

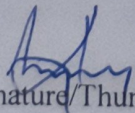
FIRST INFORMATION REPORT
(Under Section 173 BNSS)

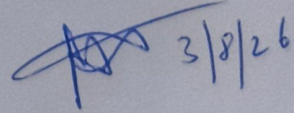
NCRB

1. *District:Siaha *PS: Siaha *Year: 2026 *FIR/GDE No. 44 /2026 *Date: 3/8.2026
2. (i) Act : BNS *Section : 316(2)/318(4)/336(3)
(ii) Act: _____ *Section : _____
(iii) Act: _____ *Section : _____
3. (a) Occurrence of offence: Day: _____
Time Period: Morning Time from: _____ Time to : _____
(b) Information received at PS: 03/08/26 Time: 2:30 PM
(c) General Diary Reference: Entry No : 43 Time: 2:30 PM
4. Type of Information - *Written/Oral* : Written
5. Place of Occurrence: (a) Direction & Distance from PS: About 1km South
6. (b) *Address: New Colony-I, Siaha
(c) In case, outside the limit of this Police Station, then the _____
Name of P.S _____ District _____
7. Complainant/Informant:
(a) Name : Julie B. Ngokei (b) D/o: B. Tevo (L)
(c) Age : 52yrs (d) Nationality : Indian
(e) Occupation : Ex MDC (f).Address: New Colony-I, Siaha
(g) Contact : 9862647600
8. Details of Known/suspected/unknown with full particular (*Attached separate sheet, if necessary*):
9. Reason for delay in reporting by the complainant/informant:
10. Particulars of properties stolen (*Attach separate sheet, if necessary*): Nil
11. Total value of property stolen/involved: Inquest Report/U.D Case No., if any: Nil
12. F.I.R Contents: Attach in separate sheet.
13. Action taken: Since the above information reveals commission of offence (s) U/S as mentioned at Item No., 2 registered the case and took up the investigation/direct* Vanlal Peika
Rank MPS to take up the investigation/Refused Investigation/Transferred to P.S _____ 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.

Signature of Officer In-charge, Police Station


Signature/Thumb impression
Of the complainant/informant


*Name: VANLAL PEKA
*Rank : MPS
Officer In-Charge
Police Station : Siaha
Mizoram

To

Dated : Siaha, the 3rd August, 2026

The Officer-in-Charge
Siaha Police Station
Siaha District, Mizoram

Subject: Request for registration of FIR regarding cheating, criminal breach of trust, forgery and cyber-enabled financial fraud

Respected Sir,

I respectfully submit this complaint seeking registration of an FIR against a financial fraud committed against me. In December 2025, I was contacted by individuals named Jenny Kapmawii from Kolasib Town who currently live in Kolkata, Salt Lake 2A, Phone - 7439317175, she claimed that they possessed a large quantity of gold sent by MP of Bangladesh and assured me that, after completing certain legal formalities and payments, I would receive money and/or benefits from the transaction. They repeatedly provided documents, including a so-called "Gold Legalisation" document, to convince me that the transaction was genuine. Moreover, other non-Mizo persons to whom Jenny had given my number also contacted me repeatedly. They were acting in collusion with Jenny and were jointly pursuing the fraud.

Relying on their representations, I transferred approximately ₹50,00,000/- (Fifty Lakhs) through UPI and bank transfers to various Indian bank accounts as instructed by them.

Despite these payments, I have not received any money, gold, or other promised benefit. Instead, the accused have continued demanding additional payments while giving different reasons for the delay, such as legal formalities, taxes, GST, processing charges, and other excuses.

I believe I have been deliberately deceived and cheated through a planned financial fraud. I request the authorities to register my complaint and investigate the matter. Trace the beneficiary bank accounts and UPI IDs. Freeze the accounts, if legally permissible, to prevent further dissipation of funds. Identify and prosecute all persons involved. Take all necessary legal action to recover my money, if possible.

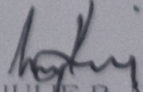
I am enclosing copies of:

1. Bank transaction statements.
2. UPI transaction details.
3. WhatsApp chats and other communications.
4. Phone numbers of the accused.
5. Documents provided by the accused, including the purported "Gold Legalisation" document.

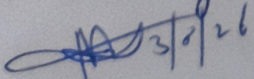
Any additional evidence required during the investigation.

I declare that the information provided is true to the best of my knowledge and request immediate action.

Yours faithfully,


(JULIE B. NGOKEI)
New Colony- I, Siaha
9862647600

Recd and register Sha-PS
4/10-44/26 Dt. 03.08.26 y/s
316(2)/318(4)/336(3) BNS and
Self will investigate the case.


(VANHAL PEKA)

Officer In-Charge
Police Station : Siaha
Mizoram