CHURACHANDPUR POLICE STATION

Manipur Police
I.I.F – 1

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

1. DISTRICT: Churachandpur

YEAR: 2026

FIR No. 72(07)2026 CCP-PS

Date and time of FIR: 19/07/2026 at 11:30 AM

2.

SL No.	Acts	Sections	Description of offence
01	Bharatiya Nyaya Sanhita (BNS)	318(4)	Cheating and dishonestly inducing delivery of property
02	Bharatiya Nyaya Sanhita (BNS)	316(2)	Punishment for criminal breach of trust
03	Bharatiya Nyaya Sanhita (BNS)	3(5)	Common intention

3. (a) Occurrence of Offence:

Day: Date from: July 8, 2026 Date to: July 11, 2026

Time Period: Time from: 05:30 PM Time to: 11:00 AM

(b). Information received at PS: Date: 19/07/2026 Time: 11:30 AM

(c). General Diary Reference: Entry No. 12 Date & Time: 19/07/2026 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 P.S:

6. Complainant/Informant:

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(a) Name : Khailianmang
(b) Father's Name : Kamneilal
(c) Date/Year of Birth : 33 Years
(d) Nationality: Indian
(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:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	BSF Road, Gangpimual, Churachandpur, Manipur
2	Permanent address	BSF Road, Gangpimual, Churachandpur, Manipur

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(j) Phone number: 8131927576

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

Sl. No.	Name	Alias	Relative's name	Present address
01	Mr Anam Uddin Barbhuiya (Mobile No. 6000989244; 7002778022)	NIL	NIL	NIL
02	Mr Raju Das (Mobile No. 9387093409)	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			See O.E.	

10. Total value of property: NIL

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

Sl. No.	UIDB No.
01	NIL

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12. First Information contents:

To,

The Officer-in-Charge,
Churachandpur Police Station,
Churachandpur, Manipur.

Subject: Complaint regarding financial fraud by impersonation–request for registration of FIR and investigation.

Dear Sir,

I, Mr Khailianmang, S/o Kamneilal, aged about 33 years, resident of BSF Road, Gangpimual, Churachandpur, Manipur, have been running a poultry business called Makhir Business Center at Damkam Bazar, Hebron Veng, New Lamka since 2019. Due to the scarcity of poultry feed commodity, I was connected through an intermidiary to Mr Anam Uddin Barbhuiya (Mobile No. 6000989244; 7002778022), allegedly running Sagivish Feeds, Ground Floor, Tulip Villa Dakhingaon Road, Guwahati, Assam operating from Hailakandi, Silchar, Assam.

Acting on the false representation made by the accused, I made the following payments for the supply of 435 bags (50 Kg per bag) of poultry feeds from my Account No. 44768037576, State Bank of India, Churachandpur Branch, Teddim Road registered in the name of my business Makhir Business Center:

<table>
<tr><th>Date</th><th>UTR/Ref No</th><th>Amount (Rs)</th><th>Beneficiary Account Details</th></tr>
<tr><td>July 8, 2026</td><td>81553366</td><td>3,90,264</td><td rowspan="2">ANAM ENTERPRISE A/c No. 41544378080 IFSC Code: SBIN0017218 State Bank of India, Katlicherra Branch, Hailakandi, Assam</td></tr>
<tr><td>July 8, 2026</td><td>347497454</td><td>5,22,000</td></tr>
</table>

CHURACHANDPUR POLICE STATION

In addition, the accused informed that Mr Raju Das (Mobile No. 9387093409) was the driver, and Mr Raju Das demanded an additional sum of Rs. 20,000 (Rupees Twenty Thousand) Only towards fuel expenses to be paid to the vehicle owner at UPI No. 9148786167@ptsbi. Believing it to be genuine, I paid the said amount via UPI bearing Transaction ID: 126006127627. Then an invoice in the name of Sagivish Feeds, which later turned out to be a fake, and a photograph of vehicle bearing Registration No. RJ07GB6487 was sent to me as purported to be confirmation of dispatch.

The total amount fraudulently obtained from me stands at Rs. 9,32,264/- (Rupees Nine Lakhs Thirty Two Thousand Two Hundred and Sixty Four) Only .

Upon contacting the alleged driver around 5:30 PM on July 8, 2026, he informed me of reaching outskirts of Aizawl and hope of crossing Aizawl during the night. And having no further status updates and information. I contacted the said driver on July 11, 2026 around 10:00 – 11:00 AM of which he informed me of being stuck at Seling village due to a vehicle breakdown, and asked for additional money for repair. However, upon physical verification by sending an acquaintance to the spot, the vehicle shows no sign of presence at Seling Village including no records at the Customs entry. And the Vairengte Police checkpost at Assam Mizoram border shows no record of the entry of the said vehicle (RJ07GB6487).

In this regard, an Online Cyber Crime Incident has also been registered at the NCRP portal with acknowledgement no. 22007260000995.

Based on the above facts, I, therefore, request you to kindly:

1. Register a First Information Report (FIR) under the appropriate sections of the Bharatiya Nyaya Sanhita (BNS), 2023
2. Initiate immediate investigation into the matter.
3. Trace and arrest the accused person(s).
4. Take steps to freeze the beneficiary bank accounts and recover the defrauded amount.

I am enclosing the following documents in support of my complaint:

- Copy of Cyber Crime Incident report at NCRP portal
- Copy of bank statements showing the fraudulent transactions with UTR/Ref numbers.
- Copy of UPI transaction details for the fuel payment (Transaction ID: 126006127627).
- Copy of the fake invoice raised by the accused.
- Copy of the photograph of vehicle No. RJ07GB6487 sent by the accused.
- Copy of my business - Makhir Business Center-registration certificate.
- Copy of my identity proof (Aadhar/PAN). • Any other relevant documents.

I undertake to fully cooperate with the investigation and provide any further information or documents as may be required.

SP/CCP COPY

Thanking you,

Yours faithfully,

Sd/-
(KHAILIANMANG),
S/o Kamneilal Proprietor
Makhir Chicken Center Damkam Bazar, Hebron Veng, New Lamka
Dated: Churachandpur, The 18th July, 2026
8131927576

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.): Letminlal Suantak 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.

CHURACHANDPUR POLICE STATION

R.O.A.C
14. Signature/ Thumb impression
of the complainant/ informant
15. Date and time of dispatch to the court: 20/07/2026

Signature of Officer in Charge, Police Station
Name: Thangpu Tonsing
Rank : Inspector
Officer-in-Charge
Churachandpur Police Statio
Manipur

SP/CCP Copy

To
The Officer-in-Charge,
Churachandpur Police Station,
Churachandpur, Manipur.

Subject: *Complaint regarding financial fraud by impersonation – request for registration of FIR and investigation.*

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July 8, 2026	347497454	5,22,000	

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- Any other relevant documents.

I undertake to fully cooperate with the investigation and provide any further information or documents as may be required.

Thanking you,

CHURACHANDPUR POLICE STATION

This report is treated as O.E. of case FIR No. 72 (07) 2026 CCP-PS U/S. 318(4)/316(2)/3(5) BNS.

Yours faithfully,

Khailianmang

(KHAILIANMANG), *S/o Kamneilal*
Proprietor Makhir Chicken Center
Damkam Bazar, Hebron Veng, New Lamka
8131927576

Officer-in-Charge,
Churachandpur Police Station
Manipur

SP/CCP COPY

Dated: Churachandpur,
The 18th July, 2026