

District

Cyber Crime Police Station
Siliguri Police Commissionerate

16
11:05 hrs

Date: 02 April 2025

To,

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.

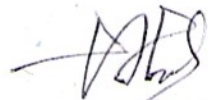
May I request that necessary action could be initiated against those perpetrators so as to avoid such incident in the near future.

Thank you for your attention.


Your sincerely

Dawa Dorjee Bhutia

PH# 629-477-3860


02/04/25

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

Received on 02/04/2025 at 11:05 hrs.
Vide Cyber Crime PS No - 16 074-
02/04/2025 of registered Cyber Crime
PS No - 39/25 Dtd. 02/04/2025.
U/S- 312(2)/318(4)/61(2)/111 of BNS.
This case endorsed to ASI Praman
Rai for its investigation.