

**FIRST INFORMATION REPORT  
(UNDER SECTION 173 BNSS)**



1. **DISTRICT :** Imphal East

**P.S. Heingang**

**YEAR: 2025**

**FIR No.** 73(08)2025

**Date and time of FIR:** 01/08/2025 at 03:40 pm

2.

SL. No.	Acts	Sections
1.	Bharatiya Nyaya Sanhita, 2023	318(4)/319(2)/336(3)/111(2)(b)/61(2)(b)/338/314 BNS

3. (a) **Occurrence of Offence:**

**Day:**

**Date from:**

**Date to:**

**Time Period:**

**Time from:**

**Time to:**

(b) **Information received at PS:**

**Date:** 31/07/2025

**Time:** 10:30 pm

(c) **General Diary Reference:** Entry No. /HNG-PS/2025 Date & Time: 01/08/2025 at 03:40 pm

4. **Type of information:** Written

5. **Place of occurrence:**

(a) **Direction and distance from PS:**

**Beat No.**

(b) **Address:**

(c) **In case outside the limit of this Police Station, then Name of PS:**

6. **Complainant/Information:**

(a) **Name:** - Jaosinlung Malangmei

(b) **Father's Name:** - Pantijak Malangmei

(c) **Date/ Year of Birth:** - 21/12/1987

(d) **Nationality:** Indian

(e) **UID No.** Nil

**Passport No.** Nil

(f) **Date of issue:** Nil

**Place of issue:** Nil

(g) **ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)**

Sl.No.	ID Type	Address
	Aadhar	Jaosinlung

(h) **Occupation:-** Govt. Employee ( ASI )

(i) Address :-

Sl.No.	Address Type	Address
	Present address	Duithanjang Village, Nungadang, Khoupum, Tamenglong



(j) Phone Number:- 7085909294

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	Bikram Basumatary aged 34 yrs		S/o Mathur Chandra Basumatary	Balapara, District- Barpeta, P.S- Sorthebari, Assam
2.	Sudem Basumatary aged 35 yrs		S/o Manoj Basumatary	Balagari, District-Chirang, P.S- Angoori, Assam.

8. Reason for delay in reporting by the complaint/information:

9. Particular of properties of interest:

SL. No.	Property Category	Property Type	Description
1.	Electronic item	Mobile phone	One mobile phone 'NOTHING' bearing IMEI No. 351707355051041 & 351707355051058 along with two airtel sim card B/No. 8473949422 & 8011724319
2.	Electronic item	Mobile phone	One mobile phone 'OPPO' bearing IMEI No. 869625043913171 & 869625043913163 along without sim card
3.	Electronic item	Mobile phone	One mobile phone 'IPHONE 15' bearing IMEI No. 359626457921384 & 359626457793981 along without one airtel sim card B/No. 9678199496

10. Total value of property (in Rs/-)

11. Inquest Report/U.D. Case No., If any:

Sl.No.	UIDB No.

12. First Information Contents. Report attached

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2

a. Registered the Case and took up the investigation/or

(i) A regular case has been registered for investigation.

b. Directed (Name of I.O) : N. Jhaljit Singh

Rank: Sub-Inspector, Heingang PS

to kindly take up the Investigation.

c. Refused investigation due to:

d. Transferred to P.S.

District: On point of Jurisdiction.

F.I.R. read over to the complainant/information, admitted to be correctly recorded and a copy given to the complainant/ information, free of cost.

R.O.A.C.

Signature of Officer-In- Charge, Police Station.

Name:- H. Sachindra Singh

Rank:- Inspt. OC/HNG-PS

Heingang Police Station, IE

14. Signature/Thumb impression  
of the complainant/information.

15. Date and time of dispatch to the Court:



To

The Officer-in-charge  
Heingang Police Station.

Subject :- Submission of Inquiry report  
Ref:- GD No. 24/HNG PS/2025, dtd. 31/07/2025

Sir,

With reference to the above cited subject, I the undersigned submit the following inquiry report.

That, on 31<sup>st</sup> July 2025 at around 2230 hrs received a reliable information that some unknown non-locals' individuals were operating a cyber crime racket to buy mule accounts.

A team led by the undersigned rushed to ISBT, Khuman Lampak and intercepted two unknowns non locals. Upon asking their identity they identified themselves as Bikram Basumatary aged 31 yrs S/o Mathur Chandra Basumatary of Balapara, District-Barpeta, P.S-Sorthebari, Assam and Sudem Basumatary aged 35 yrs S/o Manoj Basumatary of Balagari, District-Chirang, P.S-Angoori, Assam.

Both of them were detained and brought at Heingang PS for further verification. On preliminary enquiry they stated that they were assigned task to make data entry of unknown's transactions and collection of credentials data of individuals like bank account details, Aadhar card details etc. They were made to stay at a place near ISBT, Khuman Lampak to commit the fraudulent activities. During the enquiry, they could not provide proper registration documents of their firms or agency and it is highly suspected that they are running a cyber crime racket in the various places.

While checking their mobile phones it is also came to learnt that various unaccounted transactions were made for transfers of Rs.2,00,000/-, Rs.3,00,000/-, Rs.4,00,000/-, Rs.2,00,000/-, Rs.50,000/- and Rs.40,000/- totaling an amount of Rs.11,90,000/- (eleven lakh ninety thousand). On further checking their mobile phones numerous numbers of bank accounts details have been found. The bank accounts were further checked on the NCRP (National cybercrime reporting portal) and found that 2(two) numbers of bank accounts have been linked to economic offence complaint reported in the NCRP portal from different states.

Hence, cognizable offences have been meted out against the above noted persons.

Dated :- 01/08/2025

Yours faithfully

Sd/-

(ASI Jaosinlung Malangmei)  
Inquiry Officer  
Heingang Police Station.