

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



Manipur Police
I.I.F-1

1.

District: State of Manipur

P.S. Cyber Crime

YEAR: 2025

FIR No. 18(5)2025 CCPS

Date and time of FIR: 15/5/2025 at 6:00 pm

2.

Sl. No.	Acts	Sections
1.	BNS	318(2)
2.	BNS	319(2)
3.	BNS	314
4.	BNS	316 (5)
5.	BNS	3(5)

3. (a) Occurrence of Offence:

Day:

Date from: 12/5/2025

Date to: 15/5/2025

Time Period:

Time from: 6:42 pm

Time to: 6:00 pm

(b) Information received at PS:

Date: 15/05/2025

Time: 6:00 pm

(c) General Diary Reference:

Entry No. 11 Date & Time: 15/05/2025 at 6:00 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:

(I)

(a) Name: Laithangbam Janeshwor Singh

(b) Father's name: Laithangbam Yaibi Singh

(c) Date/Year of Birth: 03/03/1975 (d) Nationality: Indian

(d) UID No./

Passport No.

(e) Date of issue:

Place of issue:

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

Sl. No.	ID Type	ID No.
1.	Aadhaar Card	9850 XXXX 0863

(g) Occupation: Businessman

(h) Address:

Sl. No.	Address Type	Address
1.	Home	Sunushiphai Awang Leikai, Bishnupur.

(i) Phone number: 9856805692

(II)

(a) Name: Laishram Jamuna Devi

(b) Husband's name: Laishram Bishworjit Singh

(c) Date/Year of Birth: 01/01/1985

(d) Nationality: Indian

(d) UID No./
Passport No.

(e) Date of issue: Place of issue:

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

Sl. No.	ID Type	ID No.
2.	Aadhaar Card	4188 XXXX 8506

(g) Occupation: Business.

(h) Address:

Sl. No.	Address Type	Address
2.	Home	Sunushiphai Awang Leikai, Bishnupur.

(i) Phone number: 7005087630

(III)

(a) Name: Taorem Indira Leima

(b) Husband's name: Taorem Ibomcha Singh

(c) Date/Year of Birth: 06/04/1975 (d) Nationality: Indian

(d) UID No./
Passport No.

(e) Date of issue: Place of issue:

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



Sl. No.	ID Type	ID No.
3.	Aadhaar Card	6803 XXXX 4532

(g) Occupation: Business.

(h) Address:

Sl. No.	Address Type	Address
3.	Home	Sunushiphai Mamang Leikai, Bishnupur.

(i) Phone number: 8798327943

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./-): (I) Rs. 2,100/-, (II) Rs. 10,000/- and (III) Rs. 14, 900/-

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

Subject: Report.

Respected Sir,

We, the undersigned accountholders of UCO Bank, hereby lodge a joint complaint concerning unauthorized debits from our accounts through the Aadhaar Enabled Payment System (AEPS). Despite our inquiries at UCO Bank branches, no resolution has been offered, and we have been advised to report the matter to the Cyber Crime Police Station for investigation.



The affected UCO Bank accounts with the Accounts Holder Name listed below

1. Laithangbam Janeshwor Singh
Account No.: 08540100011821
Registered mobile no. 9856805692
2. Laishram Jamuna Devi
Account No.: 26533211009498
Registered mobile no. 7005087630
3. Taorem Indira Leima
Account No.: 26533211006824
Registered mobile no. 8798327943



We have enclosed the individual bank statements highlighting all disputed transactions for your reference. It is also pertinent to mention that the fraudulent transaction or debit from our UCO Bank accounts were started from date 12th May 2025 at round 6:42 pm.

Each of us immediately contacted our respective UCO Bank branches on 12-13 May 2025 and filed written complaints. Bank officials acknowledged our grievances but have been unable to reverse the debits or trace the perpetrators.

We were directed by bank officials to report the matter to the Cyber Crime Police Station for further investigation.

In this regard, kindly investigate and take necessary action.

Thank you in anticipation.

Dated : 15/05/2025

Yours faithfully,

1. Sd./-
2. Sd./-
3. Sd./-

Enclosures:

1. SMS transaction alerts.
2. Bank statement extracts highlighting unauthorized debits and relevant documents

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.): 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 Singh
15/5/25

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


14. Signature/Thumb impression
of the complainant/informant

Name: N. Bhubonchandra Singh
Rank: Sub-Inspector.

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

(I) *X. Janeshwar Singh*

(II) *L. Lamma Dui*

(III)  R.T.I of Taorem Indira Dui

15. Date and time of dispatch to the court: 15/05/2025