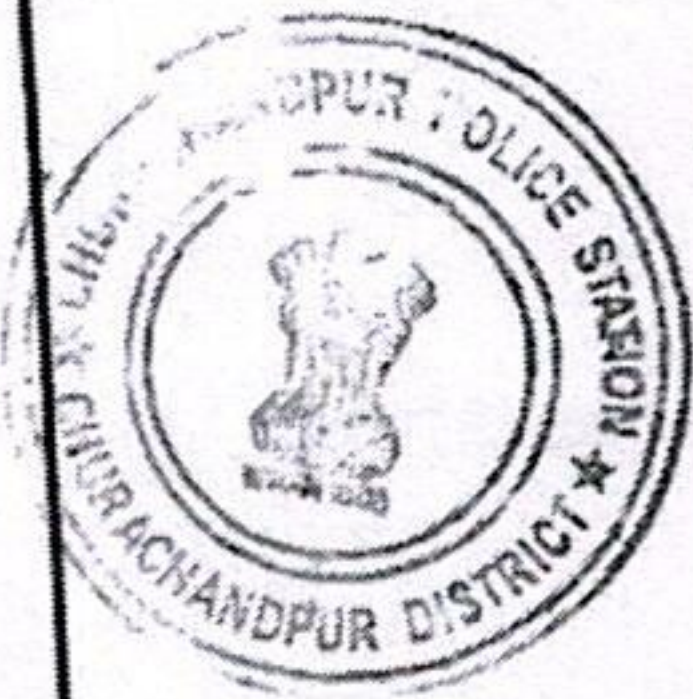
The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Bank : bandhan BANK
Account Name : JAINUL TRADERS
Branch : BAHRAICH
Account Number : 20100038059479
IFSC : BDBL0001987
PAN1: KHKPK5717H
Account status: Current

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

SARASWAT-R016

BANK name: SARASWAT BANK

Ac. name: S J SCRAP

Ac.No: 610000000049130

IFSC code: SRCB0000216

Branch: Gangapur Road



Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

name: SAI ENTERPRISES

acc: 60515654282

IFSC: MAHB0000935

ACC : CURRENT

BANK : BANK OF MAHARASHTRA Branch: FURSUNGI



Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025





भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclays Primary market trading account
(Bank Account) Approval Notice**

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

BANK: INDUS BANK

Account Name : JAY AMBE CHEMICAL

Branch : SHAHIBAUG AHMEDABAD

Account Number : 259974341717

IFSC : INDB0000880

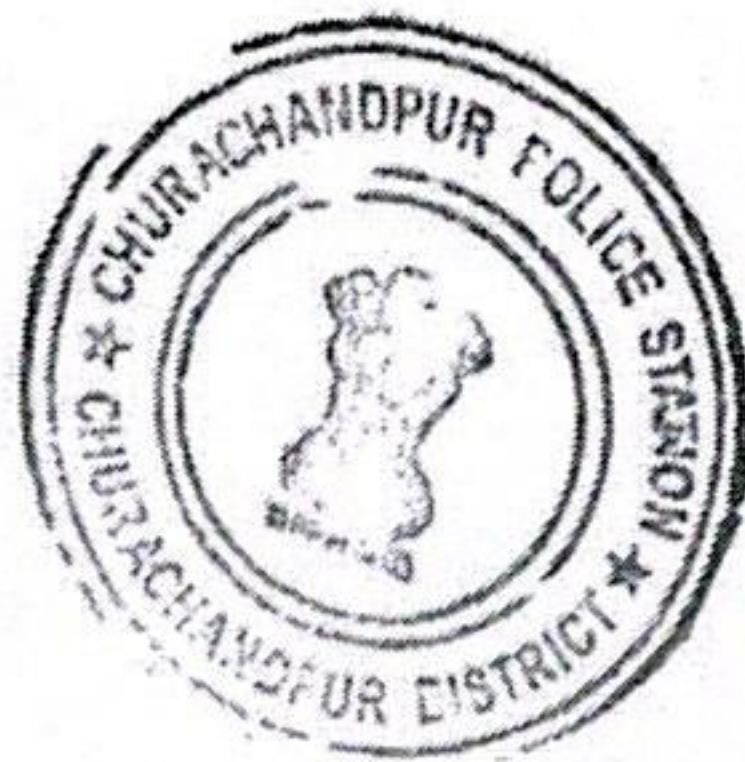
PAN: NQDPS4789A

Account status: Current

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclays Primary market trading account
(Bank Account) Approval Notice**

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

BANK: BANK OF MAHARASHTRA
Account Name : UNIVERSAL TECHARE SERVICES
Branch : GAUR CHOWK GREATER NOIDA
Account Number : 60489583340
IFSC: MAHB0001972
PAN: BDGPK1577C

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclays Primary market trading account
(Bank Account) Approval Notice**

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Bank - IDFC

ACC Type - Current

BRANCH -Noida Sector 63 Branch

NAME -NARHAN SALEZONE PRIVATE LIMITED

ACC - 10204113816

IFSC -IDFB0021331

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclays Primary market trading account
(Bank Account) Approval Notice**

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Bank: IDFC FIRST BANK

Account Holder Name: LAXMI INTERNATIONAL
TRAVEL AGENCY

Account No.: 50608199945

IFSC: IDFB 0022 142

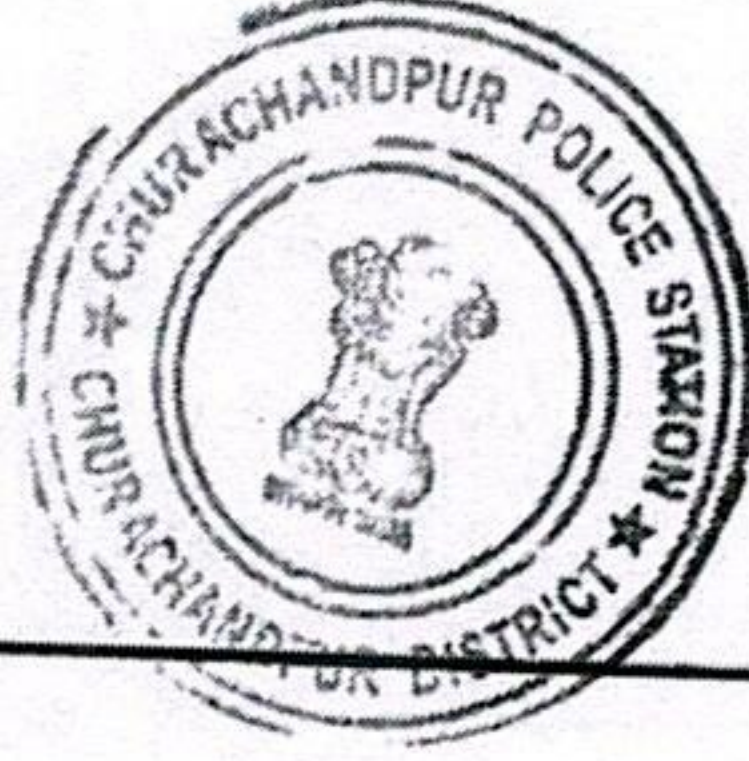
Branch: NEW DELHI - MANSAROVAR GARDEN
BRANCH

Account type : Current

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

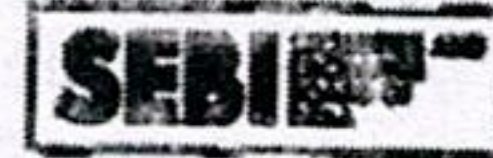
सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclays Primary market trading account
(Bank Account) Approval Notice**

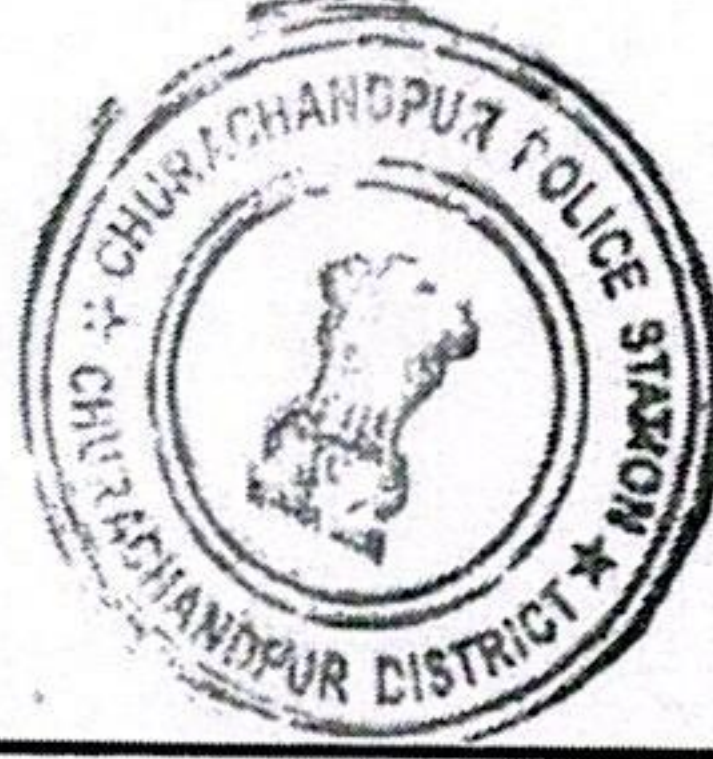
The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Bank Name: KOTAK MAHINDRA BANK
Account Name: ABDUL KALAM MANIHARS
Account Type: Current
Account Number: 5949374144
IFSC: KKBK0001479
Branch: BORIVALI CHIKOOWADI

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

**Barclays Primary market trading account
(Bank Account) Approval Notice**

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Account Name : Muthu buildmart

Account number : 5747079609

Ifsc Code : KKBK0001917

Bank : KOTAK

Branch of Bank: NASHIK - INDIRA NAGAR

Account Type: Current



Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..



01/01/2025

8:08

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H714 BarclaysPrimary Market Account exc...



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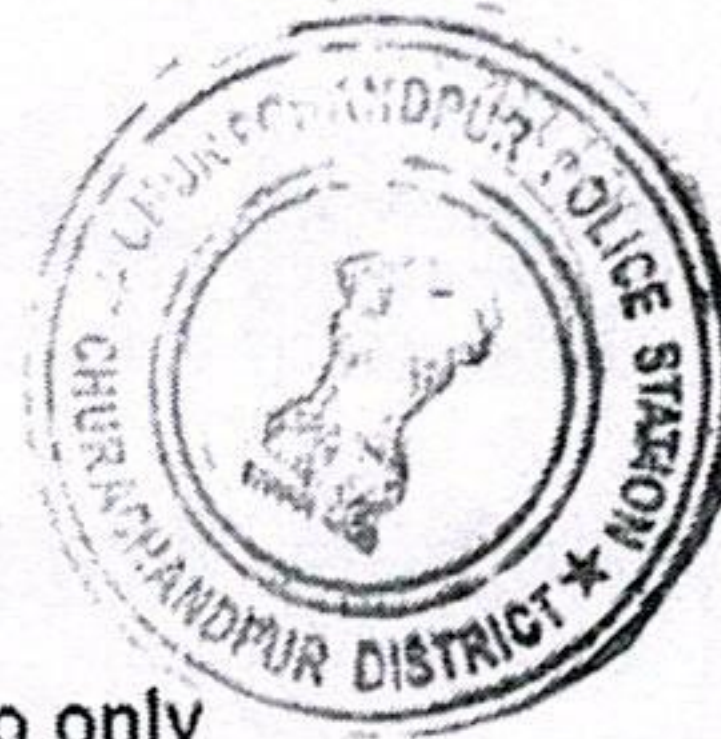


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6 members



You

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Barclays Stock contact

Barclays online customer service is...

Admin >



+91 74004 25374

Admin >



~Barclays Online... +91 77268 24165 >



~Barclays Online... +91 89053 07693 >



+91 77429 68712 >

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Exit group

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Contact info

Edit



Tina Mittal Alt

+91 76440 26422



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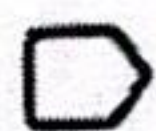


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28 Nov 2024



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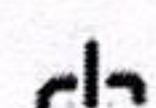
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