



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

1. DISTRICT: Churachandpur

PS. Churachandpur

YEAR: 2025

FIR No. 67(04)2025 CCP-PS

Date and time of FIR: 23/04/2025 at 11:30 AM

2.

SL No.	Acts	Sections	Description of offence
01	IT Act.2000	66D	Punishment for cheating by personation by using computer resources
02	IT Act.2000	85	Offences by companies
03	Bharatiya Nyaya Sanhita (BNS)	318(2)	Punishment for Cheating
04	Bharatiya Nyaya Sanhita (BNS)	61(2)	Punishment for criminal conspiracy
05	Bharatiya Nyaya Sanhita (BNS)	3(5)	Common Intention
06	Prevention of Money Laundering Act, 2002	Section 3	Offence of Money laundering

3. (a) Occurrence of Offence:

Day:

Date from: 26th August 2024

Date to: 27th August 2024

Time Period:

Time from: 06:18 PM

Time to: 03:32 PM

(b). Information received at PS:

Date: 23/04/2025

Time: 11:30 AM

(c). General Diary Reference:

Entry No. 20

Date & Time: 23/04/2025 at 11:30 AM

4. Type of information: Written

5. Place of occurrence:

(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: Esther Lalthangmawii Hmar

(b) Husband Name: Lalropui Fimate

(c) Date/Year of Birth: 38 yrs

(e) UID No. NIL

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:

- SP - copy -

(d) Nationality: Indian

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Rengkai Road, ChurachandPur.
2	Permanent address	Rengkai Road, ChurachandPur.

(j) Phone number: 9650438695

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

Sl. No.	Name	Alias	Relative's name	Present address
01	1. Fake SBI Securities App with the name SBI-INT 2. Yogesh enterprises 3. Sheikh Enterprises 4. Sallar Technology	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.26,00000/- (Approx)

10. Total value of property:

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.
Manipur-795128.

Subject: Cyber scam with the promise of fake investment.

Respected Sir,

I, Esther Lalthangmawii Hmar, w/o Lalropui Fimate, am being the victim of cyber scam. There is a fake SBI securities app with the name SBI-INT which is created for trading and investment platform in the stock market. The app still exist and uses SBI logo which looks very genuine and is misleading. Without any doubt I deposited the amount of Rs. 1,50,000 and Rs.1,10,000 on this date:26 th and 27th August, 2024 respectively.

However, when we wanted to withdraw our investment profit shown in the app they asked us to deposit more money in order to withdraw entire amount. THsi raised my suspicious thus I confirmed from the real SBI Bank that this app is fraudulent. A grievance report has also been submitted to cybercrime.gov.in with acknowledgement number. 22009240000727 on 09th September, 2024.

I have made this deposit therouhg netbanking from my HDFC bank account No.06221140036907 to the beneficiary account holder under Bank of maharashtra.

1. YOGESH ENTERPRISES: Account No.60501836607

a).Deposited amount: Rs.50,000/-

b).Deposited date: 26th August, 2024

c).Deposited time: 06:18 PM

d).And under Union Commercial Bank, Beneficiary account holder.



SP-CP copy-

2. SHEIKH ENTERPRISES: Account No.13930210001486

- a).Deposited amount: Rs.50,000/-
- b).Deposited date: 26th August, 2024
- c).Deposited time: 04:10 PM

3. SALLAR TECHNOLOGY: Account No.22590210005736

- a).Deposited amount: Rs.50,000/-
- b).Deposited date: 26th August, 2024
- c).Deposited time: 04:44 PM
- d).Deposited amount: Rs. 10,000/-
- e).Deposited date:27th August, 2024
- f). Deposited time:06:46 PM



With my husband's permission, I have also deposited from my husband's PNB bank account No.0255010320153 through netbanking to the beneficiary account holder.

1). SHEIKH ENTERPRISES: Account No.13930210001486

- a). Deposited amount: Rs. 1,00,000/-
- b). Deposited date: 27th August, 2024
- c). Deposited time:3:32 PM

(Please refer to the documents/papers submitted)

Kindly put on hold their account now.

I request your help in this regard so that the money lying on hold be transferred back to my account.

I have submitted hard copies of the email received from the cybercrime.gov.in and also my bank statement transaction to the fake SBI securities app for your reference.

SP - copy

Your's faithfully,

Sd/-

Esther Lalthangmawii Hmar (38) yrs
w/o Lalropui Fimate of Rengkai Road,
CCPur. # 9650438695

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 Thangzaman
No.

(3) Refused investigation due to:

(4) Transferred to PS:

on point of jurisdiction

E.I.R. Read over to the complainant/ informant, admitted to be correctly recorded and a copy given to the complainant/ informant, free of cost.

Rank: MPS, SDPO-CCP

to take up the Investigation:

District:

R.O.A.C

Sdt

14. Signature/ Thumb impression

of the complainant/ informant

15. Date and time of dispatch to the court: 24/04/2025

Signature of Officer in charge, Police Station

Name: Thianminboi Vaiphei

Rank: Sub-Inspector

Officer-In-Charge
Churachandpur Police Station
Manipur

SP-CCP copy-

Government of Manipur
Office of the Superintendent of Police, Churachandpur District
Manipur

No. : C-2/8(Enquiry)/SP-CCP/2025 / 1593
To,

Churachandpur, the 19th April 2025

The Officer-in-Charge, Churachandpur Police Station.



Subject: Forwarding of NCRP report regarding financial fraud for registration of FIR.


Ref: NCRP Acknowledgement No. 22009240000725.



= Please find enclosed herewith a report submitted by the In-Charge, Cyber-Cell/LIU, Churachandpur regarding financial fraud of Rs. 26 lakhs (approx) filed by Esther Lalthangmawi Hmar (38) w/o Lalropui Fimate of Rengkai Road, Churachandpur regarding the subject. For information and necessary action please.

Enclosed: As stated above.

RR NO. 1356/CCP/2025
19/4/25


for Superintendent of Police,
Churachandpur District, Manipur

Receipt No. 1799
Date 17/4/2025

No. 14/CYBER-CCP/2024/647

To

The Superintendent of Police
Churachandpur, Manipur.

Subject: Forwarding of NCRP report regarding financial fraud for FIR registration.

Ref: NCRP Acknowledgement No. 22009240000725 (copy enclosed)

Sir,

With respect to the above reference case regarding financial fraud of Rs. 26 lakhs (approx) filed by one Esther Lalthangmawii Hmar (38) w/o Lalropui Fimate of Rengkai Road Churachandpur phone no: 9650438695.

The prima facie of the case is established and found to attract the following sections:

Sl no.	Acts	Sections	Description of Offence
01.	IT Act.2000	66D	Punishment for cheating by personation by using computer resource.
2.	IT Act. 2000.	85	Offences by companies
3.	BNS	318(2)	Cheating
4.	BNS	61(2)	Criminal Conspiracy
5.	BNS	3(5)	Common Intention
6.	PMLA, 2002	Section 3	Offence of Money laundering.

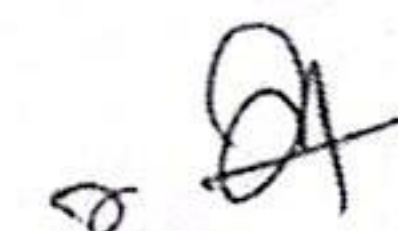
Submitted for kind perusal and further necessary action please.

Enclosed: NCRP report and relevant supporting documents:

Yours sincerely

Churachandpur, the 17th April, 2025.




Officer-in-Charge
Cyber Cell
Churachandpur Police.
Manipur.
Officer-In-Charge
Cyber Cell/LIU, CCpur
Manipur



To,

The Officer incharge,
Churachandpur Police Station.
Manipur - 795128

30/09/24 10:13 AM



Subject: Cyber scam with the promise of fake investment.

Respected Sir,

I, Esther Lalhangmawii Hmar, w/o Lalropui Fimate, am being the victim of cyber scam. There is a fake SBI securities app with the name SBI-INT which is created for trading and investment platform in the stock market. The app still exist and uses SBI logo which looks very genuine and is misleading.

Without any doubt I deposited the amount of Rs1,50,000 and Rs1,10,000 on this date: 26th and 27th August 2024 respectively.

However, when we wanted to withdraw our investment profit shown in the app they asked us to deposit more money in order to withdraw entire amount. This raised my suspicion thus I confirmed from the real SBI Bank that this app is fraudulent. A grievance report has also been submitted to cybercrime.gov.in with Acknowledgement number. 22009240000725 on 9th September 2024.

I have made this deposit through netbanking from my HDFC bank account no.06221140036907 to the Beneficiary account holder under Bank of Maharashtra:

1) YOGESH ENTERPRISES : Account No.60501836607

Deposited amount :Rs50,000

Deposited date: 26th August 2024

Deposited time: 6:18pm

And under Union Commercial Bank,
Beneficiary account holder,

2) SHEIKH ENTERPRISES: Account No. 13930210001486

Deposited amount: Rs50,000

Deposited date: 26th August 2024

Deposited time: 4:10pm

3) SALLAR TECHNOLOGY: Account No. 22590210005736

a) Deposited amount:Rs50,000

Deposited date:26th August 2024

Deposited time: 4:44pm

b) Deposited amount:Rs10,000

Deposited date:27th August 2024

Deposited time: 6:46pm

With my husband's permission, I have also deposited from my husband's PNB bank account no.0255010320153 through netbanking to the beneficiary account holder.

1) SHEIKH ENTERPRISES: Account No. 13930210001486
Deposited amount:Rs1,00,000

CID-NO. 12/CEP-PS/2024
Dated 27/09/2024

Forwarded to cyber cell unit/
LIU-cell for favour of
kind perusal and n/a Pse.

27/9/24

OC CEP-PS,
Officer In-charge,
Churachandpur Police Station
Manipur

-SP-CP copy-



Deposited date: 27th August 2024,

Deposited time: 3:32pm

(Please refer to the documents/papers submitted)

Kindly put on hold their account now.

I request your help in this regard so that the money lying on hold be transferred back to my account.

I have submitted hard copies of the email received from the cybercrime.gov.in and also my bank statement transaction to the fake SBI securities app for your reference.

Date: 26th September 2024

Place: Churachandpur, Manipur



Yours faithfully,

Esther Lalthangmawii Hmar (38) yrs

w/o Lalthopui Fimate
Of Rengnai Road, cpur
9650438695

Treated as O.E. of FIR No.

67 (04) 2025 CP-PS 4/S. 318 (2)/

61(2)/3(5) BNS, 66 D IT Act

2000/85 IT Act. 2000, Section

3 PMLA, 2002.

HDFC
A/c No. 06221140036907

IFSC: HDFC0000622

[Signature]
OC/CP-PS
Officer-In-Charge
Churachandpur Police Station
Manipur



SP-CP copy



भारत सरकार
Government of India

Esther Lalthangmawii Hmar
DOB : 30/10/1986
Female

5673 3392 9256

मेरा आधार, मेरी पहचान

- SP-CP copy

आधार
Unique Identification Authority of India

Address:
D/O: Lalsunlien Hmar, TEDDIM ROAD, ZENHANG LAMKA,
Churachandpur Sub-Division, Churachandpur,
Churachandpur, Churachandpur Sub-division, Manipur,
795128

5673 3392 9256

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