

1. Dist. SPC PS Cyber Crime Year 2025 FIR No. 105/25 Date 23/09/2025

2. i) Act. BNS Sections 319(2)/318(4)/61(2)/111 Sections -

iii) Act. - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day 15/07/2025 Date From 15/07/2025 Date To 09/09/2025

Time Period - Time From - Time To -

(b) Information received at P.S. Date 23/09/2025 Time 12:45 hrs

(c) General Diary Reference : Entry No (s) 304 Time 12:45 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 Sri. Sushil Jain  
 (b) Father's / Husband's Name S/o Lt. Manak Chand Jain  
 (c) Date / Year of Birth 58 years (d) Nationality Indian  
 (e) Passport No. - Date of Issue - Place of Issue -  
 (f) Occupation Business  
 (g) Address 'Manak', Pranshanti Marg, Haiderpara, PS Bhaktinagar

7. Details of known / suspected / unknown accused with full particulars unknown users of mobile  
 (Attach separate sheet, if necessary)  
numbers +918982414657, +919601454173, 75586-94124, 7544084436, 8521520302, 63646-57275 and 8460483148.

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

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

Rs. 2,85,01,223/- (Two crore eighty five lakhs one thousand two hundred and twenty three only.)

10. Total value of properties stolen / involved Rs. 2,85,01,223/-

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 treated 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 Anur Roy to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb Impression of the Complainant / Informant

15. Date & Time of despatch to the court:

Signature of the Officer-in-Charge, Police Station

Name SANRAT MITRA

Inspector-in-Charge 1/c Cyber Crime PS

Cyber Crime Police Station  
Siliguri Police Commissionerate

TO,

DATE-22/09/2025

THE INSPECTOR IN CHARGE,  
CYBER CRIME POLICE STATION  
SILIGURI POLICE COMMISSIONERATE

SUB-FIR

Acknowledgement no. 33209250076512.

Sir, I Sushil Jain , S/O of Late Manak Chand Jain Age-58 resident of Manak , Pranshanti Marg , Haiderpara, Siliguri, West Bengal would like to report that I have been a victim of cyber fraud in the pre-context of investments with two companies in the name of YES Securities and Axis Securities

On 15 July'25, I received a link in my Facebook account of Yes Securities and Axis Securities, which was a link to join a WhatsApp group. In the group of YES Securities, it was portrayed as they buy shares today and sell tomorrow with generous profits of 10-30%. The group had 80 members, the company name being YES SECURITIES claiming to be a part of yes bank. I received a message from (+91 8982414657) which is now dead and the active number being (+91 9601454173) claiming to be a manager of Yes securities and willing to open my account via link. On 29/07/2025, I made my first deposit to SHRI MAHARSHI BHRUG GOSHALA SAMAJIK, CENTRAL BANK OF INDIA FOR RS 1, 00,000, 50,000 on 30/07/25 and 3, 50,000 on 31/07/2025.

They paid me an initial withdraw on (1/08/2025) of RS 1, 11,729 as a profit to attract more investment in the future. After this, I continued my investment until (14/08/2025). My portfolio showed a profit of 1.5cr .Later when I asked for payouts, they asked me to submit Commissions for the profits made and later asked for Tax and Security, which I paid subsequently until 09/09/2025) .

For Axis Securities, it is similar to what has been mentioned above. I started investing into this on 03/08/2025, where the portfolio showed great profit but at the time of withdrawal,

Seen  
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Cyber Crime Police Station  
Siliguri Police Commissionerate



they asked TAX needs to be paid and kept on asking for more money. I have not been paid my withdrawal and they are still asking for more money to release existing funds. The details of the transitions made has been attached to the report. (3)


Phone numbers of the suspects -9601454173, 7558694124, 7544084436, 8521520302, 6364657275, 8460483148

I urge you to take necessary actions into this. I have attached all the transaction details along with the bank accounts the payment was made to with a total of 2,85,01,223/-.

Yours faithfully.

Umesh Jain  
(9034113244)

Received on 23/09/2025 at  
12:45 hrs vide Cyber Crime PS. GDE  
No. 304 and Registered Cyber  
Crime PS. Case No. 105/25  
Dt. 23/09/2025 U/S 319(2)/318(u)/  
61(2)/III BNS and endorsed to  
SI Arun Roy for its investigation.

  
23/09/2025  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate