CHURACHANDPUR POLICE STATION

**Manipur Police**

**I.I.F – 1**

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

1. DISTRICT: Churachandpur P.S. Churachandpur YEAR: 2026
FIR No. 106(10)2026 CCP-PS Date and time of FIR: 15/10/2026 at 11:10 AM
2.

| SL No. | Acts | Sections | Description of offence |
|---|---|---|---|
| 01 | Bharatiya Nyaya Sanhita (BNS) | 318(4) | Cheating and Dishonestly inducing delivery of property. |

3. (a) Occurrence of Offence:
Day: Date from: 12/09/2026 Date to: 12/09/ 2026
Time Period: Time from: 03:11 PM Time to: 03:11 PM
(b). Information received at PS: Date: 15/10/2026 Time: 11:10 AM
(c). General Diary Reference: Entry No. 15 Date & Time: 15/10/2026 at 11:10 AM

4. Type of information: Through NCRP Portal (Ack. No. 32009260001064)

5. Place of occurrence: Unknown
(a) Direction and distance from PS: Beat No.
(b) Address:
(c) In case outside the limit of this Police Station, then Name of P.S:

6. Complainant/Informant:

(a) Name: Tingsawnnei
(b) Father's Name: Ngulthang
(c) Date/Year of Birth: 12/08/2003 (d) Nationality: Indian
(e) UID No. NIL
Passport No. NIL
(f) Date of issue: Place of issue:

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(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 | Suangpha Village, Churachandpur |
| 2 | Permanent address | Suangpha Village, Churachandpur |

(j) Phone number: 7630094377

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

| Sl. No. | Name | Alias | Relative's name | Present address |
|---|---|---|---|---|
| 01 | NIL | 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 | | | | |

10. Total value of property:

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

| Sl. No. | UIDB No. |
|---|---|
| 01 | NIL |

12. First Information contents:

I Tingsawnnei s/o Ngulthang r/o 20 Suangpha Village have been a victim of online financial fraud of Rs. 84000. This financial fraud had occurred within the Manipur jurisdiction. Someone has defrauded me through online threats or fear of injury. Someone has cheated me and made me to deliver my property (money) of Rs. 84000. Kindly take legal action on my complaint as per law.

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.): PG Lun Vaiphei Rank: Assistant 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.

Spl cop

R.O.A.C
14. Signature/ Thumb impression
of the complainant/ informant
15. Date and time of dispatch to the court: 16/10/2026

Signature of Officer in Charge, Police Station
Name: T. Johnson Suantak
Rank : Inspector

Officer-in-Charge
Churachandpur Police Statio
Manipur

F.No. 7(A)/NCRP (e-Zero FIR)/CYBER CELL-CCP/2026/121

Dated: 14/10/2026

To,

Officer-In-charge,
Churachandpur Police Station,
Churachandpur, Manipur.

**Subject: Forwarding of e-Zero FIR.**

*Ref: DIGP Letter No. 65/1/CCPS/2020/906 Dated 30/09/2026.*

With reference to the letter of the DIG (Int), State Head I4C as above, it is to forward herewith, the following e-Zero FIRs generated through NCRP for further necessary action:

| Sl No | Name of Complainant | e-Zero FIR No. | NCRP Reference No. |
|---|---|---|---|
| 1 | Tingsawnnei | 620413010260001 | 32009260001064 |
| 2 | Gobinda Ray | 620413010260002 | 32009260001068 |

Enclosed: As above.

RR No. 3056/CCP-PS/2026
14/10/2026

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LC for info

15/10/26

**Shri Lawrence K Munluo**
Addl. Supdt. of Police (L&O), CCP
Disrict Nodal Officer NCRP,
Churachandpur District.

Addl. Superintendent of Police
(L/O) Churachandpur District
Manipur

Copy to:

The Superintendent of Police, Churachandpur – *for kind information please.*

OFFICE OF THE S.P. CC.PUR
Receipt No. 4481
Date 6/10/26

No. 65/1/CCPS/2020/906

**GOVERNMENT OF MANIPUR**
**OFFICE OF THE Dy. INSPECTOR GENERAL OF POLICE (INT),**
**MANIPUR, IMPHAL**
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*Imphal, the 30th September, 2026*

To,

The Superintendent of Police.
Churachandpur District.

Subject: Forwarding of 2 (two) e-Zero FIRs generated through NCRP for further necessary action.

With reference to the implementation of e-Zero FIR system and integration with NCRP portal to enable automatic conversion of online financial fraud complaints into FIRs when the reported amount exceeds a predefined threshold amount, the following 2 (two) e-Zero FIR cases had been generated through the National Cyber Crime Reporting Portal (NCRP) pertaining to Churachandpur District and they are being forwarded for taking up further necessary action:

| Sl No. | Police Station | No. of e-Zero FIR | e-Zero FIR No. |
|---|---|---|---|
| 1. | Churachandpur PS | 2 | 620413010260001 |
| | | | 620413010260002 |

Enclosed as above.

CHURACHANDPUR POLICE STATION

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Yours faithfully

Dy. Inspector General of Police (INT)
Manipur, Imphal.
State Head of M4C
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Copy to:-

1. The Additional Director General of Police (Int), Manipur.
2. The Inspector General of Police (Int), Manipur.
3. File.

Reader

I/c CCTNS/DCRB
Cyber Cell - CCP

# FIRST INFORMATION REPORT

## (U/S 173 B.N.S.S)

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**1. District:** CHURACHANDPUR **P.S:** CHURACHANDPUR **Year:** 2026

**eFIR NO:** 6204130102600001 **Date:** 12/09/2026

**2. Act(s):** **Section(s):**

(1) 318 (4) BNS

**3. Occurrence of Offence:**

**(a) Day:** --- **Date From:** 12/09/2026 **Date To:** 12/09/2026

**Time Period** **Time From:** 03:11 **Time To:** 03:11

**(b) Information received at P.S: Date:** 12/09/2026 03:09:04 PM **Time:** ---

**(c) Daily Diary Reference: Entry No:** --- **Time:** ---

**4. Type of Information:** Online (Ack. No.: 32009260001064)

**5. Place of Occurrence:**

**(a) Direction and Distance from P.S:** --- **Beat No:** ---

**(b) Address:**

**Name of P.S:** CHURACHANDPUR **District:** CHURACHANDPUR

**6. Complainant / Informant:**

**(a) Name:** Tingsawnnei **Nationality:** INDIAN

**(b) Date/Year of Birth:** 2003-08-12

**(c) Address:** 20 Suangpha Village

**[Mobile Number :** 7630094377] **[Email ID : ]**

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**7. Details of Suspected / Unknown accused with full particulars:** Mobile:

**8. Reason for delay in reporting by the complainant/informant:** No

**9. Particulars of properties stolen/ involved:** Attachment Not Applicable

**10. Details of Incident:** ...

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

**12. F.I.R Contents(attach separate sheet,if necessary):**

I Tingsawnnei s/o Ngulthang r/o 20 Suangpha Village have been a victim of online financial fraud of Rs. 84000. This financial fraud had occurred within the MANIPUR jurisdiction. Someone has defrauded me through online threats or fear of injury. Someone has cheated me and made me to deliver my property(money) of Rs 84000. 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)**

(i) Registered the case and took up the investigation **OR**

(ii) Directed (Name of the I.O): --- Rank: ---

PIS Number: --- to take up the investigation **OR**

(iii)Refuse investigation due to: --- **OR**

(iv)Transferred to P.S(name): --- 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 :**

**14. Signature / Thumb Impression of The Complainant / Informant:**

**Signature of Officer**

I certify that the information furnished for lodging FIR through this application is correct to the best of my knowledge.

**SHO CHURACHANDPUR**
**CHURACHANDPUR MANIPUR**
**PS Code: 20413010**

**15. Date and Time of dispatch to the court:**

| Sl. | Details of Property | Description of Property | Status |
|---|---|---|---|

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CHURACHANDPUR POLICE STATION

Full Details of Complaint Report

| | |
|---|---|
| **Acknowledgement No.** | 32009260001064 |
| **Category of Complaint** | Online Financial Fraud |
| **Sub Category of Complaint** | UPI Related Frauds |
| **Additional Information Presently Content** | Yes |
| **UserId** | TI4377260912159 |
| **Have You Lost Money** | Yes |
| **Incident Date/Time** | 12/09/2026 03 : 11 : AM |
| **Complaint Date** | 12/09/2026 |

## Complainant / Victim Details

| | |
|---|---|
| **Name** | Tingsawnnei |
| **Gender** | Female |
| **Date of Birth (age)** | 12/08/2003 Age (23 Years ) |
| **Mobile** | 7630094377 |
| **Father/Mother / Spouse Name** | Ngulthang |
| **Email** | TI4377260912159 |
| **Street Name** | Suangpha Village |
| **House No** | 20 |
| **Colony** | |
| **Village/ Town** | 795128 |
| **Tehsil** | CHURACHANDPUR |
| **Pincode** | CHURACHANDPUR |
| **Police Station** | MANIPUR |
| **District** | |
| **State** | |
| **Relation with Victim** | |

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## Suspect Details

| | |
|---|---|
| **State** | MANIPUR |
| **Pincode** | |
| **Complaint Additional Info** | The complainant reported that she have been duped by a fraudster for an amount of Rs 84000. |

## Fraudulent Transaction Details

**Total Fraudulent Amount reported by complainant : ₹ 84,000.00**

**Total Lien Amount : ₹ 5,568.80**

View Updated Transactions History

### Victim Account Details:

| S No. | Account No./ Wallet ID | Transaction ID | Card Details | Transaction Amount | Reference No. | Transaction Date & Time | Complaint Date | Bank/ (Wallet /PG/PA)/ Merchant / Insurance |
|---|---|---|---|---|---|---|---|---|
| 1 | 38139406468 | 625515937666 | | 83,000.00 | | 12/09/2026 00:00:AM | 12/09/2026 15:11:PM | State Bank of India |
| 2 | 38139406468 | 625515347758 | | 1,000.00 | | 12/09/2026 00:00:AM | 12/09/2026 15:11:PM | State Bank of India |

**Total Fraudulent Amount reported by complainant-: ₹ 84,000.00**

| S.No. | | Amount |
|---|---|---|
| 1 | Transaction put on hold | Rs. 5,568.80 |
| 2 | Withdrawal through ATM | Rs. 1,19,090.79 |

CHURACHANDPUR POLICE STATION

## Action Taken by Bank

View Complete Trail NEW

## Money Transfer to

| S No. | Account No./ (Wallet /PG/PA) Id<br>Transaction Id / UTR Number | Bank /FIs | Account No./IFSC Code | Transaction ID /UTR Number | Transaction Date & Time | Transaction Amount | Disputed Amount | Reference No / Remarks | Action Taken By | Date of Action |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 38139406468<br>625515937666 | DCB Bank<br>Layer : 1 | 09014600072593<br>DCBL0000090 | 625515937666 | 12/09/2026 12:14:00 PM | 83,000.00 | 83,000.00 | | State Bank of India | 12/09/2026 15:31:PM |
| 2 | 38139406468<br>625515347758 | DCB Bank<br>Layer : 1 | 09014600072593<br>DCBL0000090 | 625515347758 | 12/09/2026 12:05:00 PM | 1,000.00 | 1,000.00 | | State Bank of India | 12/09/2026 15:33:PM |

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## Transaction put on hold

| S No. | Account No./ (Wallet /PG/PA) Id<br>Transaction Id / UTR Number | put on hold Date | put on hold Amount | Action Taken By | Date of Action |
|---|---|---|---|---|---|
| 1 | 09014600072593<br>625515937666 | 12/09/2026 10:02:52 AM | 5,568.80 | DCB Bank (Development Credit Bank) | 12/09/2026 15:35:PM |

## Withdrawal through ATM

| S No. | Account No./ (Wallet /PG/PA) Id<br>Transaction Id / UTR Number | Withdrawal Date & Time | Withdrawal Amount | Disputed Amount | Reference No / Remarks | ATM ID<br>Place / Location of ATM | Action Taken By | Date of Action |
|---|---|---|---|---|---|---|---|---|
| 1 | 09014600072593<br>625515937666 | 12/09/2026 12:54:34 PM | 39,696.93 | 39,696.93 | 5568.8 | Place of ATM :-141/5 SEBASTIA YEREVAN AM ATM ID :-34028370 | DCB Bank (Development Credit Bank) | 12/09/2026 15:35:PM |
| 2 | 09014600072593<br>625515937666 | 12/09/2026 12:56:00 PM | 39,696.93 | 37,734.27 | 5568.8 | Place of ATM :-141/5 SEBASTIA YEREVAN AM ATM ID :-34028370 | DCB Bank (Development Credit Bank) | 12/09/2026 15:35:PM |
| 3 | 09014600072593<br>625515347758 | 12/09/2026 12:56:00 PM | 39,696.93 | 1,000.00 | 0.0 | Place of ATM :-141/5 SEBASTIA YEREVAN AM ATM ID :-34028370 | DCB Bank (Development Credit Bank) | 12/09/2026 15:37:PM |

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## Action Taken

| | |
|---|---|
| Complaint Accepted By | Login Id: MN-Admin-O Name: N John(STATE) |
| Complaint Accepted Date | 12/09/2026 03:12:37 PM |
| Current Status | Under Process |
| e-Zero FIR No. | 620413010260001 |
| e-Zero FIR Copy Download | |
| Under Process | 12/09/2026 03:12:37 PM |

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