



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

1. District: State of Manipur P.S. Cyber Crime YEAR: 2025
FIR No. 28(7)2025 CCPS Date and time of FIR: 3/7/2025 at 3:15 pm

2.

Sl. No.	Acts	Sections
1.	BNS	319(2)
2.	BNS	318(4)
3.	BNS	336(3)
4.	BNS	3(5)

3. (a) Occurrence of Offence:

Day: Date from: 25/6/2025 Date to: 25/6/2025
Time Period: Time from: Time to:

(b) Information received at PS: Date: 3/07/2025 Time: 3:15 pm

(c) General Diary Reference: Entry No. 11 Date & Time: 3/07/2025 at 3:15 pm

4. Type of information: written complaint.

5. Place of occurrence:

- (a) Direction and distance from PS: South West
(b) Address: Kodompokpi Mamang Leikai
(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) Father'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.
1.	Service ID	E-01592

(h) Occupation: Sub-Inspector

(i) Address:

Sl. No.	Address Type	Address
1.	Home	Moirangkhom Sougaijam Leirak

(j) Phone number: 8730917546

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./-):

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.

Sub: Submission of Enquiry report.

Ref: GD No. 4/CCPS/2025 dated 27/6/2025.

Sir,

In submitting herewith the enquiry report of the above referred complaint, I am to state that on 27/06/2025, an online complaint report was filed by one Yumnam Dhanabir Singh of Kodompokpi Mamang Leikai vide NCRP acknowledgement no. 22006250000565 stating that "Amount Rs. 200000 has transferred from Company Beamon Technologies Pvt. Ltd account through RTGS ref no. HDFCR52025062584535785 to Axis Bank Account no. 921020024849812 by using fake authorized signature and fake company authorized stamp". As the nature of the online complaint is financial fraud which needs immediate action, the complaint was further pursued online through the NCRP acknowledgement no. 22006250000565. On further perusal of the online

complaint, it is found to a sensitive case which involves various other crimes other than financial fraud. Hence, an enquiry case as referred above was registered and enquired into.

During the course of enquiry, the complainant's statement and the supporting evidence submitted along with the complaint were duly examined and found to be consistent and corroborative with the facts of the case. Accordingly, requisitions have been sent to the Nodal Officers of Indian Bank, HDFC Bank, SBI, Axis Bank, and ICICI Bank requesting account details for the following bank account numbers: Indian Bank: 21155025579, HDFC Bank: 50200059528976, SBI: 39488954044, Axis Bank: 921020024849812, ICICI Bank: 083105001779.

Based on the findings, a prima facie case involving financial fraud, cheating, forgery, etc., has been established under GD No. 4/CCPS/2025 dated 27/06/2025. In view of the above, the enquiry report, along with all relevant documents, is hereby submitted for further necessary action.

It is submitted for kind information and further necessary action please.

Thanking you.

Dated: 3/07/2025.

Yours sincerely,

Sd/-

(SI Rk. Richard).

Cyber Crime Police Station,
Imphal, Manipur.

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 Singh

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.



Signature/Thumb impression
of the complainant/informant

Date and time of dispatch to the court: 3/07/2025

N. Bhubonchandra 3/7/2025

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

Name: N. Bhubonchandra

Rank: Sub-Inspector.

Officer-in-Charge
Cyber Crime Police Station
Manipur Imphal