



Manipur Police
I.I.F-1

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

1.

District: State of Manipur

P.S. Cyber Crime

YEAR: 2025

FIR No. 19(5)2025 CCPS

Date and time of FIR: 16/5/2025 at 2:30 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: 13/5/2025

Date to: 15/5/2025

Time Period:

Time from:

Time to:

(b) Information received at PS:

Date: 16/05/2025

Time: 2:30 pm

(c) General Diary Reference:

Entry No. 6

Date & Time: 16/05/2025 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:

(I)

(a) Name: Oinam Iboyaima Singh

(b) Father's name: O. Kula Singh

(c) Date/Year of Birth: 24/12/1959 (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 | 9303 XXXX 2002 |

(g) Occupation: Businessman

(h) Address:

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

(i) Phone number: 7897171745

(II)

(a) Name: Maibam Nobin Singh

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

(c) Date/Year of Birth: 01/01/1953

(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 | 6588 XXXX 7135 |

(g) Occupation: Farmer.

(h) Address:

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

(i) Phone number: 7630888457

(III)

(a) Name: Laishram Ingobi Singh

(b) Father's name: L. Ningthemjao Singh

(c) Date/Year of Birth: 08/01/1978

(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 | 7564 XXXX 4618 |

(g) Occupation: Farmer.

(h) Address:

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

(i) Phone number: 8798327943

(IV)

(a) Name: Haobijam Radhamani Devi

(b) Husband's name: L. Joychandra Meetei

(c) Date/Year of Birth: 01/02/1972 (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. |
|---------|--------------|----------------|
| 4. | Aadhaar Card | 7239 XXXX 8097 |

(g) Occupation: High School Teacher.

(h) Address:

| Sl. No. | Address Type | Address |
|---------|--------------|--------------------------------------|
| 4. | Home | Sunushiphai Mayai Leikai, Bishnupur. |

(i) Phone number: 9862887342

(V)

(a) Name: Narengbam Kamala Devi

(b) Husband's name: N. Bikram Singh

(c) Date/Year of Birth: 01/05/1973 (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. |
|---------|--------------|---------------|
| 5. | Aadhaar Card | 7450XXXX 0902 |

(g) Occupation: Housewife.

(h) Address:

| Sl. No. | Address Type | Address |
|---------|--------------|--------------------------------------|
| 5. | Home | Sunushiphai Mayai Leikai, Bishnupur. |

(i) Phone number: 8414051366

(VI)

(a) Name: Maibam Lalita Devi

(b) Husband's name: M. Ibopishak Singh

(c) Date/Year of Birth: 01/01/1958 (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. |
|---------|--------------|---------------|
| 6. | Aadhaar Card | 5963XXXX 0101 |

(g) Occupation: Housewife.

(h) Address:

| Sl. No. | Address Type | Address |
|---------|--------------|--------------------------------------|
| 6. | Home | Sunushiphai Mayai Leikai, Bishnupur. |

(i) Phone number: 9862825780

(VII)

(a) Name: Laishram Jeni Devi

(b) Husband's name: L. Joykumar Singh

(c) Date/Year of Birth: 09/12/1985 (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. |
|---------|--------------|---------------|
| 7. | Aadhaar Card | 6374XXXX 3661 |

(g) Occupation: Housewife.

(h) Address:

| Sl. No. | Address Type | Address |
|---------|--------------|--------------------------------------|
| 7. | Home | Sunushiphai Mayai Leikai, Bishnupur. |

(i) Phone number: 8413808160

(VIII)

(a) Name: Hijam Mandhakini Devi

(b) Husband's name: H. Chinglemba Singh

(c) Date/Year of Birth: 12/10/1987 (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. |
|---------|--------------|---------------|
| 8. | Aadhaar Card | 6715XXXX 3237 |

(g) Occupation: Housewife.

(h) Address:

| Sl. No. | Address Type | Address |
|---------|--------------|---|
| 8. | Home | Sunushiphai Maning Mayai Leikai, Bishnupur. |

(i) Phone number: 9233081302

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. 4,900/-, (II) Rs. 7,900/- (4,900 + 3000), (III) Rs. 8,200/- (2,200 + 6,000), (IV) Rs. 1,500/-, (V) Rs. 2,000/-, (VI) Rs. 6,300/- (1,000 + 5,300), (VII) Rs. 4,900/- and (VIII) Rs. 17,900/-.

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

| Sl. No. | UIDB No. |
|---------|----------|
|---------|----------|

12. First Information contents:

To,

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

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:-

- Oinam Iboyaima Singh**
Account No.: 02630110000427
Registered mobile no. 7897171745
- Maibam Nobin Singh**
Account No.: 26533211019596
Registered mobile no. 7630888457
- Laishram Ingobi Singh**
Account No.: 26533211002093
Registered mobile no. 9383112180
- Haobijam Radhamani Devi**
Account No.: 26533211001867
Registered mobile no.: 9862887342
- Narengbam Kamala Devi**
Account No.: 26530110017197
Registered mobile no.: 8414051366
- Maibam Lalita Devi**
Account No.: 26533211020899
Registered mobile no.: 9862825780
- Laishram Jeni Devi**
Account No.: 26533211022381



Registered mobile no.: 8413808160
8. **Hijam Mandhakini Devi**
Account No.: 26533211012429
Registered mobile no.: 9233081302

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 debits from our UCO Bank accounts were started from date 13/05/2025 till 15/05/2025. In connection with the aforementioned transactions, none of us have received/shared the OTP or visited any AEPS centre (POS/Mini ATM) to withdraw the amounts.

Each of us immediately contacted our respective UCO Bank branches and subsequently 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: 16/05/2025

Yours faithfully,

1. Sd./-
2. Sd./-
3. Sd./-
4. Sd./-
5. Sd./-
6. Sd./-
7. Sd./-
8. Sd./-

Enclosures:
on alerts.

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.): 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.

N. Bhubonchandra Singh
16/5/2025

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) *O. Boyaner Singh*

(II) *[Signature]*

(III) *Laishram Ingobi Singh*

(IV) *Laishram Radhamani Devi*

(V)  RTI of Narengbam kamala Devi

(VI)  RTI of Maibam Latika Devi

(VII) *L. Jene Devi*

(VIII) *H. Mandakini Devi*

15. Date and time of dispatch to the court: 16/05/2025