



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

1.

District: State of Manipur
FIR No. 4(02)2025 CCPS

P.S. Cyber Crime

YEAR: 2025

Date and time of FIR: 24/02/2025 at 5:00 pm

2.

Sl. No.	Acts	Sections
1.	BNS	238
2.	BNS	319(2)
3.	BNS	318(4)
4.	BNS	61(2)
5.	BNS	3(5)

3. (a) Occurrence of Offence:

Day: Date from: 19/2/2025 Date to: 19/2/2025
Time Period: Time from: Time to:

(b) Information received at PS: Date: 24/02/2025 Time: 5:00 pm

(c) General Diary Reference: Entry No. 12 Date & Time: 24/02/2025 at 5:00 pm

4. Type of information: Cognizance by Police

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: RK Richard Singh

(b) Husband's name: RK Dorendro Singh

(c) Date/Year of Birth: 15/02/1992 (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.
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1.	Service ID	E-01592
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(h) Occupation: Sub-Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Office	
2.	Home	Moirangkhom Sougajam Leirak
3.	At present	

(j) Phone number: 8730917546

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Ningthoujam Tombisana Singh (45/M)		N. Brojendro Singh	Singjamei Chingamakha Liwa Road Ningthoujam Leikai
2.	Thongam Punikanta Meitei (28 Yrs)	-	Thongam Basanta Meitei	Charangpat Maning Leikai
3.	Kshetrimayum Bobo Singh (36 Yrs)		(L) Kshetrimayum Ganga Singh	Thokchom Awang Leikai, Thoubal Sub-Division, Thoubal, Manipur
4.	Kongbrailatpam Ruhinikumar Sharma (59) yrs		(L) Kongbrailatpam Saratchandra Sharma	Tera Amudon Akham Leikai, Sagolband, Imphal West, Manipur

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./-): 43,00000/-

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

Sl. No.	UIDB No.
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12. First Information contents:

To,

The Officer-in-Charge
Cyber Crime Police Station
Manipur Imphal.

Subject Report.
Ref : GD No. 15/CCPS/2025 Dated 20/02/2025

Sir,

In submitting the enquiry report, I want to state that on 20/2/2025 at about 6:55 PM, a complaint report is received filed by one Ningthoujam Tombisana Singh (45/M) S/o N. Brojendro Singh of Singjamei Chingamakha Liwa Road Ningthoujam Leikai, Imphal West, Manipur stating that on 13/2/2025 around 6:30 pm, he received an SMS from an unknown personal No. 8905335758 along with a link. After clicking on the link his device had downloaded an application namely "SMS forward". The following SMS forwarded are for Login SMS installing of apps Re-login of apps, Sending of phone number user name for his personal bank, Bank related email. As instructed, he had filled up and submitted his personal details day by day. However, the unknown person lured him in with the promise to gain commission/profit. So, he had given the above his personal material to all his details, the above unknown number day by day. After collecting all his details, he (unknown person) used and control his bank account bearing A/c No. 264305007862 of ICICI Bank, Porompat Branch, Imphal East and a total amount of Rs. 1,45,88341/- had been duped by the unknown fraudster.

During enquiry, the reported transactions were entered in the NCRP portal vide Ack no. 32002250000127 and meanwhile found a reliable information concerning fraudulent activities involving the complainant's ICICI bank Account No. 264305007862, maintained at Manipur. The bank account is actively being utilized by fraudsters for engaging in illegal financial transactions. Upon verifying the bank account through NCRP (National Cyber Crime Reporting Portal) it was found out that multiple LEA (Law Enforcement Agencies) from various states have filed complaints regarding those accounts being involved in fraudulent activities. The details are as below.

ICICI a/c no. 264305007862.

1. Ack. No. 31302250011271
State: Haryana.
Police Station: , Cyber Crime Police Station Karnal Range Karnal
Layer : 1 TA= 1500000/- DA= 1500000/- Date of transaction: 19/02/2025. Where

Rs.7270/- has been lien marked on 19/02/2025

2. Ack. No. 32402250006639.
State: ODISHA.
District: THRISSUR CITY.
Police Station: PURUSOTTAMPUR P.S.
Layer : 1 TA= 2800000/- DA= 2800000/- Date of transaction: 19/02/2025
3. Ack no. 32002250000127 (self complaint)
State: Manipur.

So, the complainant was called for further examination, and it is revealed that the credentials of his ICICI bank account no. 264305007862 have been provided to unknown fraudsters through Thongam Punikanta Meitei (28 Yrs), S/o, Thongam Basanta Meitei of Charangpat Maning Leikai, Thoubal, Kshetrimayum Bobo Singh (36 Yrs) S/o. (L) Kshetrimayum Ganga Singh R/o. Thokchom Awang Leikai, Thoubal Sub-Division, Thoubal, Manipur, Kongbrailatpam Ruhinikumar Sharma (59) S/o. (L) Kongbrailatpam Saratchandra Sharma of Tera Amudon Akham Leikai, Sagolband, Imphal West, Manipur and facilitating illicit transactions and fraudulent financial activities on the basis of receiving Commission money.

The bank account is found to have been involved in multiple fraud case reported by LEA from different states and received direct fraudulent transactions. The account is being used as mule accounts facilitating illicit transactions and fraudulent financial activities. Some of them were also engaged in providing mule accounts to the fraudster previously.

It is pertinent to mention here that the Indian Cyber Crime Coordination Centre (I4C), under the Ministry of Home Affairs, has also advised citizens not to sell or rent their bank accounts, company registration certificates, or Udyam Aadhaar Registration certificates to anyone, as such actions may lead to legal consequences.

It is therefore, requested to kindly take up further necessary action.

Dated: 24/02/2025.

Yours Faithfully

Sd/-

SI RK 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.): SI. Y. Rameshbabu Singh

Rank: Sub-Inspector

No. to take up the Investigation:

(3) Refused investigation due to:

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.

N. Bhubonchandra
24/2/25

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

[Signature]
RICHARD

14. Signature/Thumb impression
of the complainant/informant

Name: N. Bhubonchandra

Rank: Sub-Inspector
Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

15. Date and time of dispatch to the court: 24/02/2025