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. 110(10)2026 CCP-PS Date and time of FIR: 24/10/2026 at 11:40 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: 19/10/2026 Date to: 20/10/ 2026
Time Period: Time from: Unknown Time to: Unknown
(b). Information received at PS: Date: 24/10/2026 Time: 11:40 AM
(c). General Diary Reference: Entry No. 19 Date & Time: 24/10/2026 at 11:40 AM
4. Type of information: Written
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: Ranju Chakraborty
(b) Father's Name: Bijoy Chakraborty
(c) Date/Year of Birth: 39 yrs (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	Zenhang Bazar, Churachandpur
2	Permanent address	Zenhang Bazar, Churachandpur

(j) Phone number: 9862827599/7005152842

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:

- SP/cop copy -

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
01	Coins and currency	Indian Currency	99,999 (ninetynine thousand nine hundred ninety nine)	99,999
02	Coins and Currency	Indian Currency	50,500 (Fifty thousand five hundred)	50,500
03	Coins and Currency	Indian Currency	49500 (fortynine thousand five hundred)	49,500

10. Total value of property:

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

Sl. No.	UIDB No.
01	NIL

12. First Information contents:

To,

The Officer-In-Charge
Churachandpur, Manipur- 795128

Sub:- Complaint regarding Fraud Transaction

Respected Sir,

This is to report a fraud transaction from my Bank Account

1. Complaint Details :

Name – Ranju Chakraborty
Address – Zenhang Bazar, Opp Police Station, Churachandpur
Mobile No. – 9862827599
Email Address – Ranjuchakraborty0@Gmail. Com

2. Bank Account Details :

Vivek's Footwear, Churachandpur Branch
A/C No. 217005500105
Payment mode – Net Banking

3. Details of Fraudulent Transactions :

Date – 20/10/2026
Amount deducted – 99,999 (ninetynine thousand nine hundred ninety nine)
Transaction particulars – UPI/Binary Das/XX dipi @OkSbi paid via M/State Bank/6
Date- 19/10/2026
Amount deducted – 50,500 (Fifty thousand five hundred)
Ref no. – 629213713821 Biki Das
Date – 19/10/2026
Amount deducted- 49500 (fortynine thousand five hundred)
Ref no. – 629213207847 Biki Das

4. I received a call on behalf of ICICI Bank to confirm or authorised a transaction of 99,999 to which I denied but my account was already debited with the said amount but I didn't not get any call or notification on Dt. 19/10/2026 regarding any transaction.

5. Action taken so far :

Informal Bank and customer care as well called cyber crime Helpline

Therefore, I request you to kindly do the needful in this regard

CHURACHANDPUR POLICE STATION

Your's Faithfully,

RANJU CHAKRABORTY (39) yrs
s/o Bijoy Chakraborty
of Zenhang Bazar, Churachandpur
Contact no. 9862827599/7005152842

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.): P Lalmalsom Zou 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: 25/10/2026

Signature of i/c Officer in Charge, Police Station
Name: Thianminboi Vaiphei
Rank : Sub-Inspector
Officer-in-Charge
Churachandpur Police Statio
Manipur

- spl cd copy -

Received No. 2253
Date: 21/10/26 Time 10:30 AM

GD. No. 26/CCP-PS/2026
20/10/2026.

Forwarded to Cyber cell unit/ LIU-CCP for favor of kind perusal and further n/a Pls.

To
The officer-in-charge
Churachandpur, Manipur - 795128
Date - 20/10/26

Subject - Complaint regarding Fraud Transaction

Officer-in-Charge
Churachandpur Police Station
Manipur

Respected Sir,

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1. Complaint Details:
   Name - Ranju Chakraborty
   Address - Zenhang Bazar, Opp. Police Station, Churachandpur
   Mobile No. - 9862827599
   Email Address - Ranjuchakraborty 0@gmail.com
2. Bank Account Details:
   Vivek's Footwear, Churachandpur Branch
   A/c No. - 21700550010S
   Payment mode - Net Banking

- Spl cop -

F/No: 14
Endst: Sanglen
For: N/a
Dated: 21/10/26
In-Charge
Cyber Cell, CCP

3. Details of Fraudulent Transactions:
   Date - 20/10/2026
   Amount deducted - 99,999 (Ninetynine thousand nine hundred ninety-nine)
   Transaction particulars - UPI/Binay Das/XX dipi @ oksbi paid via M/State Bank/6
   Date - 19/10/2026
   Amount deducted - 50,500 (Fifty thousand five hundred)
   Ref. no. - 629213713821 Biki Das
   Date - 19/10/2026
   Amount deducted - 49500 (forty nine thousand five hundred)
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Treated as an OE of FIR no. 110(10)2026 CCP-PS U/S 318(4) BNS.
OC/CCP PS
Officer-in-Charge
Churachandpur Police Station
Manipur

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5. Action taken So far:
   Informed Bank and customer Care as well called Cyber Crime Helpline

Therefore, I request you to Kindly do the needful in this regard

Yours faithfully

RANJU CHAKRABORTY, 39 yrs, Zenhang Bazar, Churachandpur
S/O - Bijoy Chakraborty