(Under Section 154 Cr. P.C.)

1439

1. Dist Biligwie PC ps	Cuporforing 2	カクト	=0/== ()	,
2. i) Act. BN5	3/9/2)/2.9	025 FIR No	39/25 Date 02/04/	25
	Sections 2/9/2//3/8/	Zii) Act	Sections	
iii) Act	A state of the sta	iv) Others	Acts & Sections	
3. (a) Occurrence of offence : Day		From ~ 7/03/2	5 Date To / 11/ Vale	
Time Period			Time To	
(b) Information received at P.S. D	ate 02/04/2025	5	Time 0/ 11:05 ho	
(c) General Diary Reference En	try No (s)		Time ad 11:05 Ba	
4. Type of Information	Hen		Written / Oral	
b. Place of Occurrance : (a) Direction	on and Distance from P.S.		Beat No	
(b) Address 9867 5				
(c) In case outside limit of this Poli	ce Station, then the			*********
		D:		
6. Complainant / Informant :	_	District	······	••••••
(a) Name Dawa	Dornes Rh.	tio		
(b) Father's / Husband's Name	O Mo	53.3	- 136. I	
(c) Date / Year of Birth	& years	aria pay	$e O u \eta a$	
A STATE OF THE STA	1	(d) Nationality	indian	
(e) Passport No	Date of Issu	ue :	Place of Issue	
(f) Occupation BUSINE	10 VII D	1 m		
(g) Address Nand No-	o. he bey hoag	1. Japanan	Ca fara PS Sily	wa
Details of known / suspected / unk (Attach separate sheet, if necessal		/	Danke long.	,
79950110114636 411817774 155 60247369268 11 66374 1158 West o	PSC UCBROOD TO THE PORT OF THE COmplainant / Information	995. TO Pay	men from A No-00	3720
Particulars of properties stolen / inv	0/-			
Total value of properties stolen / in	volved As. 7,69	.688.50/	<u> </u>	
Inquest Report / U.D. Case No. If a	iny			
FIR Contents (Attach separate she	ets, if required): 16e 80	reginal 1	ru Hen complam f	0/
verleat.	y which is	reafed	as FIR is negro de	ield
Action Taken : Since the above r	port reveals commission of offer	nce(s) as mentioned at its	om No. 2. Pogieta-ad the	
investigation / directed	51 Knamam	Aar of	em No. 2 Registered the case and took up	the
5 miles de mires de dio	ii / ualisielled to P.S			
, and the road over to a	e Complaint / Informant, admit	tted to be correctly reco	rded and a copy given to the Complains	int /
nformant free of cost.				
Acres 1.1	. / / ,		MR 12/	11-
in wholed in	Complaint		- 1/2m) 00/0	1/2.
Signature / Thumb impression of the Complainant / Informant	/ /		Signature of the Officer-in-Charge, Police St	ation
			Name Japan Shil	
. Date & Time of despatch to the co	1	P	Rank No. Infine Afral	Police
On 03 04/202	25 A/10:00	m	Cyber Crime Police Stati	on
			Siliguri Police Commission	erate

To,

Date: 02April 2025

The Inspector In charge

Cyber Crime Police Station

Siliguri Police Commissionerate

Subject: Compliant against task based online job scam.

Dear Sir/Madam

I, Dawa Dorjee Bhutia, S/O Mr. Tenzin Dorjee Bhutia, age 48, resident of Ward#10, K.C Dey Rd,

Mahanandapara, Siliguri (M Corp), Distt Darjeeling, P.O Siliguri, West Bengal – 734001.

I would like to report regarding task based online job scam that I recently experienced on 29th March 2025. I joined the Telegram survey group that promised of Rs 100 per survey for rating different hotels across India. After completing three tasks, the promised amount was credited to my account. The scammer then encouraged me to try an economic task which would give me higher return on my investment. Everything seemed perfect until I took up the higher level task under a group named 9000 team task in which I had to invest Rs 9000 to receive Rs 11700. While the first two lower levels were successful. However, I mistakenly clicked on an incorrect crypto value in third one initiating a cycle of course correction. I was asked to pay more money to increase my credit score, but still failed to withdraw my funds which the scammers claimed to be because of "system failure".

Furthermore, I was asked for additional money to unfreeze the funds and later directed me to income tax clearance for the full release of funds. Now that I have already made the payments amount of Rs 769688.50 which I am unable to withdraw without paying additional money . The details transactions and the account details of scammers are attached herewith for your ready reference. I have already filed a complaint online and acknowledgement No. 33204250023074.

May I request that necessary action could be initiated against those perpetrators so as to avoid such incident in the near future.

Thank you for your attention.

Your sincerely

Dawa Dorjee Bhutia

PH# 629-477-3860

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04 02/04/2025.

4/5- 319(2)/318(4)/61(2)/1106 BMS

This Convendorsed to AH Pranam Ran box if investigation.

Inspector-In-Charge Cyber Crime Police Station Siliguri Police Commissionerate