

1. Dist. S.P.O. Cyber Crime P.S. Cyber Crime Year 2025 FIR No. 122/25 Date 11/11/2025
2. i) Act NS Sections 319(2)/318(4)/61(2)/111 ii) Act _____ Sections _____
iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 30/10/2025 Date To 04/11/2025
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 11/11/2025 Time 13:35 hrs
(c) General Diary Reference : Entry No (s) 123 Time 13:35 hrs

4. Type of Information _____ Written / Oral-

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Cyber Space

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

6. Complainant / Informant :

(a) Name Mrs Jaspreet Kaur Mahajan

(b) Father's / Husband's Name Dr. Jeevan Prakash Mahajan

(c) Date / Year of Birth 13/01/1984 (d) Nationality Indian

(e) Passport No. _____ Date of Issue _____ Place of Issue _____

(f) Occupation Business

(g) Address Opp. Gizi Apartment, Babubasa, Debi Durga, Champasari, P.S. Sadhanagar

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary): unknown

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):

Rs. 11,85,945/- (Eleven lakhs eighty five thousand nine hundred forty five only)

10. Total value of properties stolen / involved Rs. 11,85,945/-

11. Inquest Report / U.D. Case No. If any _____

12. FIR Contents (Attach separate sheets, if required) The original written complaint of the complainant which is created as FIR is enclosed

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, Registered the case and took up the investigation / directed SI Prakash Kisku to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

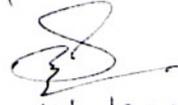
As noted in the Compl

14. Signature / Thumb impression of the Complainant / Informant _____
Signature of the Officer-in-Charge, Police Station _____
Name SAMRAT MITRA

15. Date & Time of despatch to the court: On 12/11/2025
Inspector-in-Charge _____
Cyber Crime Police Station _____

Received on 11/11/2025 at 13:35hrs vide
Cyber Crime PS. GDE No. 123 and registered
Cyber Crime PS. Case No. 122/25 (D)
11/11/2025 U/S- 319(2)/313(4)/61(2)/111 BNS
and endorsed to SI Bikash Kisku for
investigation.

To
The Inspector In-charge
Siliguri Cyber Crime Police Station
Siliguri Police Commissionerate


11/11/2025
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: Money fraud through telegram app

This is to inform you that I Jaspreet Kaur Mahajan, wife of Jeevan Prakash Mahajan, resident of Opp Giri Apartment, Babubasa, Debi Danga , Champasari, Siliguri would report for money fraud.

I saw an add on facebook that was work from home. As I needed a job, I clicked that add, then they added a telegram group and sent me some tasks and wanted a small amount of money part by part . I sent them approx Rs 7400/-part by part on 30/10/25 and 31/10/25. Then they return Rs 3575/-. After that they told me to invest Rs 20,000/- to their app then they will return with interest. I invested Rs 20,000/- and they returned Rs 20,000/- in two parts on the same day on 31/10/25. Then they trapped me and asked me to invest Rs 1,10,000/- . On 31/10/25 I sent that amount through UPI. When I tried to withdraw the money they told me to invest more money to withdraw. In that way I sent a total of 11,85,945/- from 30/10/25 to 04/11/2025 but they did not return my money .They cheated me.

Therefore I request you to accept my diary and take necessary action to refund my money. I will be highly obliged.

Thanking you.

Yours faithfully

Jaspreet Kaur

Frauds Phone No:
M- 7000479136

(Jaspreet KaurMahajan)
M- 7063082550
M-9641746707

Online complaint acknowledgement No- 33211250094601

P.T.O