



गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS



Financial Safety in Cyber Space

Cyber Jaagrookta Divas

01.06.2022

Indian Cyber Crime Coordination Center (I4C) (estd 2019) under CIS Division, Ministry of Home Affairs



National Cybercrime Threat Analytics Unit (TAU)

National Cybercrime Reporting Portal
(www.cybercrime.gov.in)

Platform for Joint Cybercrime Investigation Team

National Cybercrime Forensic Laboratory

National Cybercrime Training Centre (NCTC)
(www.cytrain.ncrb.gov.in)

National Cybercrime Ecosystem Management Unit

National Cyber Crime Research and Innovation Centre

Prevention is better than Cure..... @Cyberdost

Twitter: www.twitter.com/CyberDost

Facebook: www.facebook.com/CyberDostI4C

Instagram: www.instagram.com/cyberdosti4c

LinkedIn: www.linkedin.com/company/CyberDostI4C

Telegram: <https://t.me/cyberdosti4c>

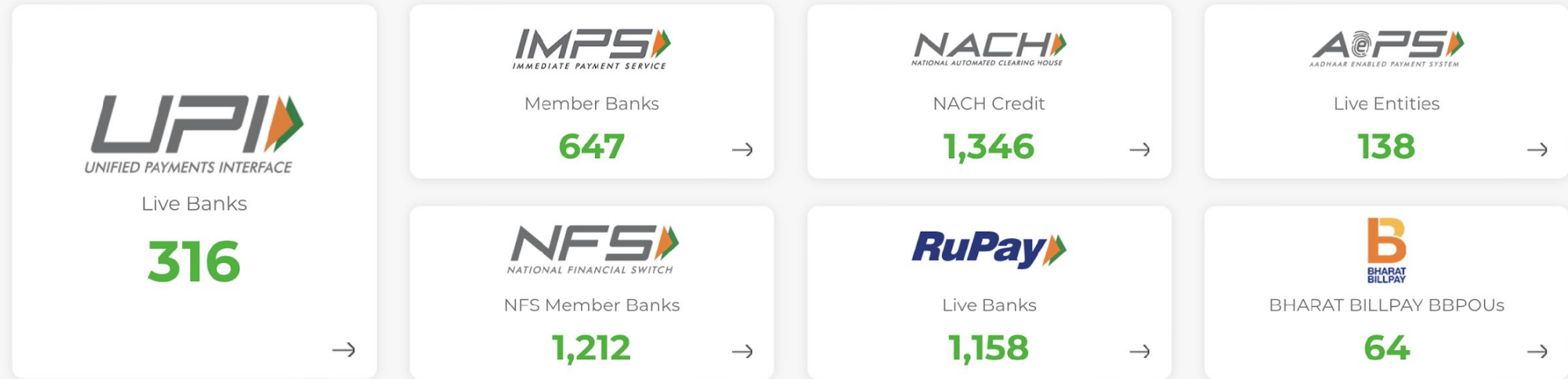
YouTube: https://www.youtube.com/channel/UCwNX6q3b_9mtKldvGoZZ7Gw

Public: <https://public.app/user/profile/1ZCQuF5wrRbR9lcsrtcZgsPkYfC2>



India's vast Digital Finance Space

Statistics as on April 2022

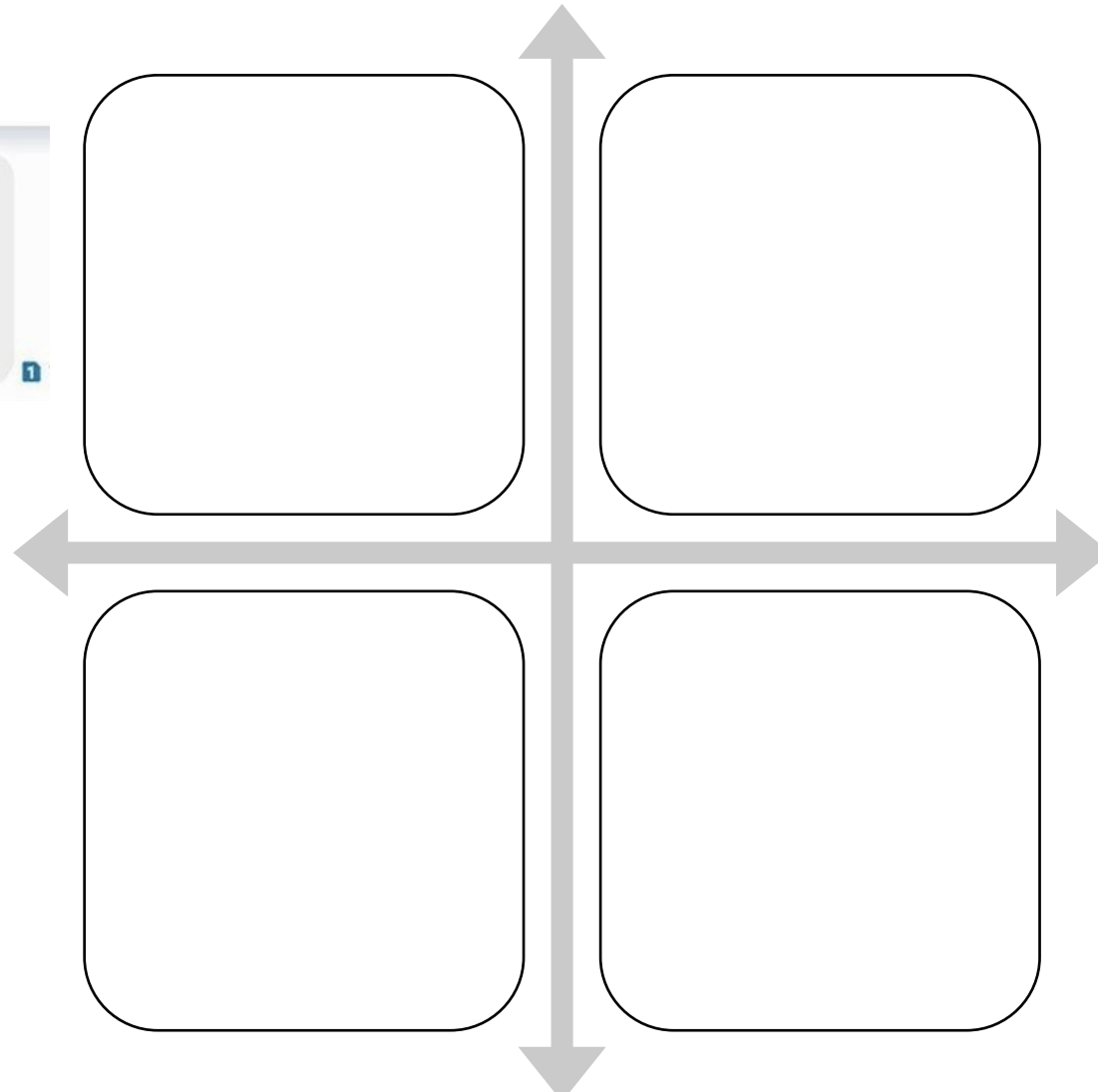


Month	No. of Banks live on UPI	Volume (in Mn)	Value (in Cr.)
Apr-22	316	5,583.05	9,83,302.27
Mar-22	314	5,405.65	9,60,581.66

Banks, Small Finance Banks, Payments Banks, Wallets...

Online Financial Frauds | ऑनलाइन वित्तीय धोखाधड़ी

Dear Paytm customer your Paytm KYC has expire today immediately please contact customer care [7896043495](tel:7896043495) immediately your Paytm account block 24hrs THANKS paytm



Ad · <http://www.24x7servicecenter.in/>

24*7 Service Center -

Service Catalog : Washing Machine / Microwave / LED TV / Refrigerator /Air Conditioner. Door Step Visit For Repair & Service Genuine Spare Parts At Affordable...

Call 1800-123-4567

Ad · <https://www.customerhelpline.io/>

CUSTOMER care helpline number -

Online payment pending bil payment credit card payment any problem solve call now 24 hours

Ad · <http://www.24x7acservice.com/>

Customer Care Service Center -
Customer Care Toll Free

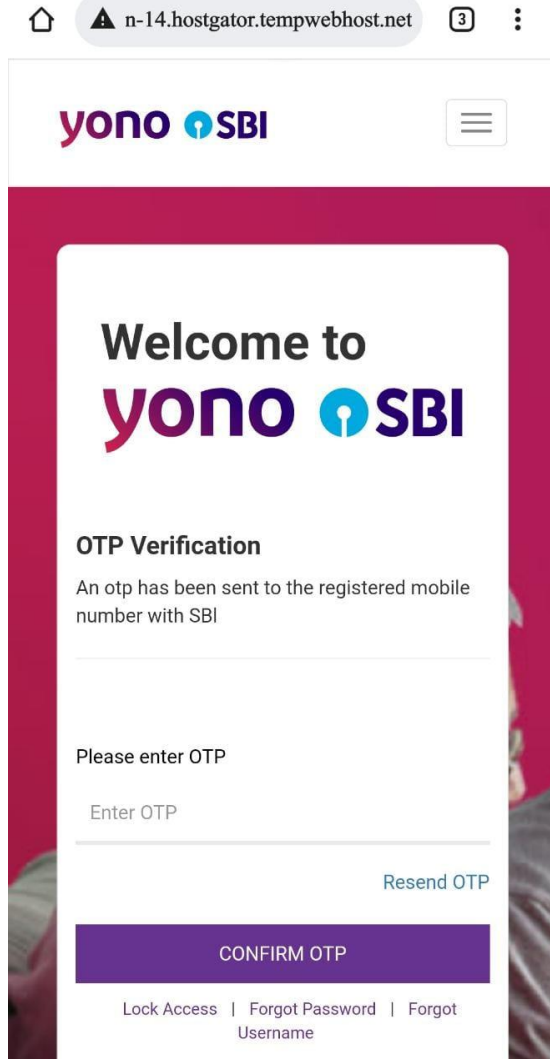
Book Your AC Repair Service Request On Our Customer Care Toll Free Get Same Day Service. Split AC Repair Window AC Repair AC Gas Refill All Types Of Repair...

Split AC Window AC Air Conditioning AC

Ad · <https://www.customer-care-online.com/>

Customer care number - Online

Phishing Websites – Internet Banking Risk



*Username and Password ,
OTP are stolen using phishing
(look alike sites).....*

1. Use Credit / Debit Card Usage Limits from Mobile Apps

Signature Debit 16 **** *
Manage daily limits for the following payment types:

Purchase

Max limit: Online + Offline transaction ₹6,00,000

Online transactions

Purchases via a website, mobile app, or QR code

Domestic

Daily limit Available limit: ₹5,55,000

International usage

Will enable international online purchases and transactions

Daily limit Available limit: ₹5,55,000

ATM withdrawals

Max limit: Domestic + International ₹2,00,000

Domestic

Daily limit Available limit: ₹1,75,000

International usage

Will enable international ATM cash withdrawals

Daily limit Available limit: ₹1,75,000

2. Customer Care Number precautions

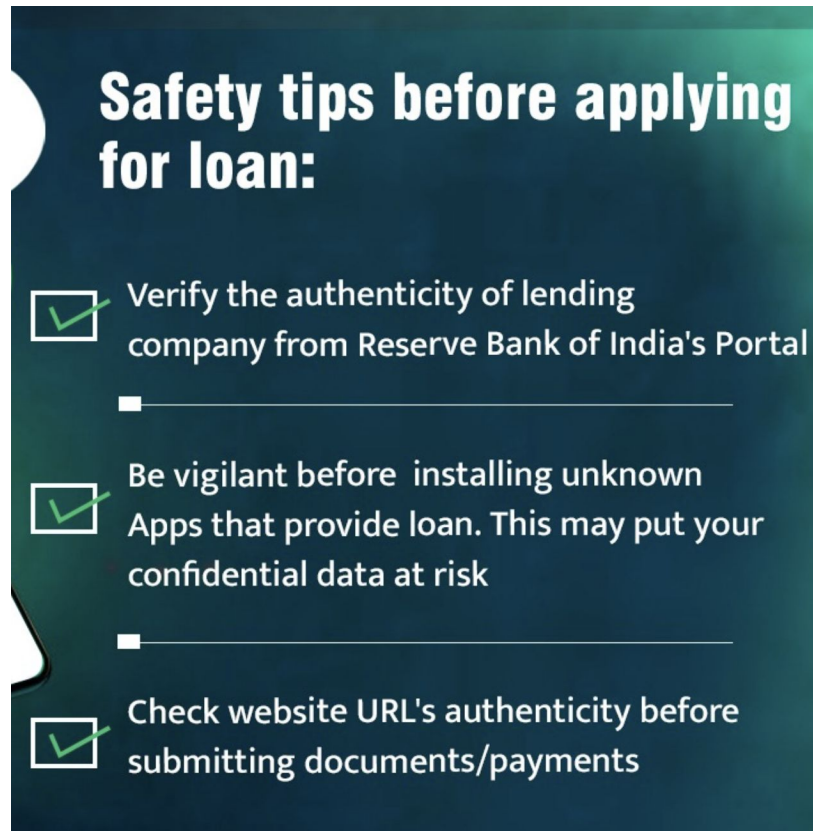
- 1. Prefer official site / app.
- 2. Verify Digital Advertisements
- 3. Refrain from installing software or code over phone
- 4. Never post confidential information on social media

The screenshot shows the SBI website's contact page. The browser address bar is highlighted in green, showing 'sbi.co.in'. The website header includes the SBI logo and navigation links for 'About Us', 'Subsidiaries', 'Corporate Governance', 'Investor Relations', 'SBI In the News', and 'Grahak Setu'. Below the header, there are tabs for 'PERSONAL', 'NRI', 'BUSINESS', 'AGRICULTURAL & RURAL', and 'INTERNATIONAL BANKING'. A secondary navigation bar contains 'Accounts', 'Investments & Deposits', 'Loans', and 'Cards'. The main content area features a 'Contact Us' button with an icon of a laptop and a hand. Below this, there is a 'Call us' section with a green border, listing toll-free numbers: 1800 1234, 1800 2100, 1800 11 2211, 1800 425 3800, and toll number 080-26599990. Below the 'Call us' section, there is a section for reporting unauthorized electronic transactions with a list of numbers: 1800 11 1109 (Toll Free), 94491 12211 (Mobile number, Toll Free), and 080 - 2659 9990 (Toll number). The 'E-mail us at:' section is also visible, with the email address 'customercare@sbi.co.in'.

3. Safeguard your biometrics information

4. Instant Loan Apps

- » Rogue mobile apps can steal your contacts information & data.



Safety tips before applying for loan:

- Verify the authenticity of lending company from Reserve Bank of India's Portal
- Be vigilant before installing unknown Apps that provide loan. This may put your confidential data at risk
- Check website URL's authenticity before submitting documents/payments

5. Social Media Apps

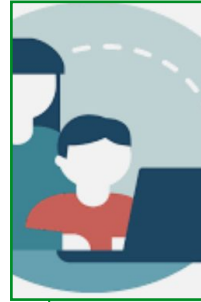
- » Mandatory configure multi-factor authentication
- » Verify online friends before involving in financial transaction.
- » Refrain from sharing personal / intimate photos with strangers online

6. Cyber Safety Tips for Parents



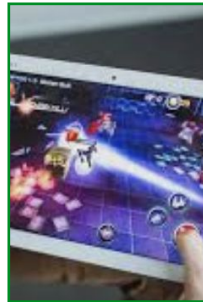
Restrict access to unwanted or dangerous apps

- Use Kids specific Apps
- Do not share financial passwords with Minors



Use Parental Controls apps if required

- Use Digital Well being and parental controls
- Oversee screen time



Social Media & Internet Usage

- Gaming communications
- Social Media Interactions of Minors



Online Financial Frauds – Handy links / contacts

- » Immediately dial helpline number : 1930
- » Report on www.cybercrime.gov.in (National Cyber Crime Reporting Portal)
- » File a grievance at Bank immediately



THANK YOU