Manipur Police

I.I.F – 1

CHURACHANDPUR POLICE STATION

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

1. DISTRICT: Churachandpur P.S. Churachandpur YEAR: 2026
FIR No. 107(10)2026 CCP-PS Date and time of FIR: 15/10/2026 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.

3. (a) Occurrence of Offence:
Day: Date from: 13/09/2026 Date to: 13/09/ 2026
Time Period: Time from: 10:04 AM Time to: 10:04 AM
(b). Information received at PS: Date: 15/10/2026 Time: 11:30 AM
(c). General Diary Reference: Entry No. 16 Date & Time: 15/10/2026 at 11:30 AM

4. Type of information: Through NCRP Portal (Ack. No. 32009260001068)

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:

SP/CCP COPY

(a) Name: Gobinda Ray
(b) Father's Name: Late Santaram
(c) Date/Year of Birth: 09/02/1981 (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	37 Assam Rifle, Khuga, Churachandpur
2	Permanent address	1556 Tulungia Part 2 Assam

(j) Phone number: 8638553196

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 Gobinda Ray s/o Late Santaram r/o 1556 Tulungia Part 2 Assam have been a victim of online financial fraud of Rs. 55000. 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. 55000. 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.): Paul Lalhminglien Rank: Sub-Inspector

No. to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to P.S: District:

on point of jurisdiction

SP/CCP copy

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.

Signature of Officer in Charge, Police Station

Name: T. Johnson Suantak

Rank : Inspector

Officer-in-Charge
Churachandpur Police Statio
Manipur

R.O.A.C

14. Signature/ Thumb impression of the complainant/ informant

15. Date and time of dispatch to the court: 16/10/2026

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.

CHURACHANDPUR POLICE STATION

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.

SP/CCP copy

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

LC vide ref/a
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. CCPS
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

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.

SP/CCPS

CHURACHANDPUR POLICE STATION

Yours faithfully

Dy. Inspector General of Police (INT)
Manipur, Imphal.
State Head of M4C

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 - CCPS

CCP-PS

FIRST INFORMATION REPORT

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

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

eFIR NO: 620413010260002 **Date:** 13/09/2026

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

(1) 318 (4) BNS

3. Occurrence of Offence:

(a) Day: --- **Date From:** 13/09/2026 **Date To:** 13/09/2026

Time Period **Time From:** 10:04 **Time To:** 10:04

(b) Information received at P.S: Date: 13/09/2026 10:09:49 AM **Time:** ---

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

4. Type of Information: Online (Ack. No.: 32009260001068)

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: Gobinda Ray **Nationality:** INDIAN

(b) Date/Year of Birth: 1981-02-09

(c) Address: 1556 Tulungia Part 2 Assam

[Mobile Number : 8638553196] **[Email ID :**]

SP/cc copy

CHURACHANDPUR POLICE STATION

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 Gobinda Ray s/o Late Santaram r/o 1556 Tulungia Part 2 Assam have been a victim of online financial fraud of Rs. 55000. 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 55000. 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:

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

15. Date and Time of dispatch to the court:

Signature of Officer

SHO CHURACHANDPUR
CHURACHANDPUR MANIPUR
PS Code: 20413010

Sl.	Details of Property	Description of Property	Status

CHURACHANDPUR POLICE STATION

SP/cop copy

Acknowledgement No.	32009260001068
Category of Complaint	Online Financial Fraud
Sub Category of Complaint	UPI Related Frauds
Additional Information Presently Content	Yes
UserId	GO3196260913956
Have You Lost Money	Yes
Incident Date/Time	13/09/2026 10 : 04 : AM
Complaint Date	13/09/2026

Complainant / Victim Details

Name	Gobinda Ray
Gender	Male
Date of Birth (age)	09/02/1981 Age (45 Years)
Mobile	8638553196
Father/Mother / Spouse Name	Late Santaram
Email	GO3196260913956
Street Name	Tulungia Part 2 Assam
House No	1556
Colony	
Village/ Town	Tulungia Part 2 Assam
Tehsil	
Pincode	795128
Police Station	CHURACHANDPUR
District	CHURACHANDPUR
State	MANIPUR
Relation with Victim	

CHURACHANDPUR POLICE STATION

Steel copy

Suspect Details

State	MANIPUR
Pincode	
Complaint Additional Info	Gobinda Ray (M/45) S/o Late Santaram of Tulungia Part 2 Assam A/P posted at Churachanpur has reported that he phone was restart automitically after that he got deductiona sms of Rs 55000 in two transaction from his Saving Account.

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : ₹ 55,000.00

Total Lien Amount : ₹ 3,268.78

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	Google Pay -:11854292320	625529072676		10,000.00		12/09/2026 15:19:PM	13/09/2026 10:04:AM	State Bank of India
2	Google Pay -:11854292320	625529028409		45,000.00		12/09/2026 15:19:PM	13/09/2026 10:04:AM	State Bank of India

List of Pending Transactions:

S No.	Banks/FIs	No. of Transactions Pending	Total Transactions Amount	Total Disputed Amount	Pending From
1	Central Bank of India Reassign Received	1	5,000.00	1,732.32	17/09/2026 12:02:12
	Total	1	**5,000.00**	**5,000.00**	

Total Fraudulent Amount reported by complainant-: ₹ 55,000.00

S.No.		Amount
1	Transaction put on hold	Rs. 3,268.78

Action Taken by Bank

View Complete Trail NEW

SP/CBI copy

CHURACHANDPUR POLICE STATION

Money Transfer to

S No.	Account No./ (Wallet /PG/PA) Id 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	11854292320 625529072676	Indian Bank Layer : 1	50461765962 IDIB000C521	625529072676	12/09/2026 03:19:31 PM	10,000.00	10,000.00		State Bank of India	13/09/2026 10:15:AM
2	11854292320 625529028409	Indian Bank Layer : 1	50461765962 IDIB000C521	625529028409	12/09/2026 03:19:08 PM	45,000.00	45,000.00		State Bank of India	13/09/2026 10:15:AM
3	50461765962 625529028409	Central Bank of India Layer : 2	5993220496 CBIN0284557	625520331294	12/09/2026 03:30:00 PM	16,000.00	4,444.78	CBIN0284557/9973478084@ptyes /XXXXX78084/9734780844@ptyes / UPI/625520331294/ UPI/BRANCH : ATM SERVICE BRANCH	Indian Bank (including Allahabad Bank)	13/09/2026 10:20:AM
4	50461765962 625529072676	State Bank of India Layer : 2	45493360331 SBIN0030078	625577540263	12/09/2026 03:25:00 PM	50,000.00	9,444.78	SBIN0030078/Monu Kevat/XXXXX64436/monukevat@sbi /UPI/625577540263/UPI/BRANCH : ATM SERVICE BRANCH	Indian Bank (including Allahabad Bank)	13/09/2026 10:20:AM

SP/cell copy

CHURACHANDPUR POLICE STATION

5	50461765962 625529072676	State Bank of India **Layer : 2**	45493360331 SBIN0030078	625577540263	12/09/2026 03:25:00 PM	50,000.00	40,555.22	SBIN0030078/Monu Kevat/XXXXXX64436/monukevat@sbi /UPI/625577540263/UPI/BRANCH : ATM SERVICE BRANCH	🏛 Indian Bank (including Allahabad Bank)	13/09/2026 10:20:AM
6	5993220496 625520331294	Airtel Payments Bank **Layer : 3**	1287834813 AIRP0000001	305216493283	12/09/2026 02:00:53 PM	30,000.00	2,712.46	UPI	🏛 Central Bank of India	13/09/2026 10:25:AM
7	1287834813 305216493283	Yes Bank **Layer : 4**	211074071 YESB0YESUPI	625687105056	13/09/2026 12:58:00 PM	2,700.00	2,700.00		🏛 Airtel Payments Bank	13/09/2026 13:00:PM
8	211074071 625687105056	HDFC Bank **Layer : 5**	14098630000040 HDFC0001409	625687105056	13/09/2026 12:00:00 AM	2,700.00	2,700.00		🏛 Yes Bank	13/09/2026 15:41:PM
9	5993220496 625520331294 Reassign Back To Central Bank of India Date 17/09/2026 **Layer : 3**	Paytm Merchant : Yes Bank	211074071 YESB0YESUPI	989503827757	12/09/2026 12:00:00 AM	5,000.00	1,732.32	UPI	🏛 Central Bank of India	16/09/2026 15:16:PM

SP/cop copy

CHURACHANDPUR POLICE STATION

Transaction put on hold

S No.	Account No./ (Wallet /PG/PA) Id Transaction Id / UTR Number	put on hold Date	put on hold Amount	Action Taken By	Date of Action
1	50461765962 625529072676	13/09/2026 10:17:39 AM	555.22	🏛 Indian Bank (including Allahabad Bank)	13/09/2026 10:20:AM
2	45493360331 625577540263	12/09/2026 03:25:00 PM	1.10	🏛 State Bank of India	13/09/2026 10:25:AM
3	1287834813 305216493283	13/09/2026	12.46	🏛 Airtel Payments Bank	13/09/2026 13:00:PM
4	14098630000040 625687105056	13/09/2026	2,700.00	🏛 HDFC Bank	13/09/2026 15:55:PM

Action Taken

Complaint Accepted By	Login Id: MN-Admin-O Name: N John(STATE)
Complaint Accepted Date	13/09/2026 10:07:59 AM
Current Status	Under Process
e-Zero FIR No.	620413010260002
e-Zero FIR Copy Download	
Under Process	13/09/2026 10:07:59 AM

Print

SP/CEP cont

CHURACHANDPUR POLICE STATION