



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

1.

District: State of Manipur

P.S. Cyber Crime

YEAR: 2025

FIR No. 13(4)2025 CCPS

Date and time of FIR: 26/4/2025 at 2:20 pm

2.

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

3. (a) Occurrence of Offence:

Day:

Date from: 1/1/2025

Date to: 15/2/2025

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 26/04/2025

Time: 2:20 pm

(c) General Diary Reference:

Entry No. 6 Date & Time: 26/04/2025 at 2:30 pm

4. Type of information: written complaint.

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: Laishram Basanti Devi

(b) Father's name: Laishram Chura Singh

(c) Date/Year of Birth: 1/03/1979 (d) Nationality: Indian

(e) UID No./

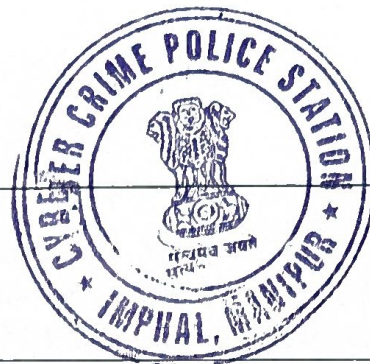
Passport No.

(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 card	E-01359



(h) Occupation: Woman Sub-Inspector.

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Kwakeithel Thiyam Awang Leikai.

(j) Phone number: 9863055797

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./-): 54,04,000/-

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: Submission of Enquiry Report.

Ref: GD No. 9/CCPS/2025 Dated 24/3/2025 of the Cyber Crime Police Station
Manipur, Imphal.

Sir,

With due respect I am submitting herewith the enquiry report of the above noted GD No. wherein a complainant namely Ch. Robindro Singh of Yurembam Mayai Leikai Imphal West reported that on 01/01/2025, the complainant had received a Whatsapp message from an unknown no. 9030431560 and introduced herself as Aishwarya Shastri. Thereafter, on 05/01/2025 she again sent Whatsapp message about trading type called Block Traders and further mentioned the name of financial broker as HEM Security located at 904, Awing, 9th

Floor, Naman Midtown, Senapati Bapat Marg, Prabhadevi Station, Lower Parel, Mumbai. As instructed the complainant opened advanced broker account by using the link provided as well as downloaded the mobile apps called HEM-Pa from playstore. Subsequently, she introduced another person namely Anvi Rozario having mobile no. 917416094755 to proceed block trade in the HEM SECURITY by using an apps of HEM-Pa. Accordingly, she sent the approved application form of HEM SECURITY, Head office at Jaipur. After that the complainant started block trade from 09/01/2025 and continued till 26/02/2025. Moreover, the financial transactions were done with the guidance of online customer service apps HEM-Pa as handled by Pawan Kumar having the customer service mobile no. 919059080696 and any type of transactions were done through this no. However, the complainant had deposited and initial amount of Rs.5000/- on 9/1/2025 and finally deposited Rs.54,04,000/- upto 15/2/2025. In the meantime the company subscribed IPO without the consent of the complainant and after winning the IPO the said company asked him to deposit huge amount to clear income tax of profit. Finally, the company without any notice blocked funds withdrawal as well as advanced broker account of HEM-Pa and paid no heeds as requested by the complainant to allow withdrawal of funds to pay income tax on his own.

During the course of enquiry, the complainant was examined and on further examination of the documents provided by the complainant. It was found that the total fraudulent amount of Rs.54,04,000/- was transacted from the complainant's UCO Bank A/c no. 26450110011652, IFSC: UCBA0002645 on multiple transactions were through UPI, IMPS and RTGS mode of payments. Accordingly, the complainant had reported on Citizen Financial Cyber Frauds Reporting and Management System and registered with Acknowledgement No.'s 32003250000187, 32003250000189, 32003250000190, 32003250000192 and 32003250000193 respectively.

Accordingly, Notice U/S 94 BNSS and 106 BNSS have been sent to Nodal Officers of IDFC First Bank, Bandhan Bank, Bank of Maharashtra, Canara Bank, etc. to provide information the involved bank account.

Further, received reply from the Nodal Officer, Bank of Maharashtra regarding the Bank of Maharashtra A/c no. 60515657964, IFSC: mahb0001173 on 28/03/2025 along with the bank transaction statement, KYC details and registered mobile number and it was found that the account is in the name of Mahek Transport, Latvan Mandangad, Tal Mandangad, Dist Ratnagiri, Mandangad 52. On examination of the transaction statement, it was found that the available balance was 0(Zero).

On 17/04/2025, received a reply of the video footage of the transaction through Cheque from the Central Bank of India, Bidar Branch (3551) Stadium Road, Bidar with the video link of CBI-KTK-Bidar-SN Math Cmplx Stadium Rd-1. mov and CBI-KTK-Bidar-SN Math Cmplx Stadium Rd-2. mov.

Requisition to provide details of undernoted WhatsApp account/numbers +919030431560, +917416094755 and +919059080696 were sent on 25/04/2025. However, the response/ reply of the abovementioned involved bank accounts are still awaiting.

Based on the above facts and findings, it is found that the unknown fraudsters had duped the complainant. Thus, all the relevant documents are submitted along with this Enquiry Report for taking up further necessary action please.

Thanking you.





Manipur Police
I.I.I.

Date: 26/04/2025

Enclosed: Complaint report and relevant documents.

Yours sincerely,

Sd./-

(L. Basanti Devi)

W/SI. of 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

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.

N. Bhubonchandra
26/4/25

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

L. Basanti Devi

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: 26/04/2025