Manipur Police

II.F - 1

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

1. DISTRICT: Imphal West P.S: City Year: 2026

FIR No. 95(10)2026 u/s. 318(4)/319(2) BNS & 66(C)/66(D)IT Act Date and time of FIR: **07/10/2026 at 5:30 pm**

Corresponding e-Zero FIR No. 620415005260001 of NCRP

Sl. No.	Act	Sections	Brief description of offence
1.	**BNS**	**318 (4)**	**Cheating and dishonestly inducing the delivery of property**
2.	**BNS**	**319 (2)**	**Cheating by personation**
3.	**IT Act**	**66 (C)**	**Identity theft**
4.	**IT Act**	**66 (D)**	**Cheating by pretending to be another person (impersonation) using a computer, mobile phone, or any communication device**

3. (a) Occurrence of Offence:

Day: **Saturday** Date from: **26/09/2026** Date to: **26/09/2026**

Time Period: Time from: **1:59** Time to: **1:59**

(b) Information received at PS: Date: **7/10/2026** Time: **5:30 pm**

(c) General Diary Reference: Entry No. Date & Time: **7/10/2026 at 5:30 pm**

4. Type of information: **Online (Ack. No. 32009260001140)**

5. Place of occurrence:

(a) Direction and distance from PS: Beat No.

(b) Address: **Within the MANIPUR**

(c) In case outside the limit of this Police Station, then Name of P.S: Nil

6. Complainant / Informant:

(a) Name: **Dhiraj Kumar**

(b) Father's name: **(L) Rampravesh Ray**

(c) Date/Year of Birth: **27/07/2004** (d) Nationality: Indian

(e) UID No./:

Passport No.: Nil

(f) Date of issue: N/A Place of issue: N/A

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

Sl. No.	ID Type	Address
1.		

(h) Occupation:

(i) Address

Sl. No.	Address Type	Address
1.	Present address	**89 Bakhri Muzaffarpur**
2.	Permanent address	

(j) Phone number: **9608354832**

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

Sl. No.	Name	Alias	Relative's name	Present address
1.	**Unknown (# 9199166895)**			

8. Reasons for delay in reporting by the complainant / informant: NIL

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
1.				

10. Total value of property (In Rs./-) : **Rs. 87,998/-**

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

Sl. No.	UIDB No.
1.	

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12. First Information contents:

I Dhiraj Kumar s/o Late Rampravesh Ray r/o 89 Bakhri Muzaffarpur have been a victim of online financial fraud of Rs. 87,998. This financial fraud had occurred within the MANIPUR. Someone has deceived me and cheated me pretending to be someone else and made me to deliver my property (money) of Rs. 87,998. They also use fake document or electronic record and pretend it was real. Kindly take legal action on my complaint as per law.

Detailed statement will be recorded by the Investigating Officer at later stage.

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 — Case registered

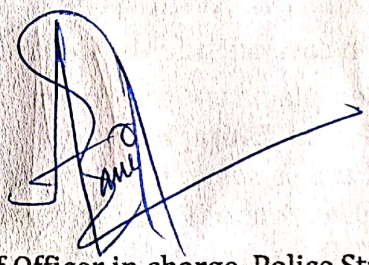
(2) Directed (Name of I.O.): **L. Amitkumar Singh, OC, City-PS** — Rank: **Inspector**
No. NIL to take up the Investigation:

(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 of Officer in charge, Police Station

14. Signature / Thumb impression of the complainant / informant

Name: L. Amitkumar Singh
Rank: Inspector
No.

Officer in-charge
City Police Station
Imphal West District, Manipur

15. Date and time of dispatch to the court:

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