गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS

सत्यमेव जयते

Indian Cyber Crime Coordination Centre

SAFEGUARDING YOUR FINANCIAL ACCOUNTS & CYBERDOST

DR. DEEPAK KUMAR

I4C MHA

SOCIAL
MEDIA
BLOG
BLOG
BLOG
SMS
SMS
SMS
SMS
SMS

FINANCIAL CHANNELS

Mule Accounts

Payment Aggregators / Gateways

Virtual Account

Cryptocurrencies

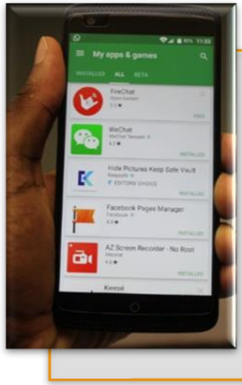
E-Commerce Sites

ATMs, Micro ATMs

IMPACT ON NATIONAL SECURITY

Based on findings of State LEAs, money is routed out of India via **Crypto Currency** and citizens are duped in masses pan India.

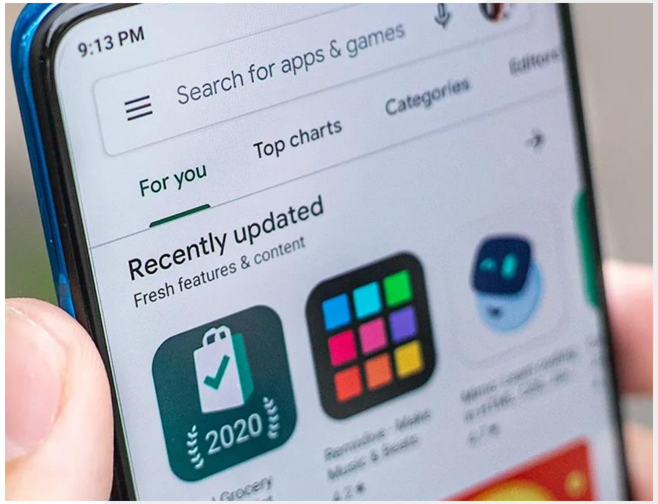
Shell companies potentially involved in **Tax Evasion, Money Laundering** and **possibly Terrorist Financing.**

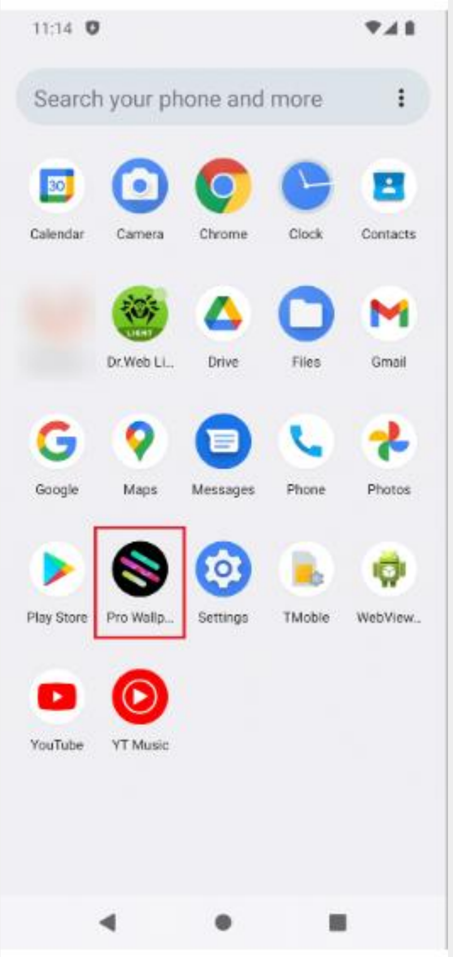


Numerous chats traced to **Foreign Entities**

Misuse of Banking, Telecom infrastructure and exploiting loopholes of weak/no regulations.

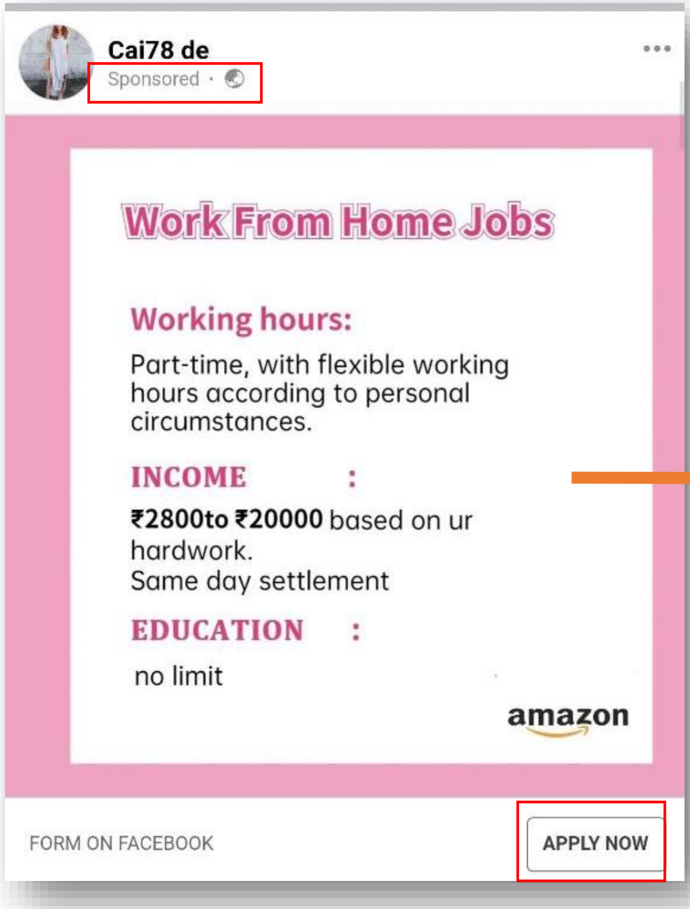
SHIFTED FROM VISHING TO MOBILE APP





MOBILE PHONE ADDICTION 3.0

CASE 1



Cai78 de

Sponsored ·

Work From Home Jobs

Working hours:

Part-time, with flexible working hours according to personal circumstances.

INCOME :

₹2800to ₹20000 based on ur hardwork.
Same day settlement

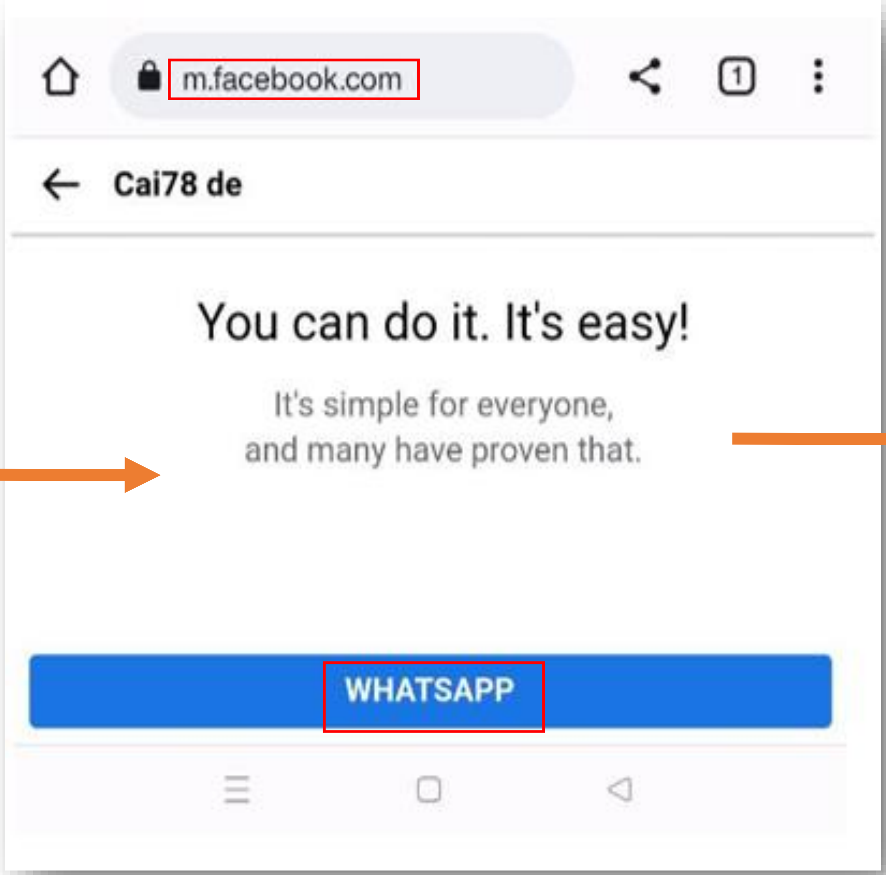
EDUCATION :

no limit

amazon

FORM ON FACEBOOK

APPLY NOW



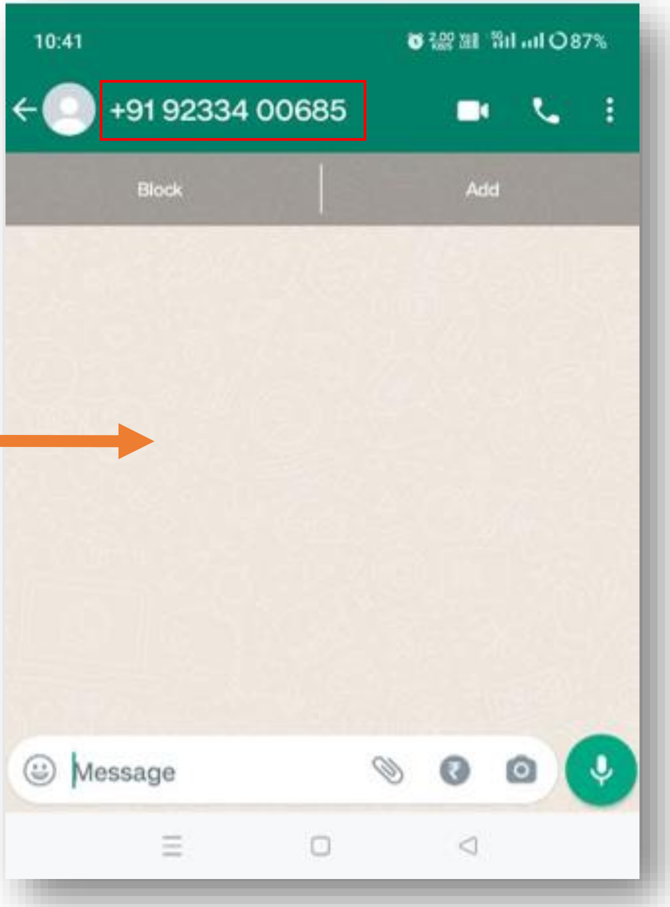
m.facebook.com

Cai78 de

You can do it. It's easy!

It's simple for everyone,
and many have proven that.

WHATSAPP



10:41

87%

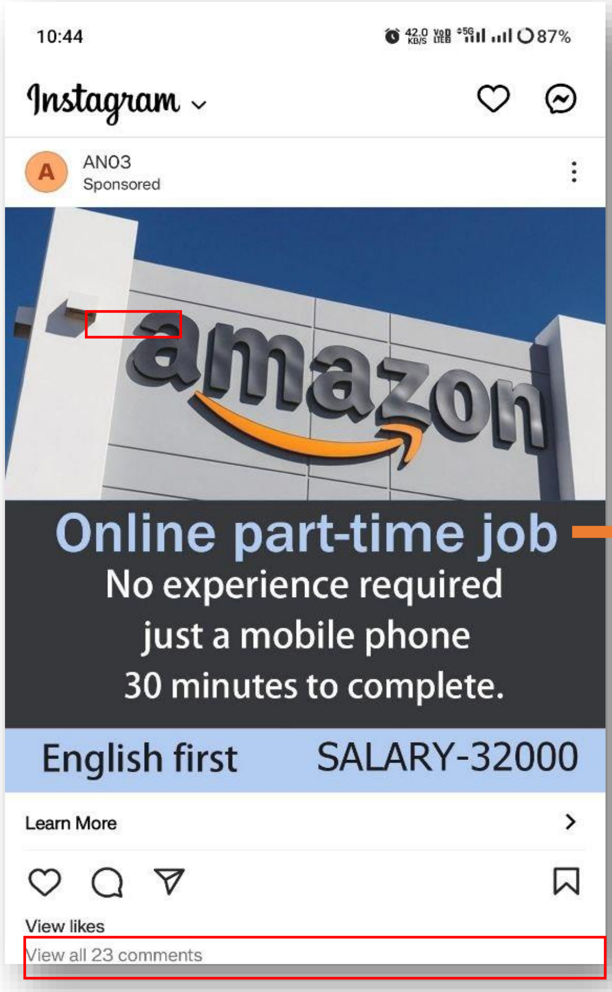
+91 92334 00685

Block

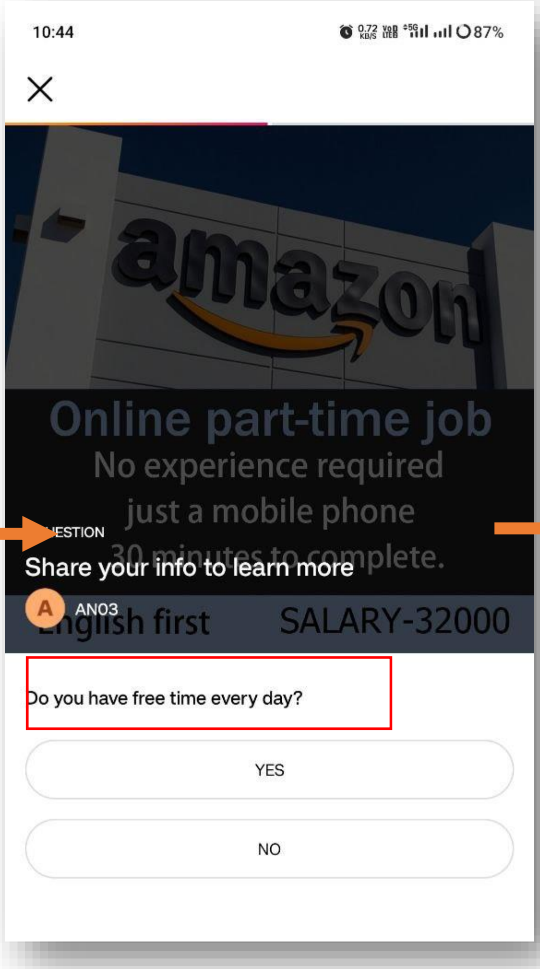
Add

Message

CASE 2



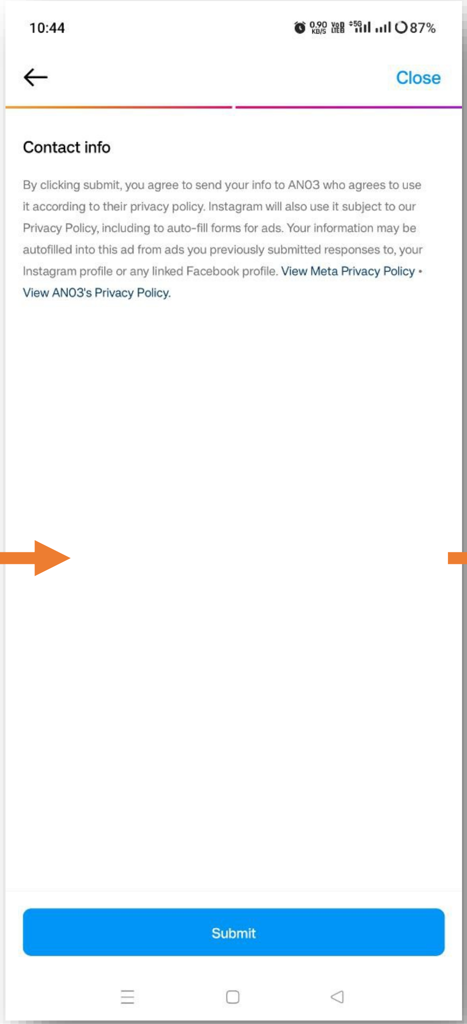
Step - 1



Share your info to learn more

Do you have free time every day?

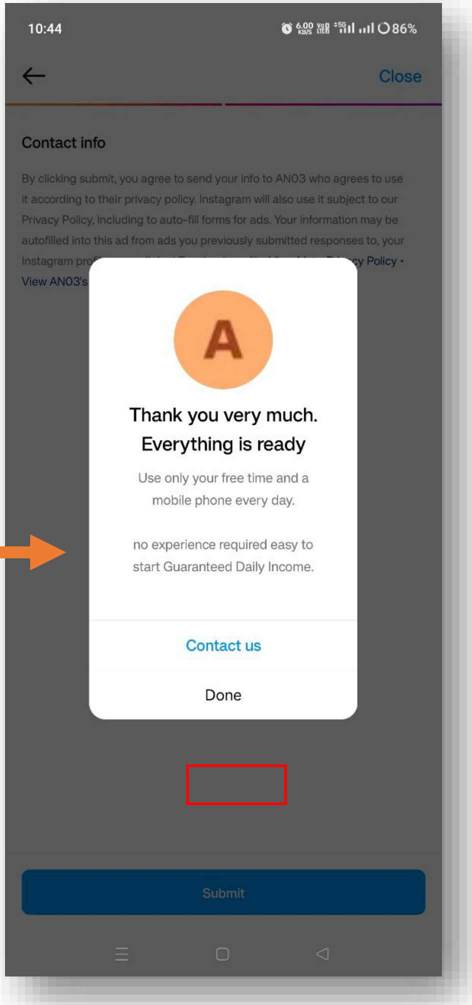
Step - 2



Contact info

By clicking submit, you agree to send your info to AN03 who agrees to use it according to their privacy policy. Instagram will also use it subject to our Privacy Policy, including to auto-fill forms for ads. Your information may be autofilled into this ad from ads you previously submitted responses to, your Instagram profile or any linked Facebook profile. View Meta Privacy Policy • View AN03's Privacy Policy.

Step - 3



Contact info

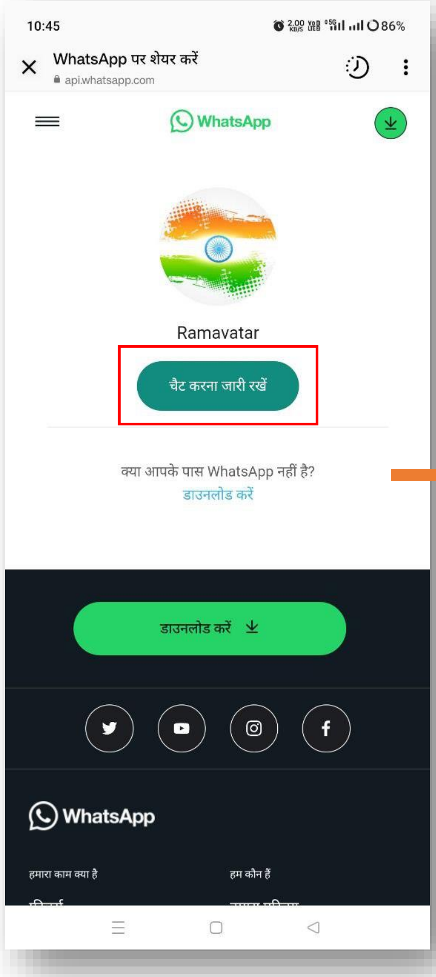
By clicking submit, you agree to send your info to AN03 who agrees to use it according to their privacy policy. Instagram will also use it subject to our Privacy Policy, including to auto-fill forms for ads. Your information may be autofilled into this ad from ads you previously submitted responses to, your Instagram pro cy Policy • View AN03's

Thank you very much.
Everything is ready

Use only your free time and a mobile phone every day.

no experience required easy to start Guaranteed Daily Income.

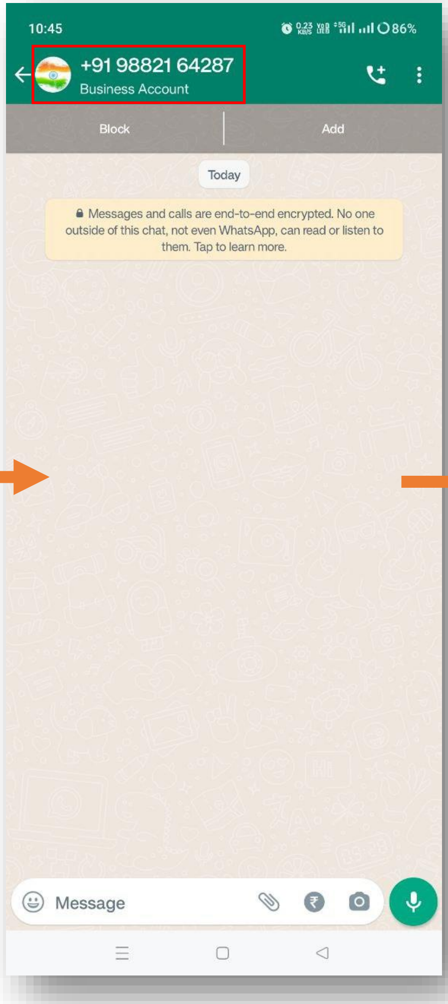
Step - 4



Ramavatar

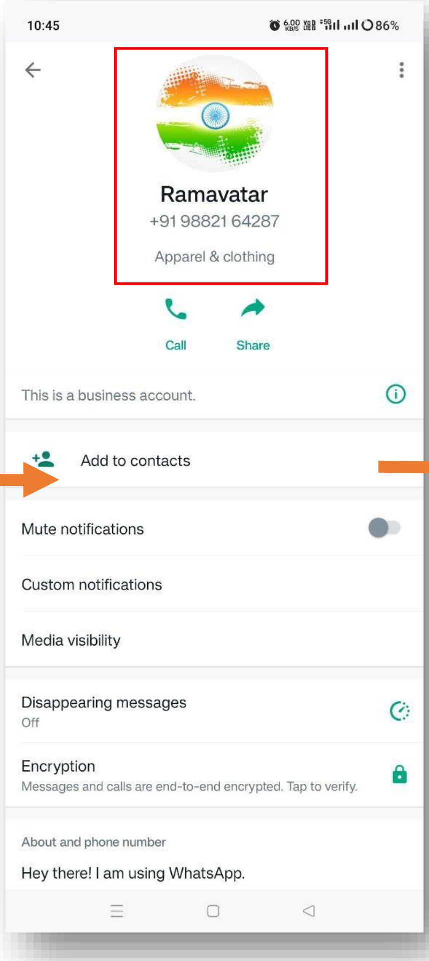
क्या आपके पास WhatsApp नहीं है?
डाउनलोड करें

Step - 5



Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

Step - 6



Ramavatar
+91 98821 64287
Apparel & clothing

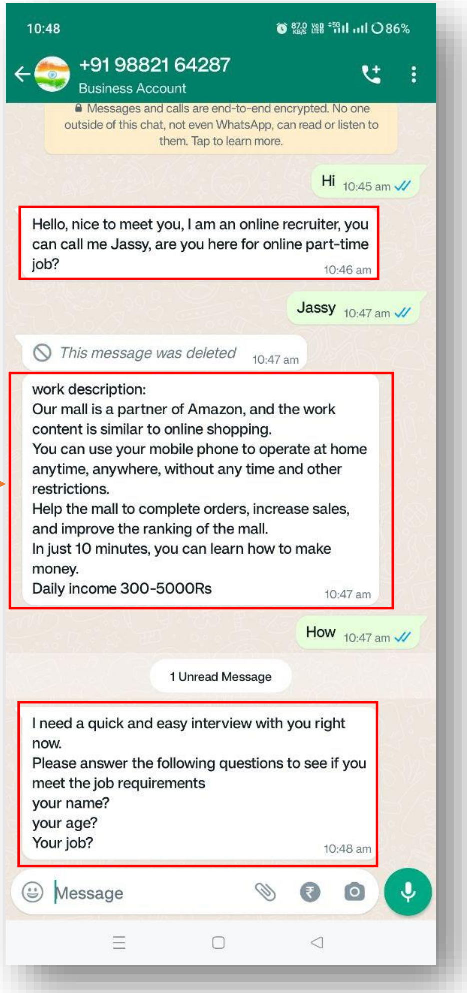
This is a business account.

Messages and calls are end-to-end encrypted. Tap to verify.

About and phone number

Hey there! I am using WhatsApp.

Step - 7



Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

Hi 10:45 am

Hello, nice to meet you, I am an online recruiter, you can call me Jassy, are you here for online part-time job? 10:46 am

Jassy 10:47 am

This message was deleted 10:47 am

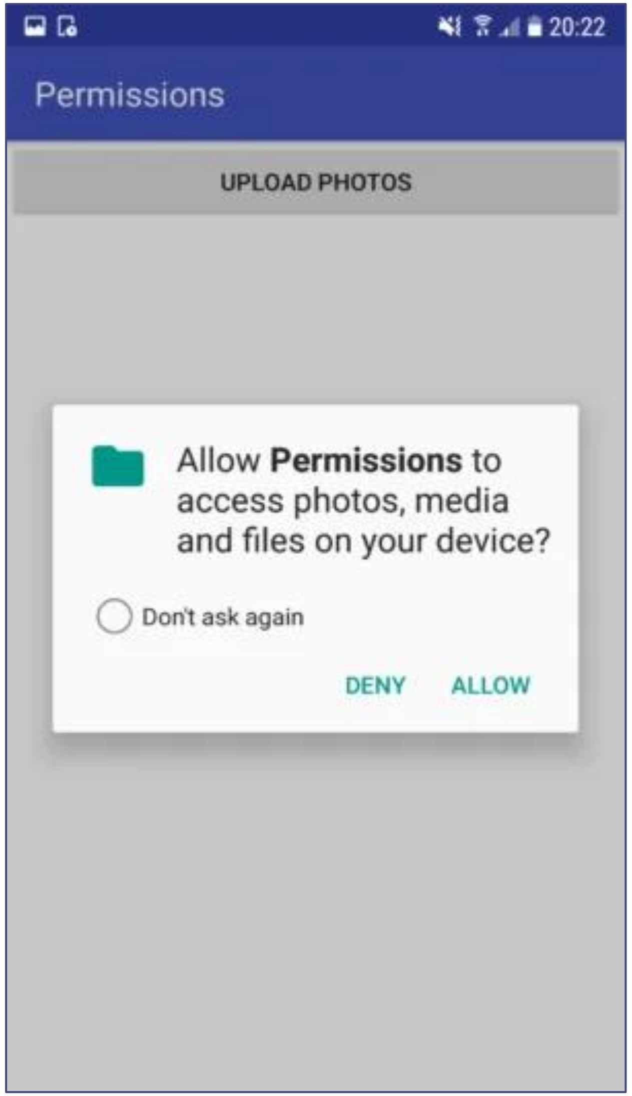
work description:
Our mall is a partner of Amazon, and the work content is similar to online shopping.
You can use your mobile phone to operate at home anytime, anywhere, without any time and other restrictions.
Help the mall to complete orders, increase sales, and improve the ranking of the mall.
In just 10 minutes, you can learn how to make money.
Daily income 300-5000Rs 10:47 am

How 10:47 am

I need a quick and easy interview with you right now.
Please answer the following questions to see if you meet the job requirements
your name?
your age?
Your job? 10:48 am

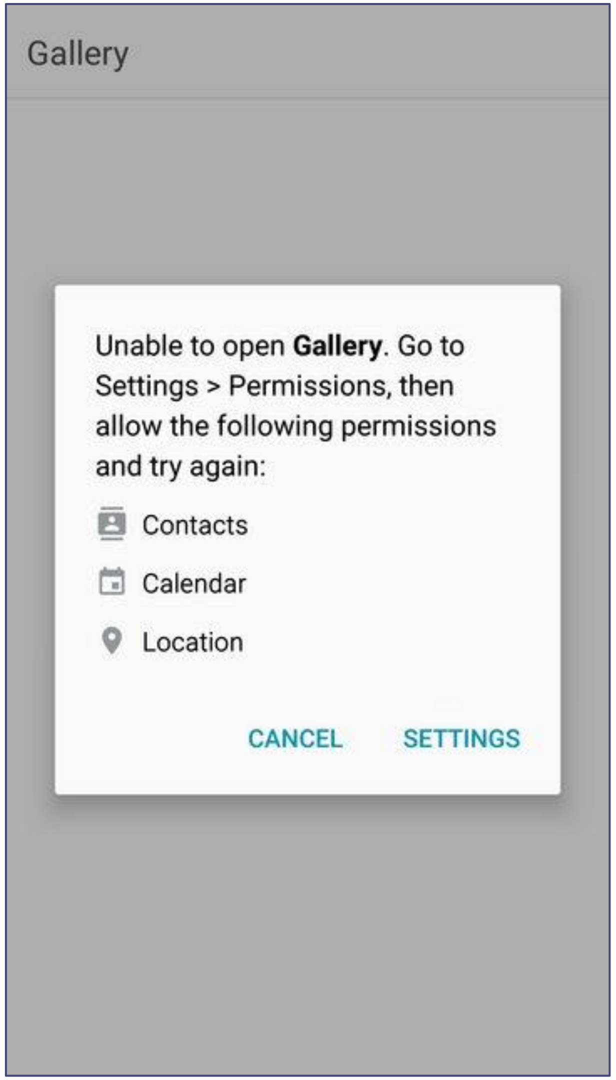
Step - 8

MAIN REASON OF SUCCESSION OF CRIME



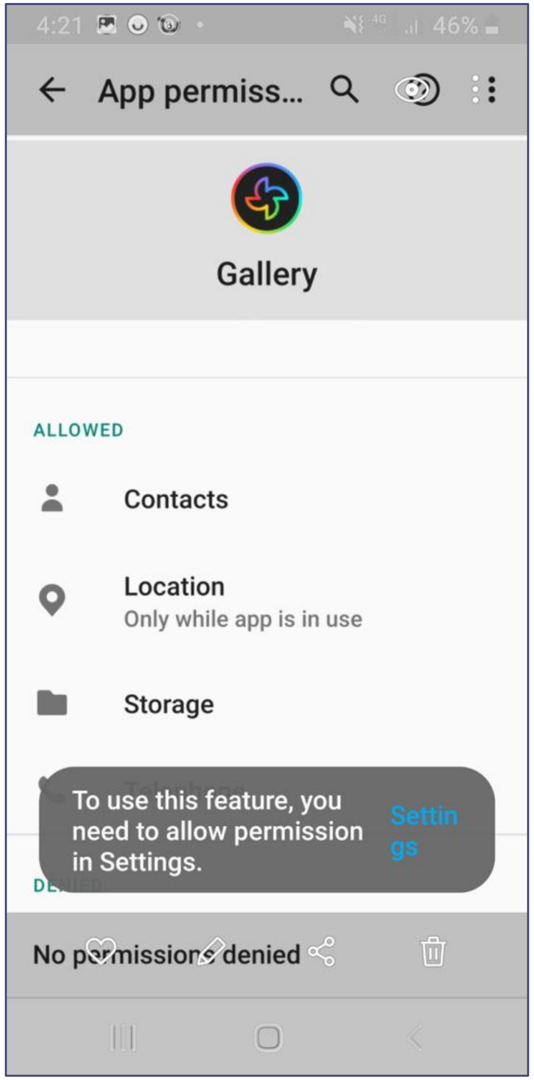
Allow **Permissions** to access photos, media and files on your device?

○ Don't ask again



Unable to open **Gallery**. Go to Settings > Permissions, then allow the following permissions and try again:

- Contacts
- Calendar
- Location



ALLOWED

Contacts

Location
Only while app is in use

Storage

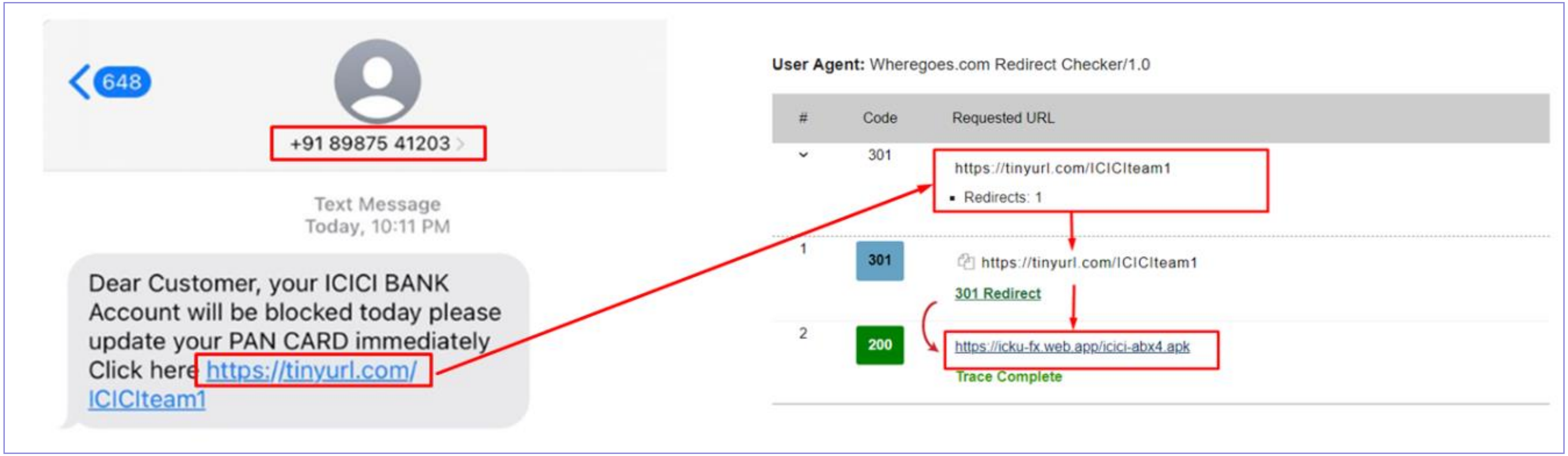
To use this feature, you need to allow permission in Settings.

DENIED

No permissions denied

CASE 3 : FAKE SMS

SMS Phishing link URL redirected to Malicious APK



648

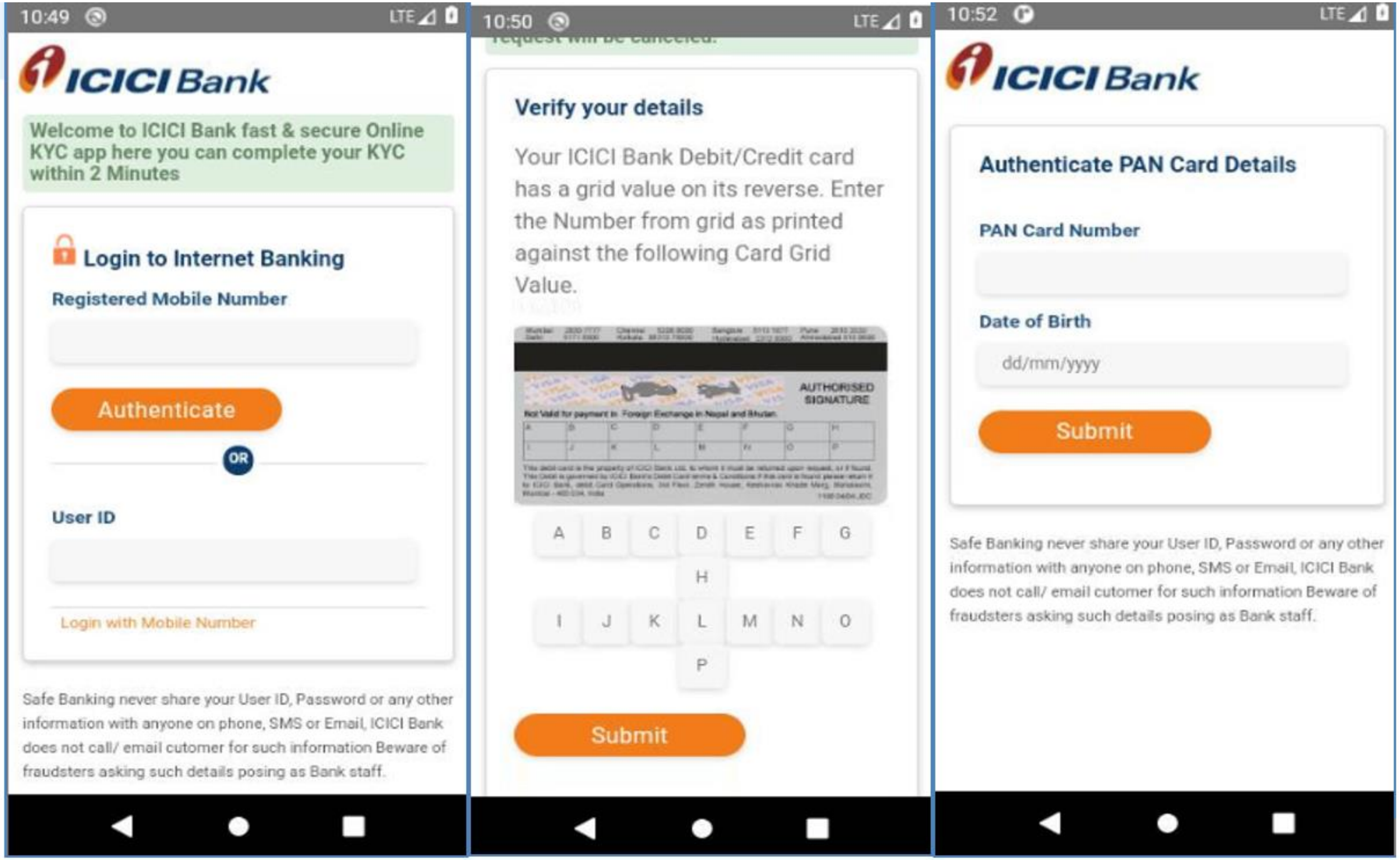
+91 89875 41203

Text Message
Today, 10:11 PM

Dear Customer, your ICICI BANK Account will be blocked today please update your PAN CARD immediately Click here https://tinyurl.com/ICICIteam1

User Agent: Wheregoes.com Redirect Checker/1.0

#	Code	Requested URL
˅	301	https://tinyurl.com/ICICIteam1 • Redirects: 1
1	301	https://tinyurl.com/ICICIteam1 301 Redirect
2	200	https://icku-fx.web.app/icici-abx4.apk Trace Complete



10:49

ICICI Bank

Welcome to ICICI Bank fast & secure Online KYC app here you can complete your KYC within 2 Minutes

Login to Internet Banking

Registered Mobile Number

User ID

Safe Banking never share your User ID, Password or any other information with anyone on phone, SMS or Email, ICICI Bank does not call/ email cutomer for such information Beware of fraudsters asking such details posing as Bank staff.

10:50

request will be canceled.

Verify your details

Your ICICI Bank Debit/Credit card has a grid value on its reverse. Enter the Number from grid as printed against the following Card Grid Value.

10:52

ICICI Bank

Authenticate PAN Card Details

PAN Card Number

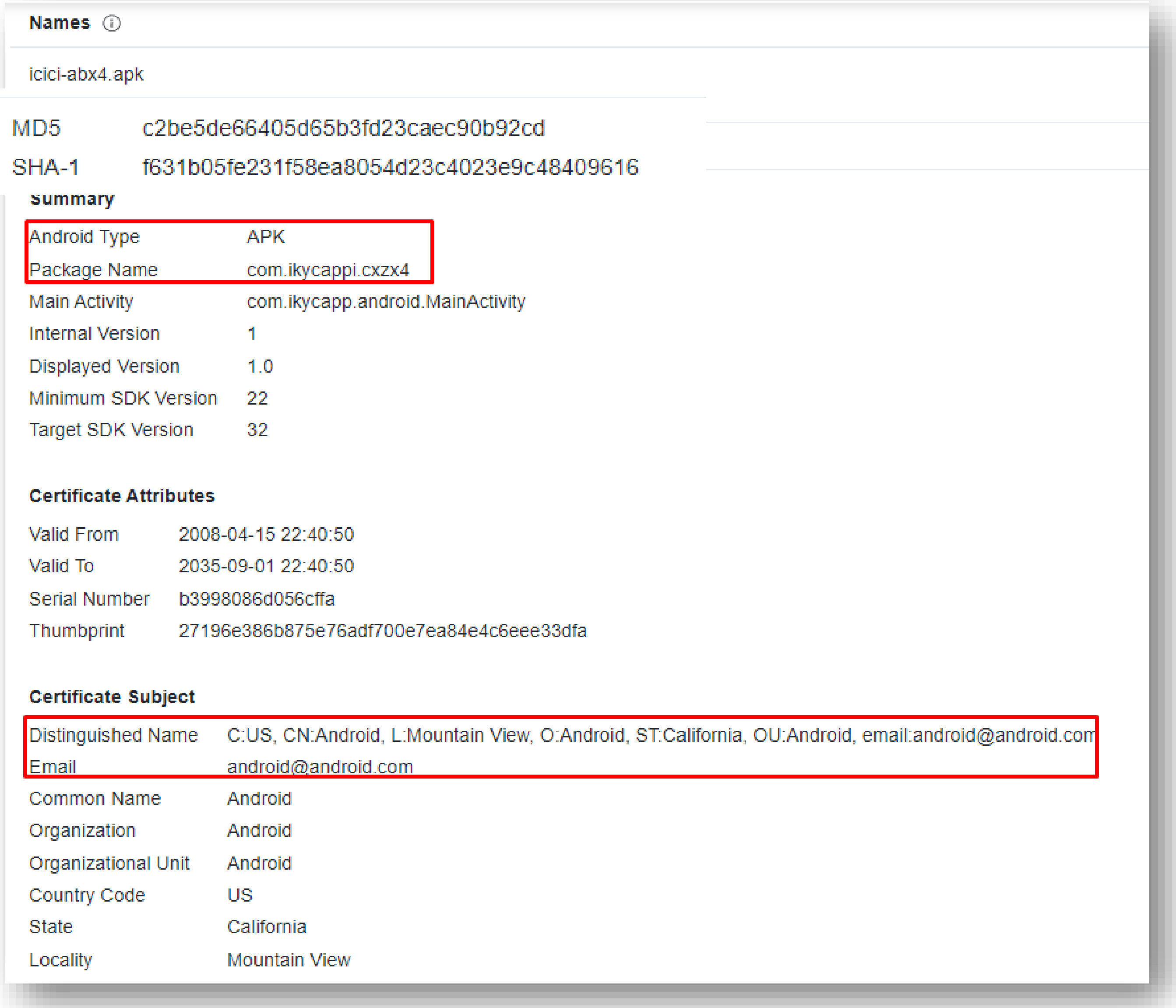
Date of Birth

dd/mm/yyyy

Safe Banking never share your User ID, Password or any other information with anyone on phone, SMS or Email, ICICI Bank does not call/ email cutomer for such information Beware of fraudsters asking such details posing as Bank staff.

The application is asking for the user’s sensitive information like login credentials, credit/debit card grid value (printed on the card), PAN number, Date of Birth, etc.

Malicious Payload hosted on ‘web.app’ : https://icku-fx.web.app/icici-abx4.apk



Names ⓘ

icici-abx4.apk

MD5	c2be5de66405d65b3fd23caec90b92cd
SHA-1	f631b05fe231f58ea8054d23c4023e9c48409616

Summary

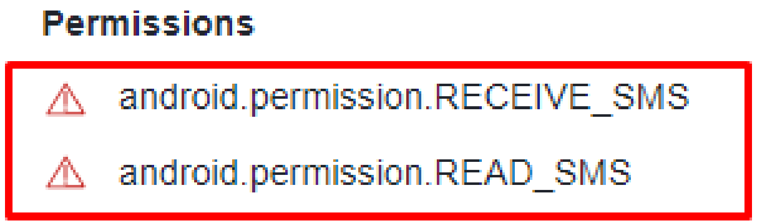
Android Type	APK
Package Name	com.ikycappi.cxzx4
Main Activity	com.ikycapp.android.MainActivity
Internal Version	1
Displayed Version	1.0
Minimum SDK Version	22
Target SDK Version	32

Certificate Attributes

Valid From	2008-04-15 22:40:50
Valid To	2035-09-01 22:40:50
Serial Number	b3998086d056cffa
Thumbprint	27196e386b875e76adf700e7ea84e4c6eee33dfa

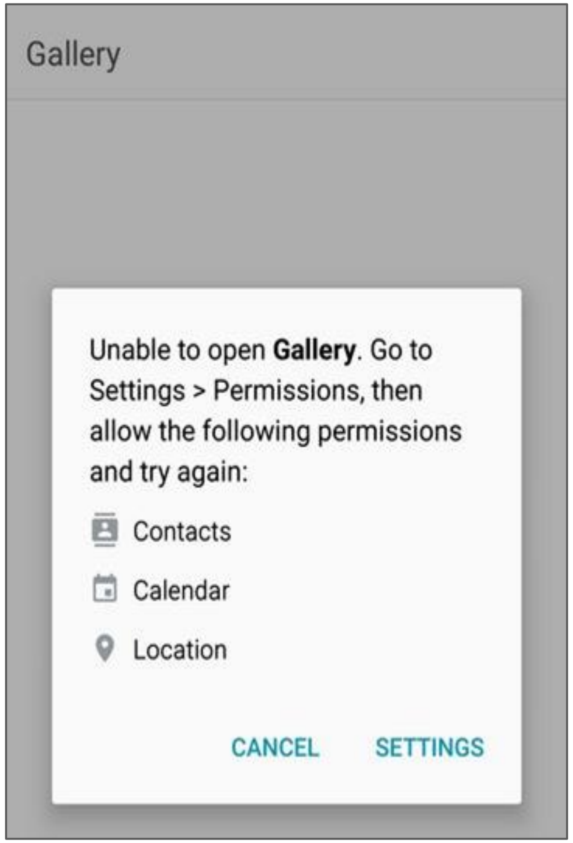
Certificate Subject

Distinguished Name	C:US, CN:Android, L:Mountain View, O:Android, ST:California, OU:Android, email:android@android.com
Email	android@android.com
Common Name	Android
Organization	Android
Organizational Unit	Android
Country Code	US
State	California
Locality	Mountain View



Permissions

- ⚠ android.permission.RECEIVE_SMS
- ⚠ android.permission.READ_SMS

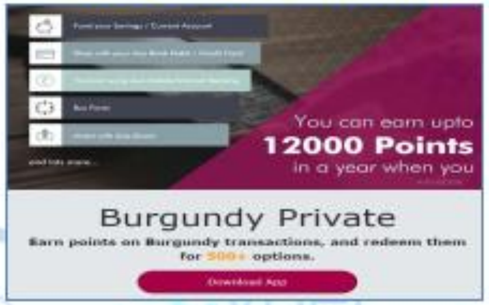
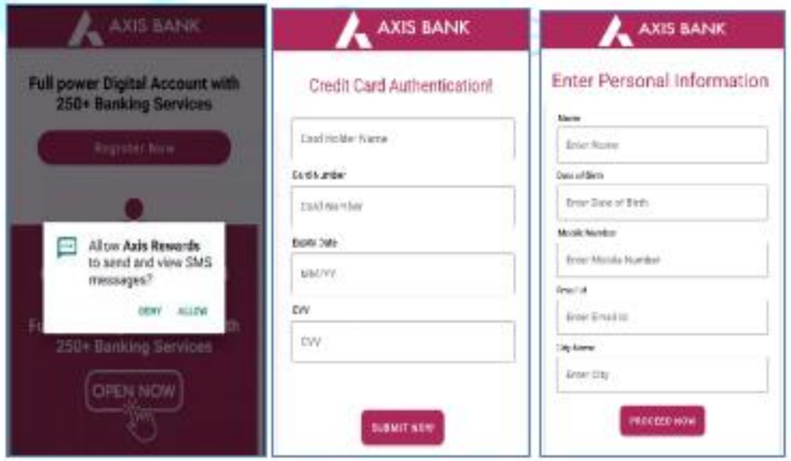


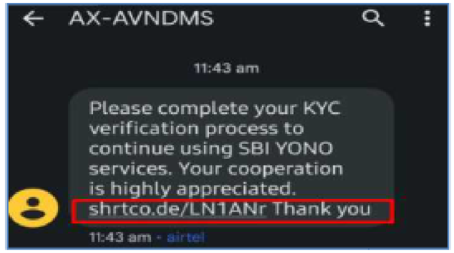
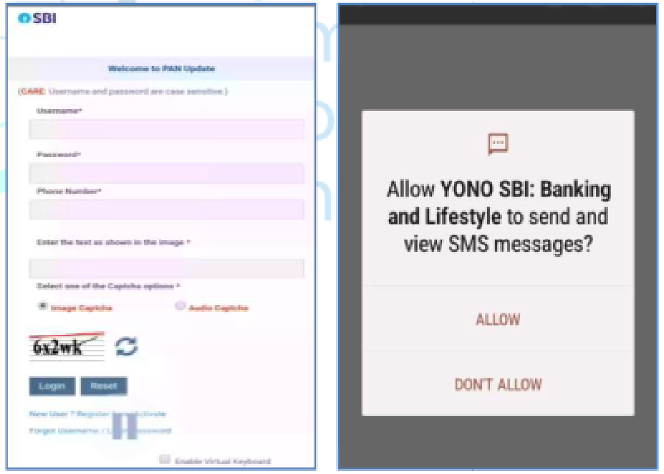
Gallery

Unable to open **Gallery**. Go to Settings > Permissions, then allow the following permissions and try again:

- Contacts
- Calendar
- Location

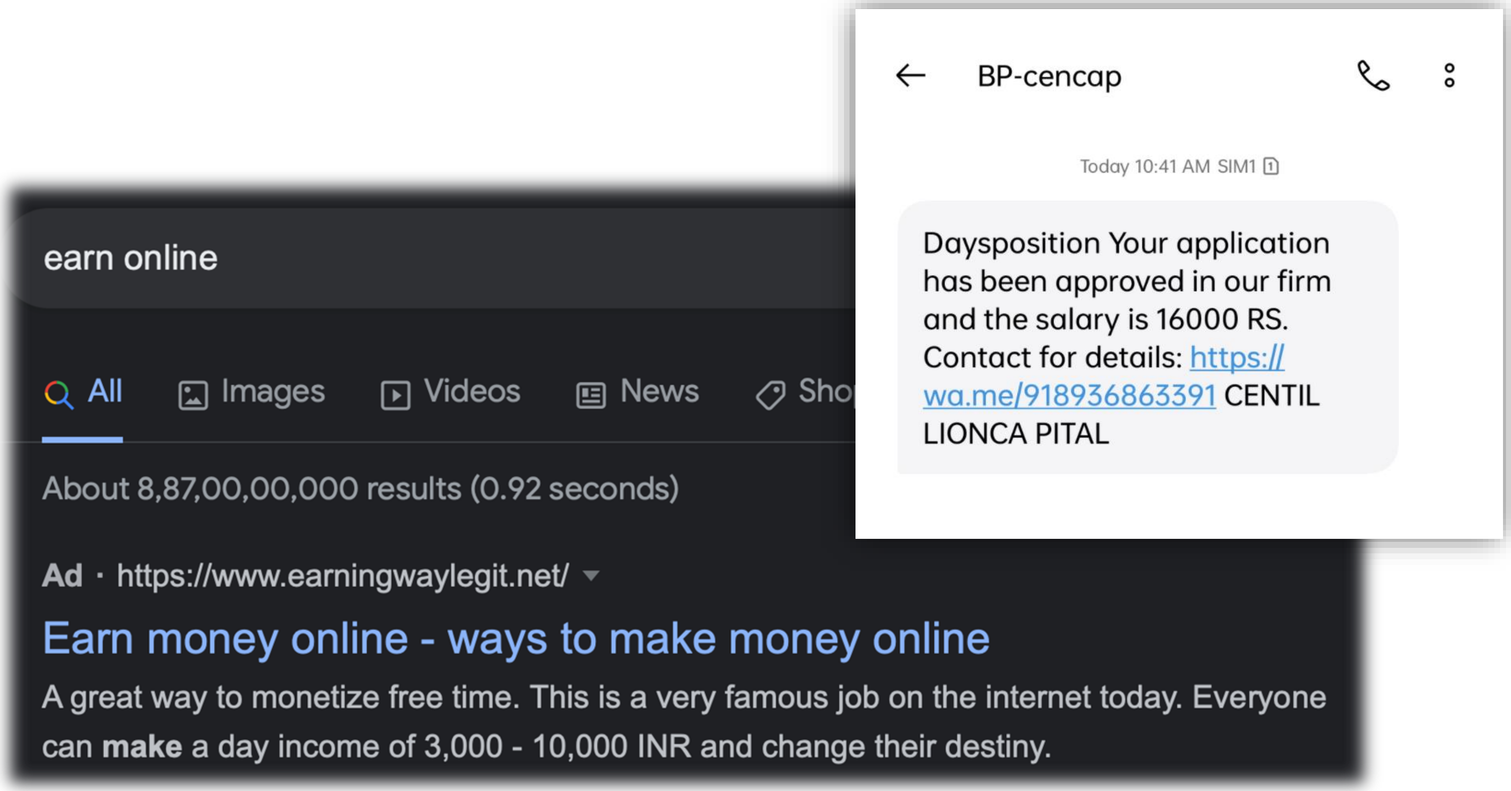
CASE 4: BANKING APPS (APK File)

Malware 1	
Name of File	axis-reward-offer.apk
Package Name	com.play.googleprotect
SHA-256	46f1f9d7f9165602b07fff951fc2eb684df56422fd1936624240e8965ca41d8e
Virus Total Link	https://www.virustotal.com/gui/file/46f1f9d7f9165602b07fff951fc2eb684df56422fd1936624240e8965ca41d8e/details
Source of Malware	 Fund your Savings / Current Account and lots more... You can earn upto 12000 Points in a year when you Burgundy Private Earn points on Burgundy transactions, and redeem them for 500+ options. Download App
Website	https://www.axis.installapp.in Name: Rudra Infosys Mobile No.: 9599382609 Email ID: rudrainfosys0@gmail.com
Screenshot of Malware	 AXIS BANK Full power Digital Account with 250+ Banking Services Register Now Allow Axis Rewards to send and view SMS messages? DENY ALLOW 250+ Banking Services OPEN NOW AXIS BANK Credit Card Authentication! Card Holder Name Card Number Card Number Expiry Date MM/YY CVV CVV SUBMIT NOW AXIS BANK Enter Personal Information Name Enter Name Date of Birth Enter Date of Birth Mobile Number Enter Mobile Number Email Id Enter Email Id City Name Enter City PROCEED NOW

Name of File	apupdate3.74.01.apk
Package Name	hello.uwer.hello.hello.google.is.the.best
Sha256	dc1e397a0a57ad7deadbaccef227e827037b240124f815494c205429687f618e
VirusTotal Link	https://www.virustotal.com/gui/file/dc1e397a0a57ad7deadbaccef227e827037b240124f815494c205429687f618e
Source of Malware	 AX-AVNDMS 11:43 am Please complete your KYC verification process to continue using SBI YONO services. Your cooperation is highly appreciated. shrtco.de/LN1ANr Thank you 11:43 am · airtel
Website	https://shrtco.de/LN1ANr Redirect URL: https://appok1.web.app/apupdate3.74.01.apk
Screenshot of Malware	 SBI Welcome to PAN Update (CARE: Username and password are case sensitive.) Username* Password* Phone Number* Enter the text as shown in the image * Select one of the Captcha options * ● Image Captcha ○ Audio Captcha 6x2wk Login Reset New User ? Register here/Activate Forgot Username / Login Password □ Enable Virtual Keyboard Allow YONO SBI: Banking and Lifestyle to send and view SMS messages? ALLOW DON'T ALLOW
Malware Type	- OTP Spy Malware

Case 5 : Online Part Time Job

- Fake “Part Time Job” and “Online Earning Apps” created to defraud citizens.
- Sent over SMS and Advertisement.



About 8,87,00,00,000 results (0.92 seconds)

Ad · https://www.earningwaylegit.net/

Earn money online - ways to make money online

A great way to monetize free time. This is a very famous job on the internet today. Everyone can **make** a day income of 3,000 - 10,000 INR and change their destiny.

BP-cencap

Today 10:41 AM SIM1

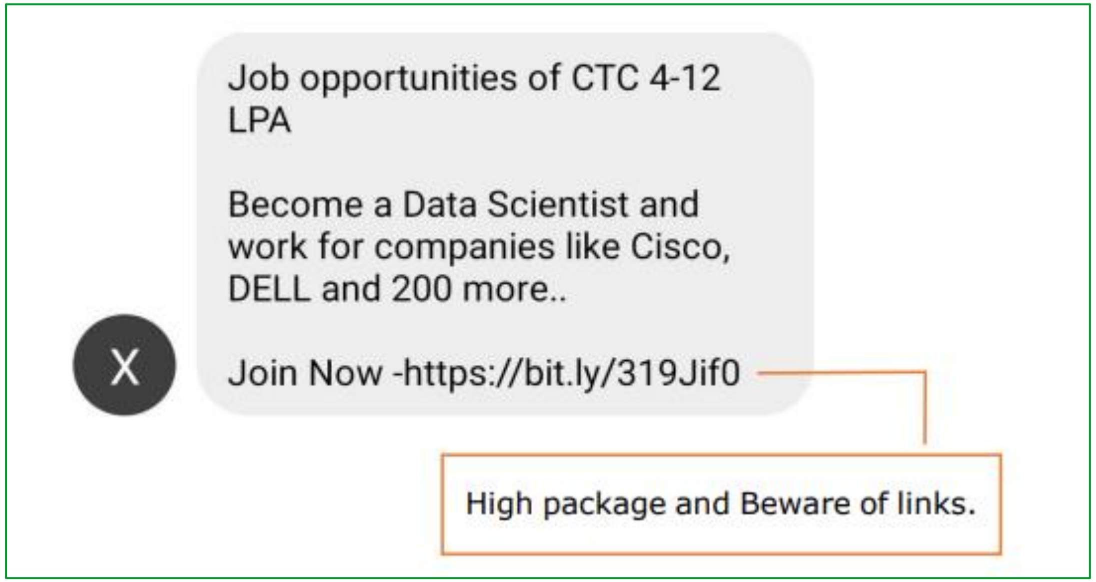
Dayspositon Your application has been approved in our firm and the salary is 16000 RS. Contact for details: https://wa.me/918936863391 CENTIL LIONCA PITAL

Caution:

» Be vigilant of investment / jobs providing extra **high commission.**

» Do not install unknown earnings apps that asks you to put money to earn online.

JOB FRAUD MODUS OPERANDI (Cont..)



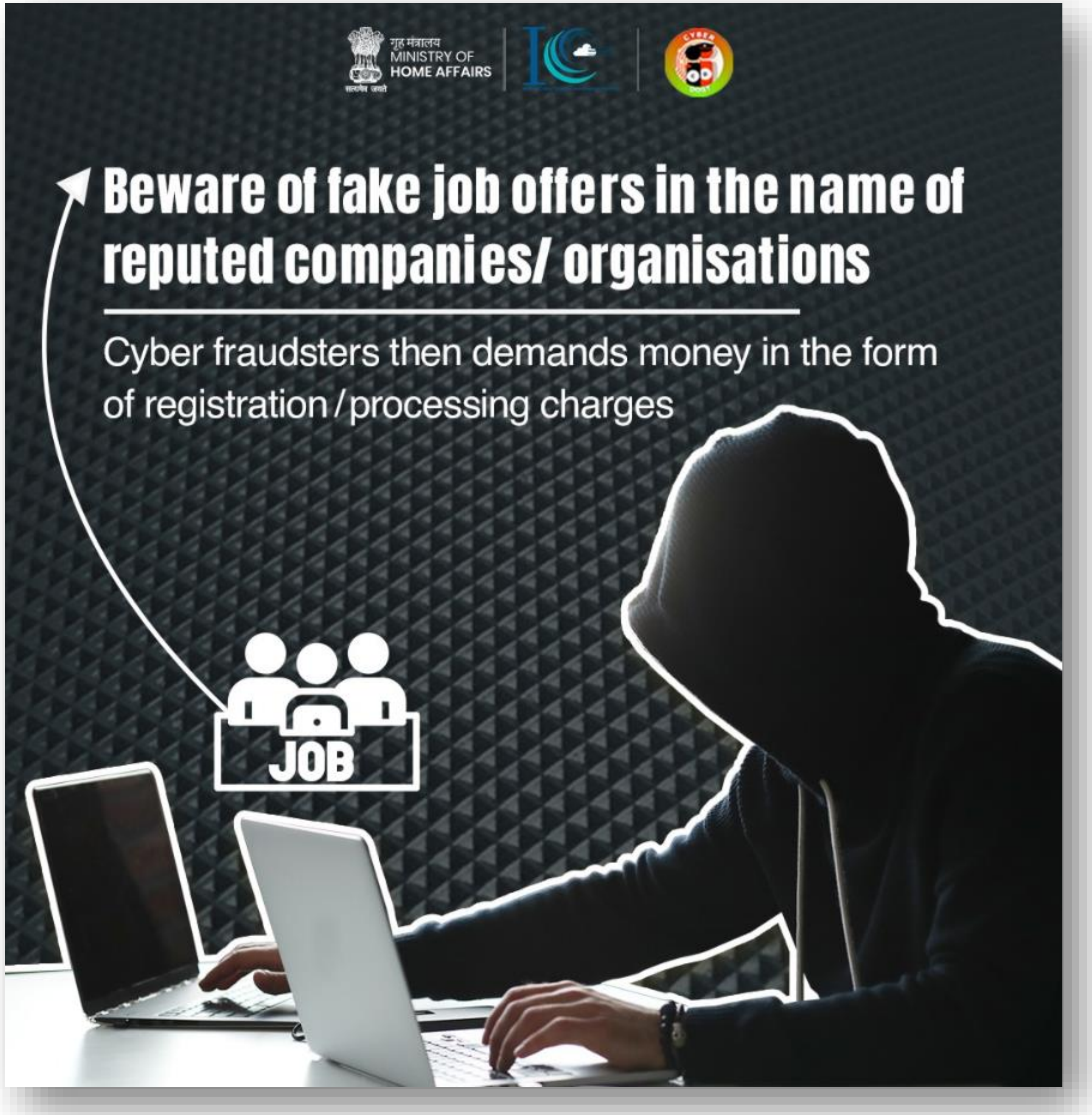
Job opportunities of CTC 4-12 LPA

Become a Data Scientist and work for companies like Cisco, DELL and 200 more..

Join Now -https://bit.ly/319Jif0

High package and Beware of links.

- Ask for fill the online form
- Ask for Install an mobile application
- Ask for remote assistance support
- Ask for personal details information


गृह मंत्रालय
MINISTRY OF HOME AFFAIRS
Beware of fake job offers in the name of reputed companies/ organisations
Cyber fraudsters then demands money in the form of registration / processing charges
JOB

CASE 6 : ONLINE INVESTMENT SCAM

- Online trading scams involve fraudulent activity aimed at deceiving individuals into investing their money and ultimately stealing it.
- Scammers make false promises of high returns, use unsolicited contact, create urgency to invest quickly, and may ask for personal information.

MINISTRY OF HOME AFFAIRS
ALERT IPHONE USERS! FAKE TRADING APP
IMPORTANT
FAKE
FUYA-SS
iPhone Screenshots
Welcome to FUYA-SS
• INVEST ONLY IN SEBI REGISTERED APPS / BROKERS
• NEVER TRUST UNKNOWN WHATSAPP GROUP LINKS FOR INVESTMENT

Caution:

» Do your research: Choose reputable and regulated online trading platforms. Verify their registration with relevant financial authorities like the SEBI or RBI.

» Beware of unsolicited offers: Scammers often use high-pressure tactics and promises of guaranteed returns to lure you in. Avoid investing based on unsolicited calls, emails, or social media messages.

CASE 7 : ADVERTISEMENT AS A SERVICE FRAUDS

Misuse of well-known native platform to buy and sell goods and services.

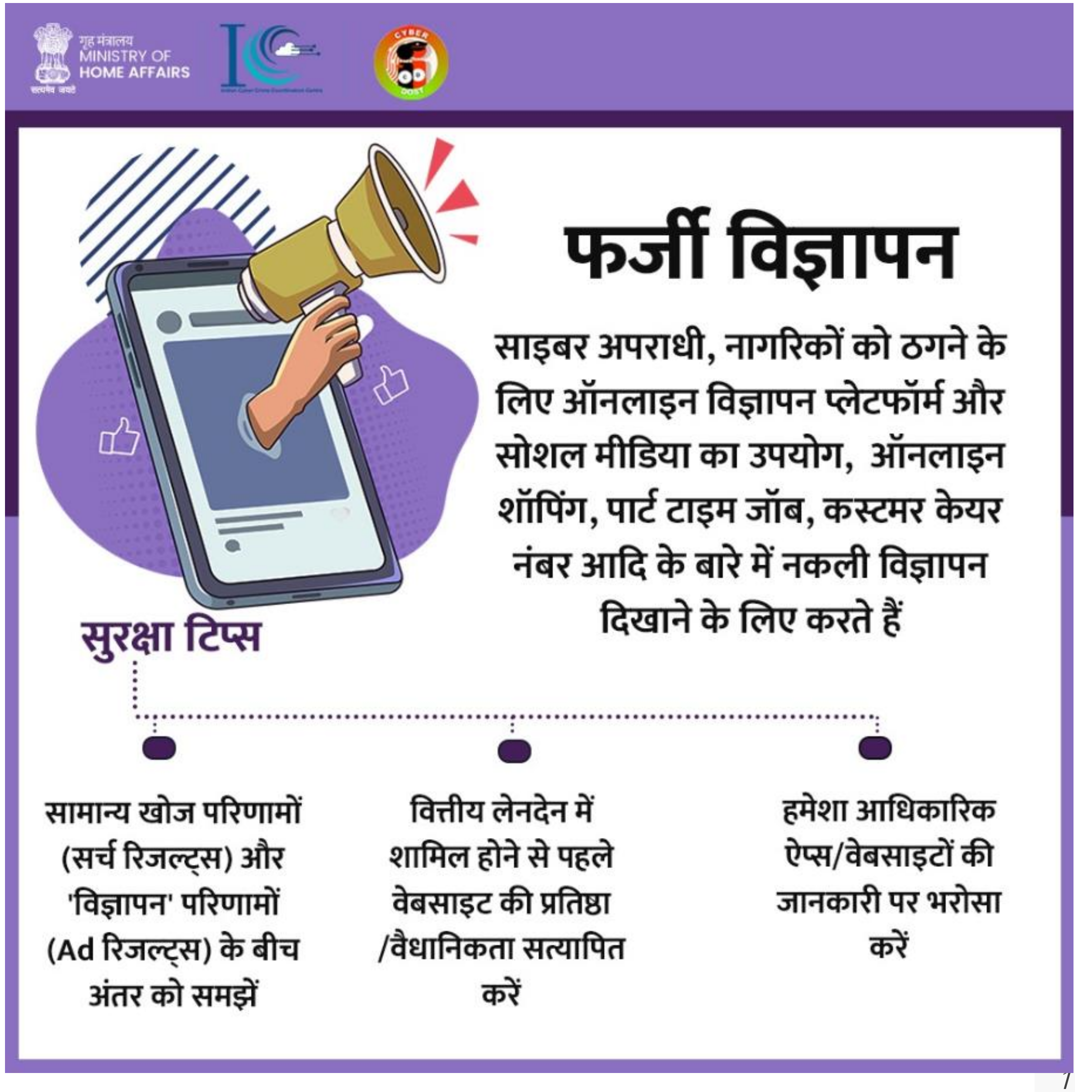
Fake Advertisements offer services

Click-Hijacking
Fake App Installation
Botnet Add Fraud
Hidden Ads

UPI medium use for transaction helps fraudsters in making quick cash

ऑनलाइन लॉटरी फ्राड

जालसाज फर्जी संदेश/ईमेल भेजते हैं जिसमें दावा किया जाता है कि पीड़ित ने बड़ी रकम की लॉटरी जीती है। पीड़ित के आश्वस्त होने के बाद, जालसाज लॉटरी को प्रोसैस करने के लिए पैसे मांगता है।



गृह मंत्रालय
MINISTRY OF HOME AFFAIRS

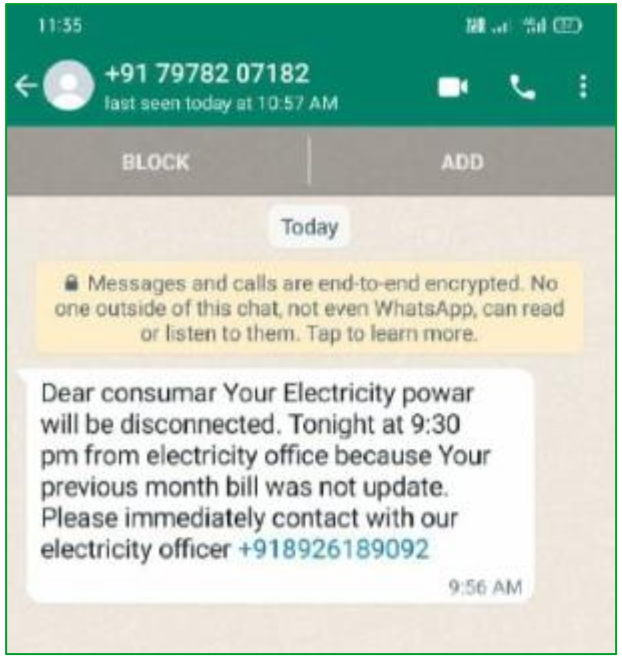
फर्जी विज्ञापन

साइबर अपराधी, नागरिकों को ठगने के लिए ऑनलाइन विज्ञापन प्लेटफॉर्म और सोशल मीडिया का उपयोग, ऑनलाइन शॉपिंग, पार्ट टाइम जॉब, कस्टमर केयर नंबर आदि के बारे में नकली विज्ञापन दिखाने के लिए करते हैं

सुरक्षा टिप्स

- सामान्य खोज परिणामों (सर्च रिजल्ट्स) और 'विज्ञापन' परिणामों (Ad रिजल्ट्स) के बीच अंतर को समझें
- वित्तीय लेनदेन में शामिल होने से पहले वेबसाइट की प्रतिष्ठा /वैधानिकता सत्यापित करें
- हमेशा आधिकारिक ऐप्स/वेबसाइटों की जानकारी पर भरोसा करें

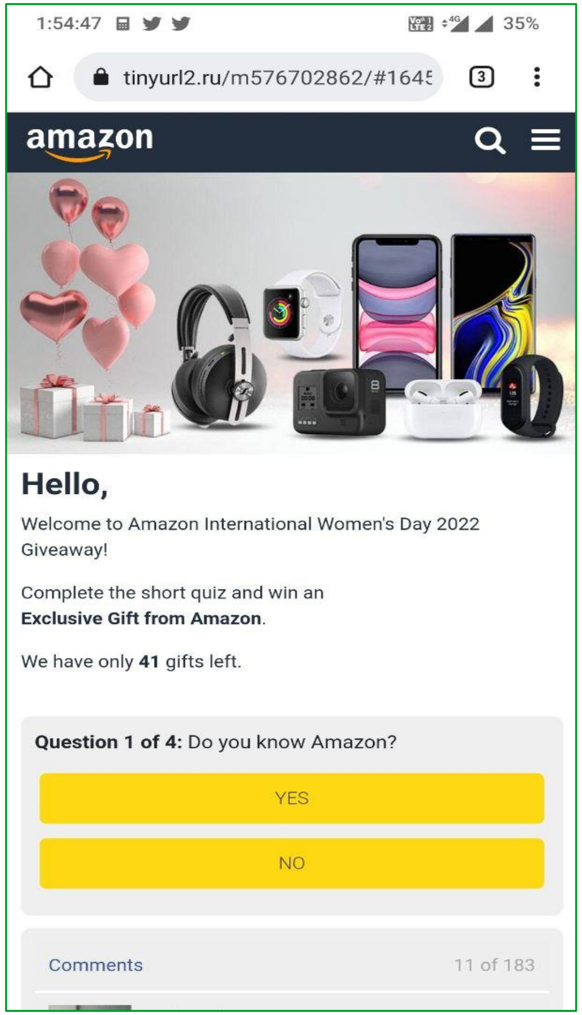
FINANCIAL FRAUDS BY MISUSING PLATFORM



🔒 Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

Dear consumar Your Electricity powar will be disconnected. Tonight at 9:30 pm from electricity office because Your previous month bill was not update. Please immediately contact with our electricity officer +918926189092 9:56 AM

Fraud group targeting electricity consumers via fake messages



Hello,

Welcome to Amazon International Women's Day 2022 Giveaway!

Complete the short quiz and win an **Exclusive Gift from Amazon**.

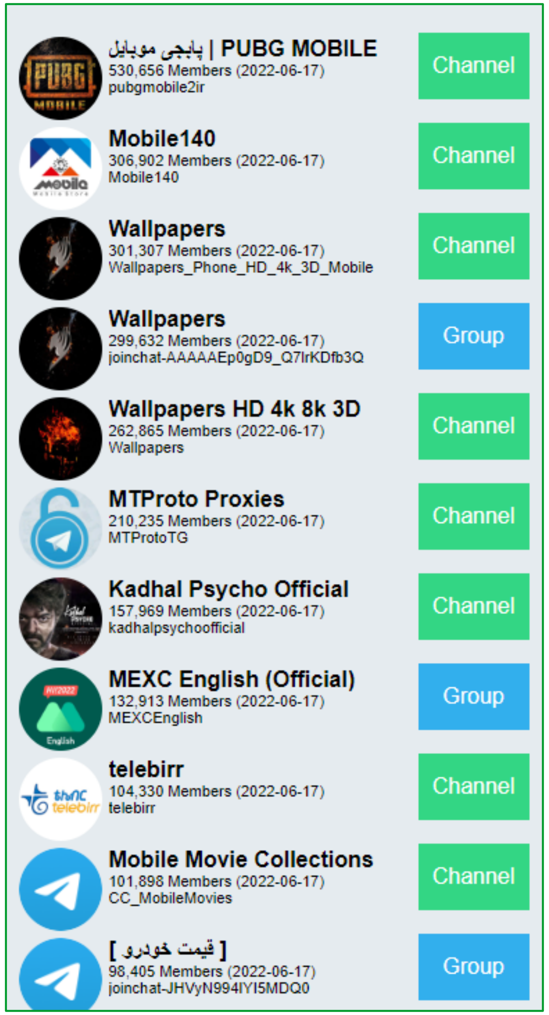
We have only **41** gifts left.

Question 1 of 4: Do you know Amazon?

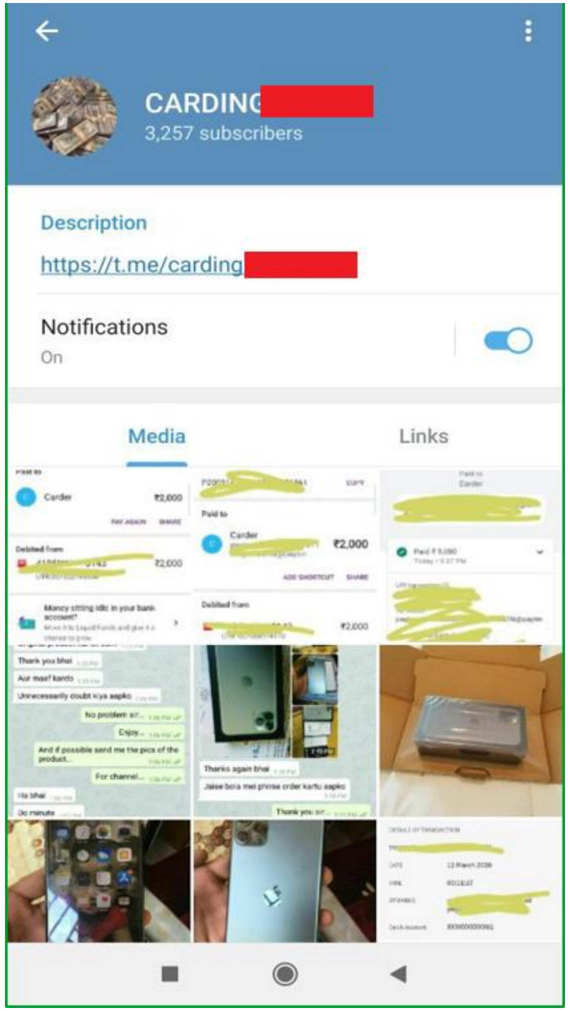
YES

NO

Comments 11 of 183



پابجی موبایل | PUBG MOBILE 530,656 Members (2022-06-17) pubgmobile2ir	Channel
Mobile140 306,902 Members (2022-06-17) Mobile140	Channel
Wallpapers 301,307 Members (2022-06-17) Wallpapers_Phone_HD_4k_3D_Mobile	Channel
Wallpapers 299,632 Members (2022-06-17) joinchat-AAAAAEp0gD9_Q7IrKDfb3Q	Group
Wallpapers HD 4k 8k 3D 262,865 Members (2022-06-17) Wallpapers	Channel
MTProto Proxies 210,235 Members (2022-06-17) MTProtoTG	Channel
Kadhal Psycho Official 157,969 Members (2022-06-17) kadhalpsychoofficial	Channel
MEXC English (Official) 132,913 Members (2022-06-17) MEXCEnglish	Group
telebirr 104,330 Members (2022-06-17) telebirr	Channel
Mobile Movie Collections 101,898 Members (2022-06-17) CC_MobileMovies	Channel
[قیمت خودرو] 98,405 Members (2022-06-17) joinchat-JHVyN994IYI5MDQ0	Group



CARDING[redacted]
3,257 subscribers

Description
https://t.me/carding[redacted]

Notifications
On

Paid to
Carder ₹2,000
PAY AGAIN SHARE
Debited from [redacted] ₹2,000
Money sitting idle in your bank account?

[redacted] COPY
Paid to
Carder [redacted] ₹2,000
ADD SHORTCUT SHARE
Debited from [redacted] ₹2,000

Paid to Carder
[redacted]
Paid ₹ 3,000
[redacted]

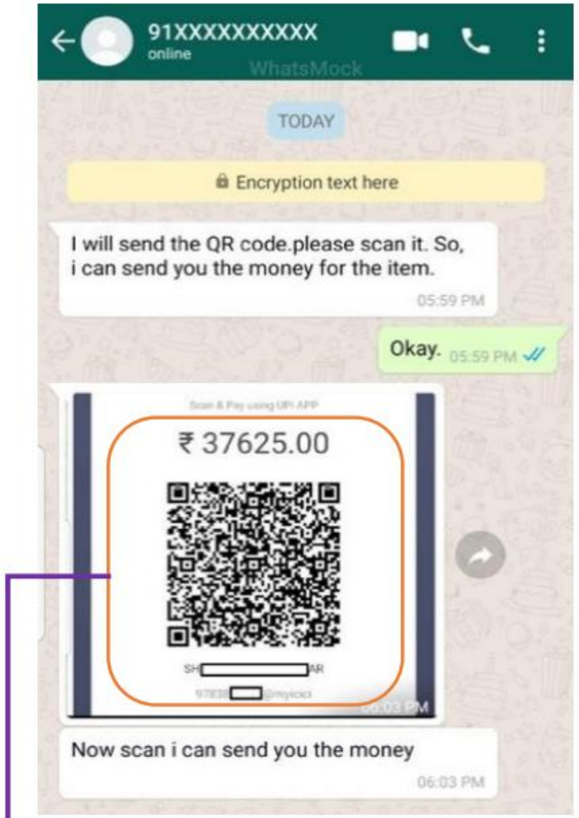
Thank you bhai
Aur maaf kardo
Unnecessarily doubt kiya aapko
No problem sir...
Enjoy...
And if possible send me the pics of the product...
For channel...
Ha bhai
Do minute

Thanks again bhai
Jaise bola mai phirse order kartu aapko
Thank you sir...

[redacted]

Investment and Earning

SOME EXAMPLES



91XXXXXXXXXX
online

TODAY

Encryption text here

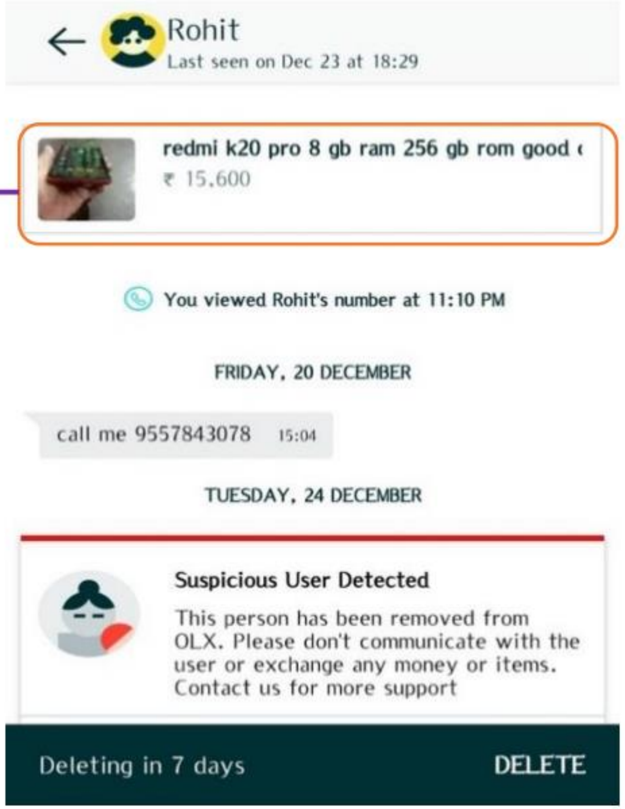
I will send the QR code.please scan it. So, i can send you the money for the item. 05:59 PM

Okay. 05:59 PM

Scan & Pay using UPI APP
₹ 37625.00
SH[redacted]AR
9783[redacted]@myicici
06:03 PM

Now scan i can send you the money 06:03 PM

QR Code



Rohit
Last seen on Dec 23 at 18:29

redmi k20 pro 8 gb ram 256 gb rom good c
₹ 15,600

You viewed Rohit's number at 11:10 PM

FRIDAY, 20 DECEMBER

call me 9557843078 15:04

TUESDAY, 24 DECEMBER

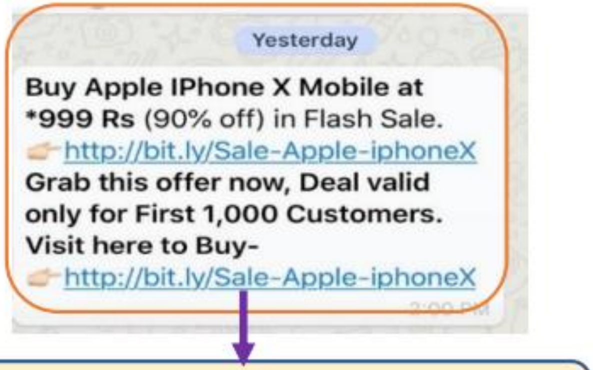
Suspicious User Detected
This person has been removed from OLX. Please don't communicate with the user or exchange any money or items. Contact us for more support

Deleting in 7 days DELETE

Fake Post

QR कोड घोटाले से सावधान

भुगतान प्राप्त करने के लिए किसी भी QR कोड को स्कैन न करें



Yesterday

Buy Apple IPhone X Mobile at *999 Rs (90% off) in Flash Sale.
👉http://bit.ly/Sale-Apple-iphoneX
Grab this offer now, Deal valid only for First 1,000 Customers.
Visit here to Buy-
👉http://bit.ly/Sale-Apple-iphoneX
2:09 PM

Be aware of links!

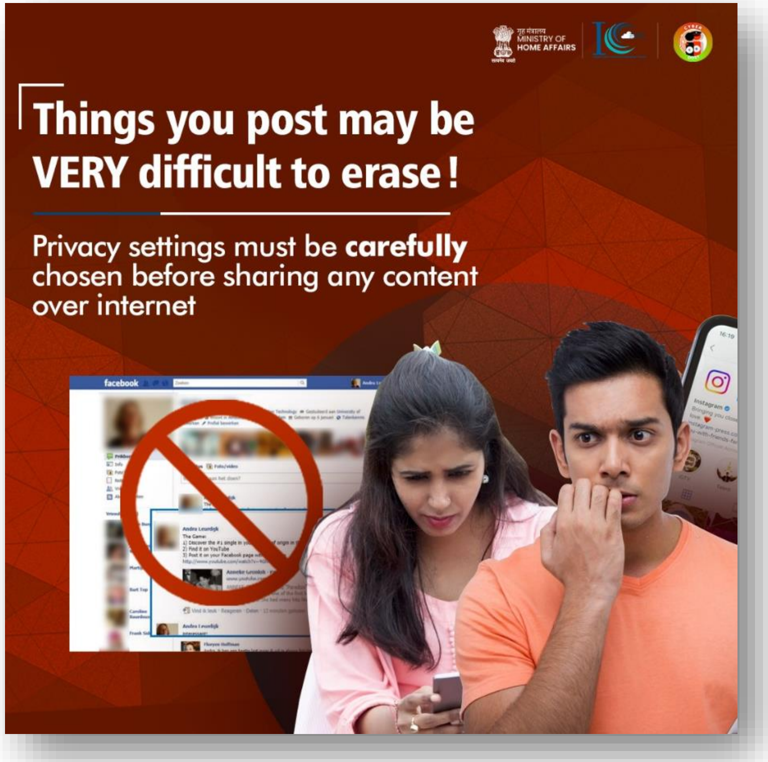
CASE 8 : CYBER EXTORTION

- Cyberstalkers usually use digital platforms like email, instant messages, phone calls, and different communication modes

- Sextortion through social media, hacked webcams and account hacking

- Most of the attack medium, through social media, Internet Messenger, Dating Apps, Gaming Application, Cheat Code, Offers, etc.

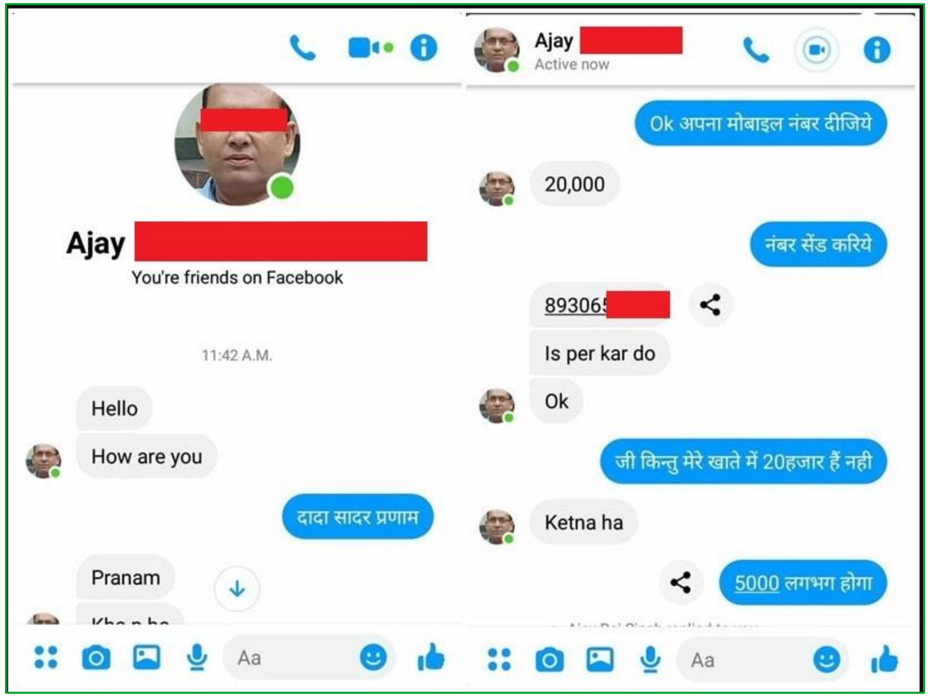
- Blackmailing through personal data, privacy breach


MINISTRY OF HOME AFFAIRS
Things you post may be VERY difficult to erase!
Privacy settings must be carefully chosen before sharing any content over internet

MINISTRY OF HOME AFFAIRS
BEWARE OF "VALENTINE'S DAY" CYBER FRAUDS
Be vigilant while sharing personal photos/videos over the internet
Select right privacy settings before sharing anything on social media.

CASE 9 IMPEROSNATION

- Scamsters allegedly using the identity and send messages through Social media platforms such as WhatsApp Facebook, Instagram etc. to many people for asking financial favour OR THREAT



Ajay [redacted]
You're friends on Facebook

11:42 A.M.

Hello

How are you

दादा सादर प्रणाम

Pranam

Kha n ha

Ajay [redacted]
Active now

Ok अपना मोबाइल नंबर दीजिये

20,000

नंबर सेंड करिये

893065[redacted]

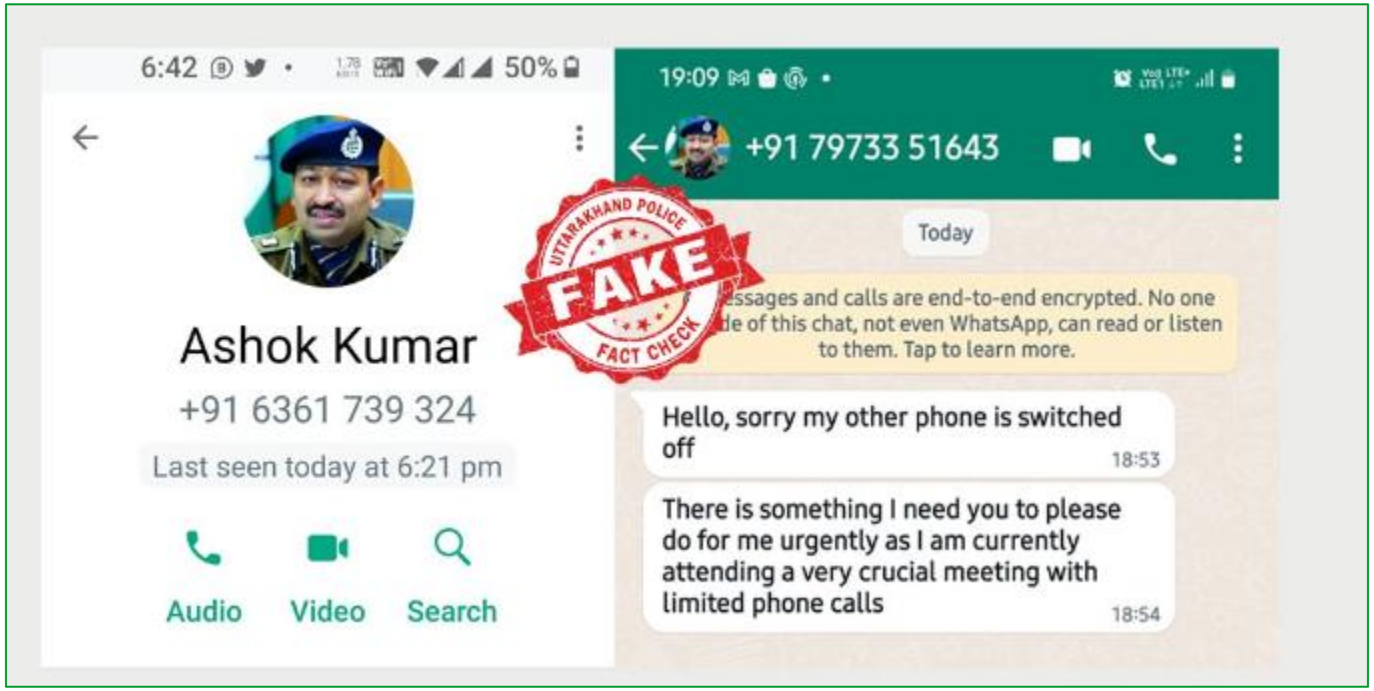
Is per kar do

Ok

जी किन्तु मेरे खाते में 20हजार हैं नही

Ketna ha

5000 लगभग होगा



Ashok Kumar
+91 6361 739 324
Last seen today at 6:21 pm

+91 79733 51643

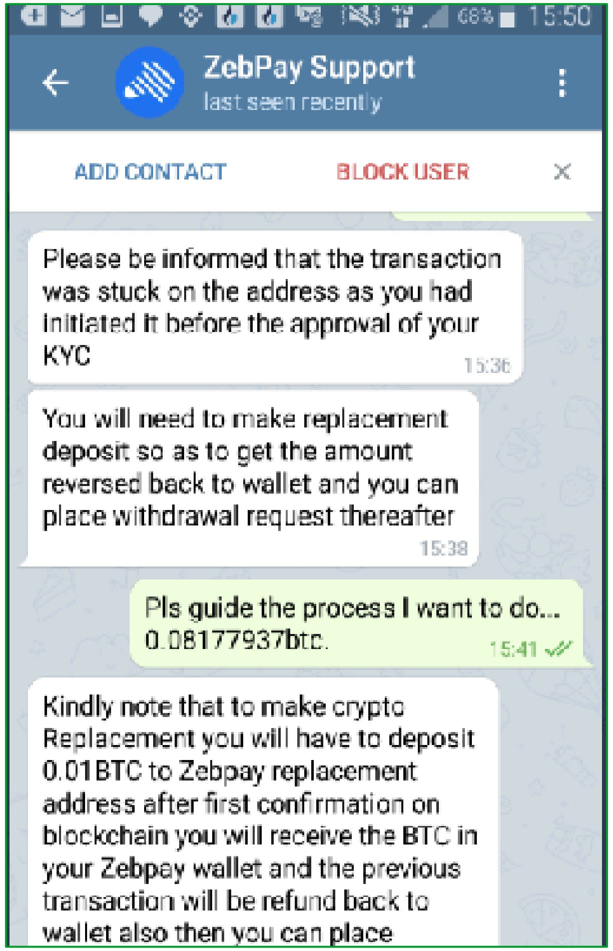
Today

...essages and calls are end-to-end encrypted. No one ...de of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

Hello, sorry my other phone is switched off 18:53

There is something I need you to please do for me urgently as I am currently attending a very crucial meeting with limited phone calls 18:54

CASE 10 : CRYPTO RELATED & GIVEAWAY FRAUDS

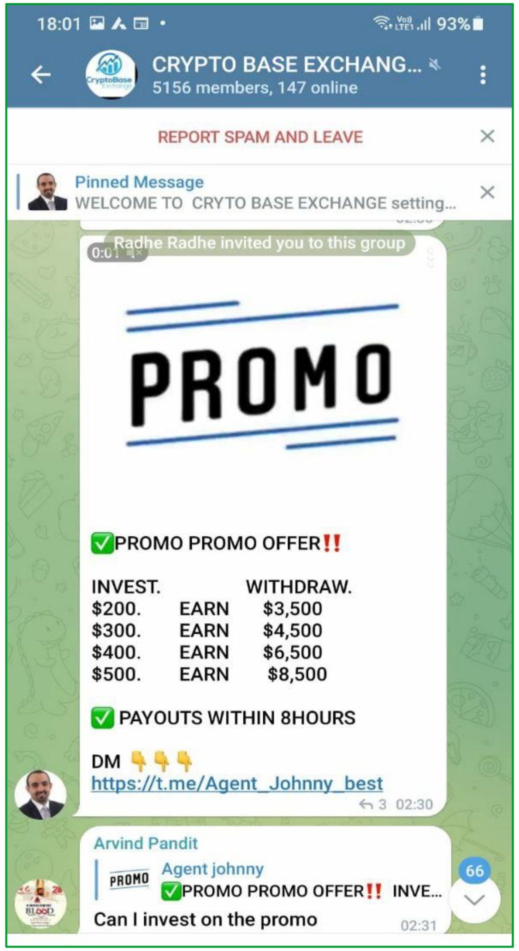


Please be informed that the transaction was stuck on the address as you had initiated it before the approval of your KYC 15:36

You will need to make replacement deposit so as to get the amount reversed back to wallet and you can place withdrawal request thereafter 15:38

Pls guide the process I want to do... 0.08177937btc. 15:41

Kindly note that to make crypto Replacement you will have to deposit 0.01BTC to Zebpay replacement address after first confirmation on blockchain you will receive the BTC in your Zebpay wallet and the previous transaction will be refund back to wallet also then you can place



✅PROMO PROMO OFFER‼️

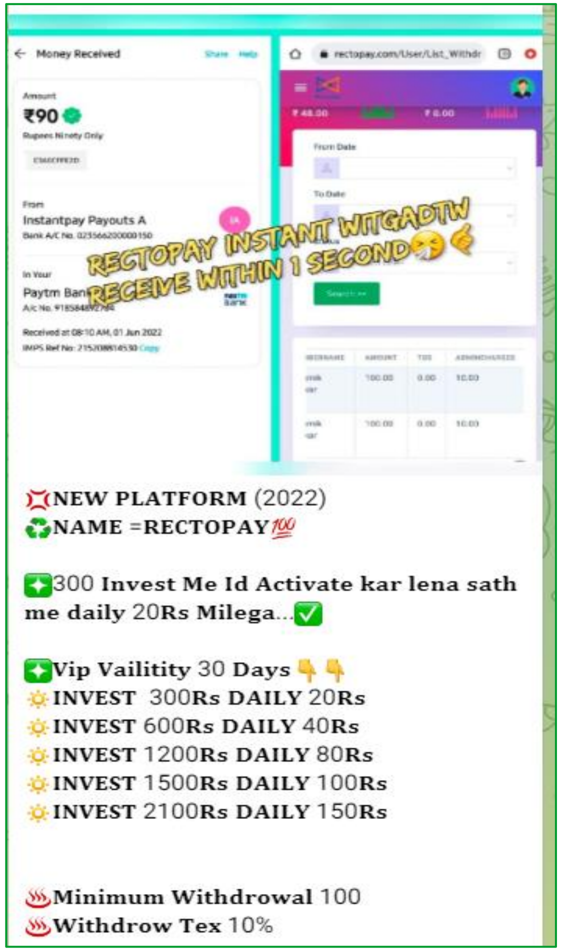
INVEST.		WITHDRAW.
$200.	EARN	$3,500
$300.	EARN	$4,500
$400.	EARN	$6,500
$500.	EARN	$8,500

✅ PAYOUTS WITHIN 8HOURS

DM 👇👇👇
https://t.me/Agent_Johnny_best
3 02:30

Arvind Pandit
Agent johnny
✅PROMO PROMO OFFER‼️ INVE...
Can I invest on the promo 02:31

Channels and Groups

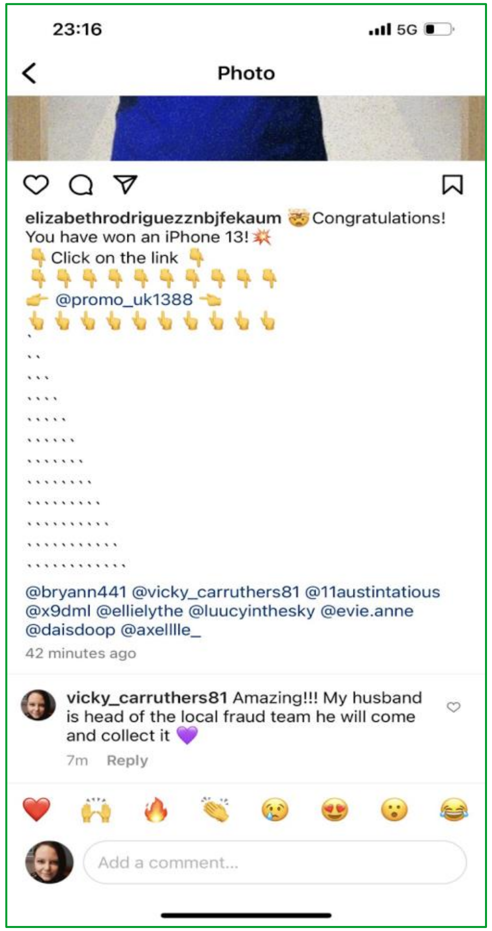

Money Received
Share Help
Amount
₹90
Rupees Ninety Only
From
Instantpay Payouts A
Bank A/C No. 023566200000150
In Your
Paytm Bank
A/C No. 918584892784
Received at 08:10 AM, 01 Jun 2022
IMPS Ref No: 215208814530 Copy
rectopay.com/User/List_Withdr
₹ 48.00
₹ 0.00
From Date
To Date
Search
RECTOPAY INSTANT WITGADTW RECEIVE WITHIN 1 SECOND

💢NEW PLATFORM (2022)
♻️NAME =RECTOPAY💯

✅300 Invest Me Id Activate kar lena sath me daily 20Rs Milega...✅

✅Vip Vailitity 30 Days 👇👇
🔆INVEST 300Rs DAILY 20Rs
🔆INVEST 600Rs DAILY 40Rs
🔆INVEST 1200Rs DAILY 80Rs
🔆INVEST 1500Rs DAILY 100Rs
🔆INVEST 2100Rs DAILY 150Rs

♨️Minimum Withdrowal 100
♨️Withdrow Tex 10%



elizabethrodriguezznbjfekaum 🤯Congratulations! You have won an iPhone 13!💥
👇 Click on the link 👇
👇👇👇👇👇👇👇👇👇👇
👉 @promo_uk1388 👈
👆👆👆👆👆👆👆👆👆👆

@bryann441 @vicky_carruthers81 @11austintatious @x9dml @ellielythe @luucyinthesky @evie.anne @daisdoop @axelllle_
42 minutes ago

vicky_carruthers81 Amazing!!! My husband is head of the local fraud team he will come and collect it 💜
7m Reply

Add a comment...

DM and Hashtags

EMERGING THREATS

- **Digital Arrest :** In this scheme, fraudsters impersonate law enforcement officials like police, anti-narcotic or customs officials to manipulate victims.
- **Cyber Slavery:** Cyber slavery is a modern-day form of human trafficking where victims are forced to work against their will in the digital world.
- **Cyber Kidnapping:** Cyber kidnapping is a terrifying crime that uses the internet to manipulate people into believing a loved one is kidnapped. Unlike a real kidnapping, the victim isn't physically taken, but tricked into hiding and cooperating with the criminals.
- **Ai Generated Threats/ Deepfakes:** Deepfakes are AI-generated videos, audios, or text that can manipulate real people or situations into appearing fake.

Emerging Threats

Digital Arrest

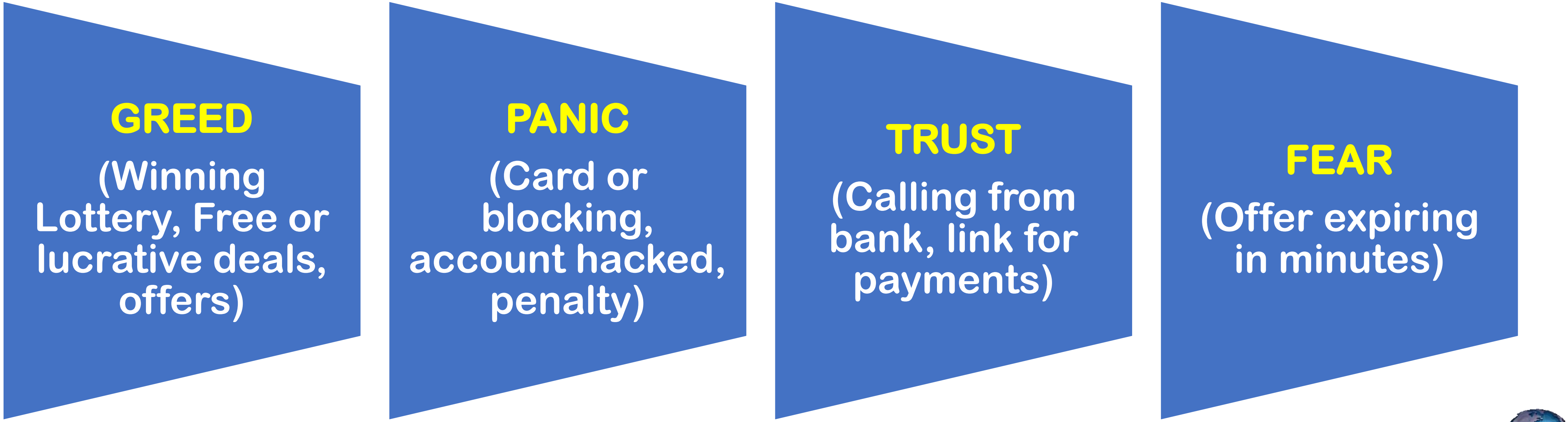
Cyber Slavery

Cyber Kidnapping

AI Generated Threat / Deepfakes

EXPLOITING EMOTIONS!

Criminals deceive the human mind by manipulating emotions. Exploiting emotions leads to computer frauds and cyber crimes;



GREED

(Winning Lottery, Free or lucrative deals, offers)

PANIC

(Card or blocking, account hacked, penalty)

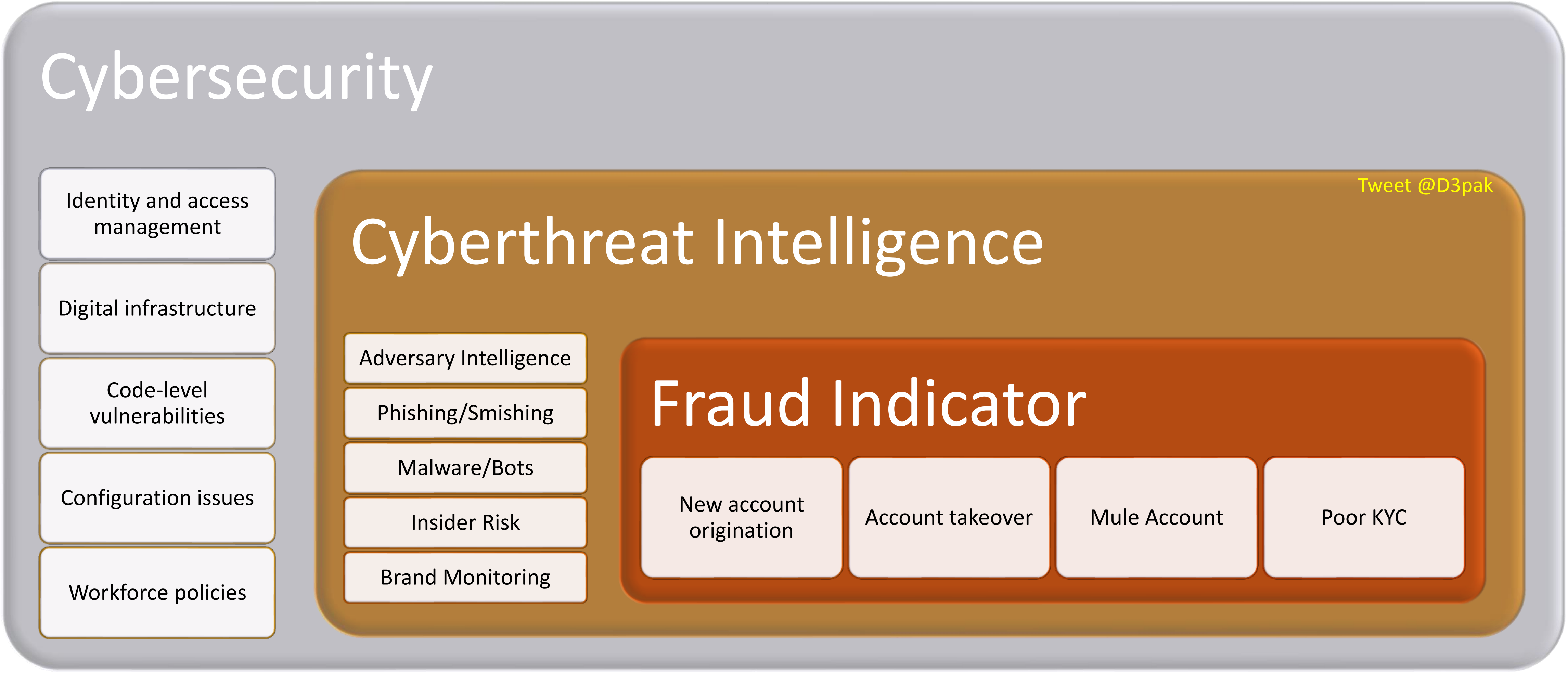
TRUST

(Calling from bank, link for payments)

FEAR

(Offer expiring in minutes)

Essential Emphases in Cybersecurity, Cyberthreat Intelligence, and Fraud Detection Signals



Cybersecurity

- Identity and access management
- Digital infrastructure
- Code-level vulnerabilities
- Configuration issues
- Workforce policies

Tweet @D3pak

Cyberthreat Intelligence

- Adversary Intelligence
- Phishing/Smishing
- Malware/Bots
- Insider Risk
- Brand Monitoring

Fraud Indicator

- New account origination
- Account takeover
- Mule Account
- Poor KYC

How to Safeguard Yourself From Online Frauds ?

Practical Tips

Safeguarding Phone and Online Payments

Keep your password and OTP confidential. PIN is not required to receive money

Refrain from clicking unknown links

Keep Apps and Device Operating system up-to-date

Check reputation before making payment

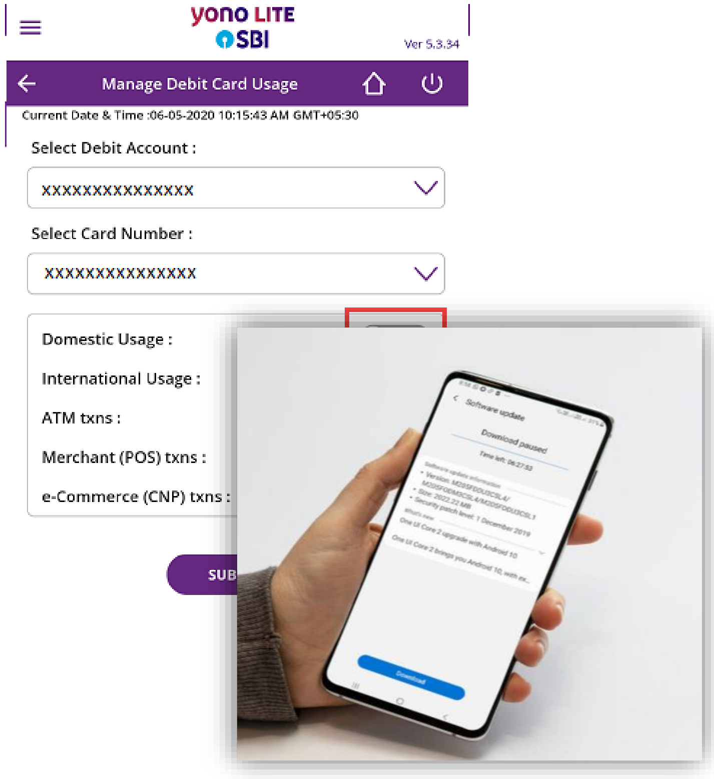
Report sudden loss in network connectivity.

Keep your biometrics safe and use ATM card limits

Be judicious with App Permissions

Turn on Two Factor Authentication.

Wipe your data before selling. Enforce Device Encryption



yono LITE SBI

Ver 5.3.34

Manage Debit Card Usage

Current Date & Time :06-05-2020 10:15:43 AM GMT+05:30

Select Debit Account :

XXXXXXXXXXXXXX

Select Card Number :

XXXXXXXXXXXXXX

Domestic Usage :

International Usage :

ATM txns :

Merchant (POS) txns :

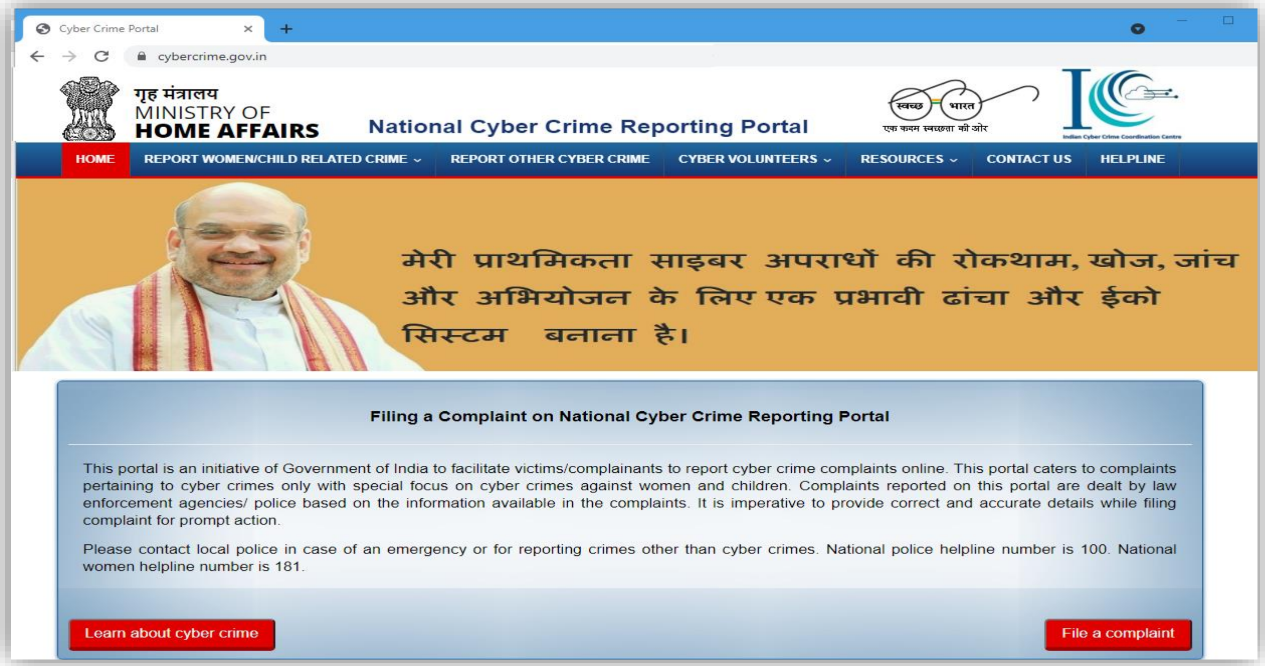
e-Commerce (CNP) txns :

SUB

In cases where the loss is due to negligence by a customer, such as where he has shared the payment credentials, the customer will bear the entire loss until he reports the unauthorised transaction to the bank.

What should you do in case of Cyber Crime?

ONLINE REPORTING OF CYBER CRIME

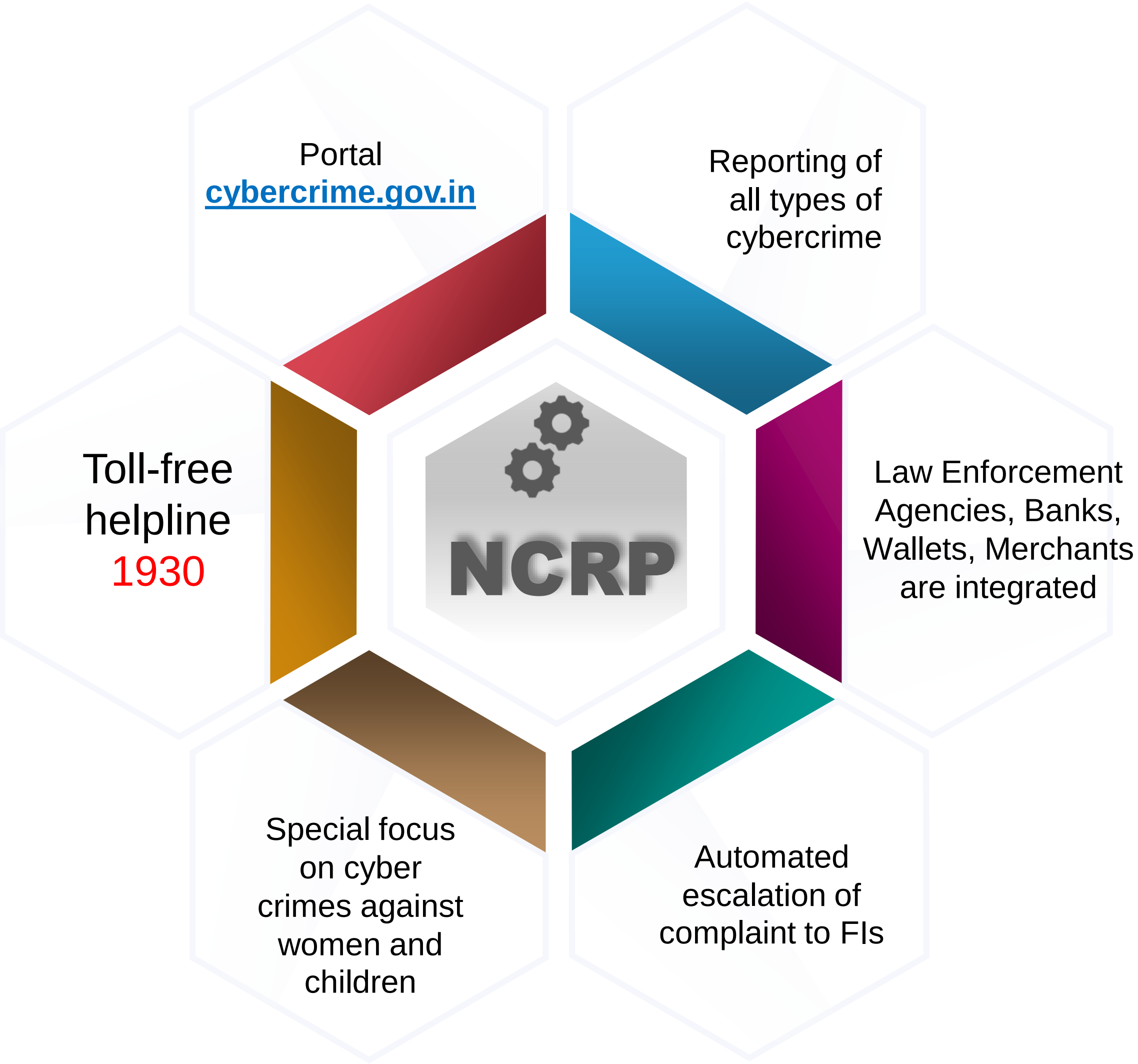


मेरी प्राथमिकता साइबर अपराधों की रोकथाम, खोज, जांच और अभियोजन के लिए एक प्रभावी ढांचा और ईको सिस्टम बनाना है।

Filing a Complaint on National Cyber Crime Reporting Portal

This portal is an initiative of Government of India to facilitate victims/complainants to report cyber crime complaints online. This portal caters to complaints pertaining to cyber crimes only with special focus on cyber crimes against women and children. Complaints reported on this portal are dealt by law enforcement agencies/ police based on the information available in the complaints. It is imperative to provide correct and accurate details while filing complaint for prompt action.

Please contact local police in case of an emergency or for reporting crimes other than cyber crimes. National police helpline number is 100. National women helpline number is 181.



Portal cybercrime.gov.in

Reporting of all types of cybercrime

Law Enforcement Agencies, Banks, Wallets, Merchants are integrated

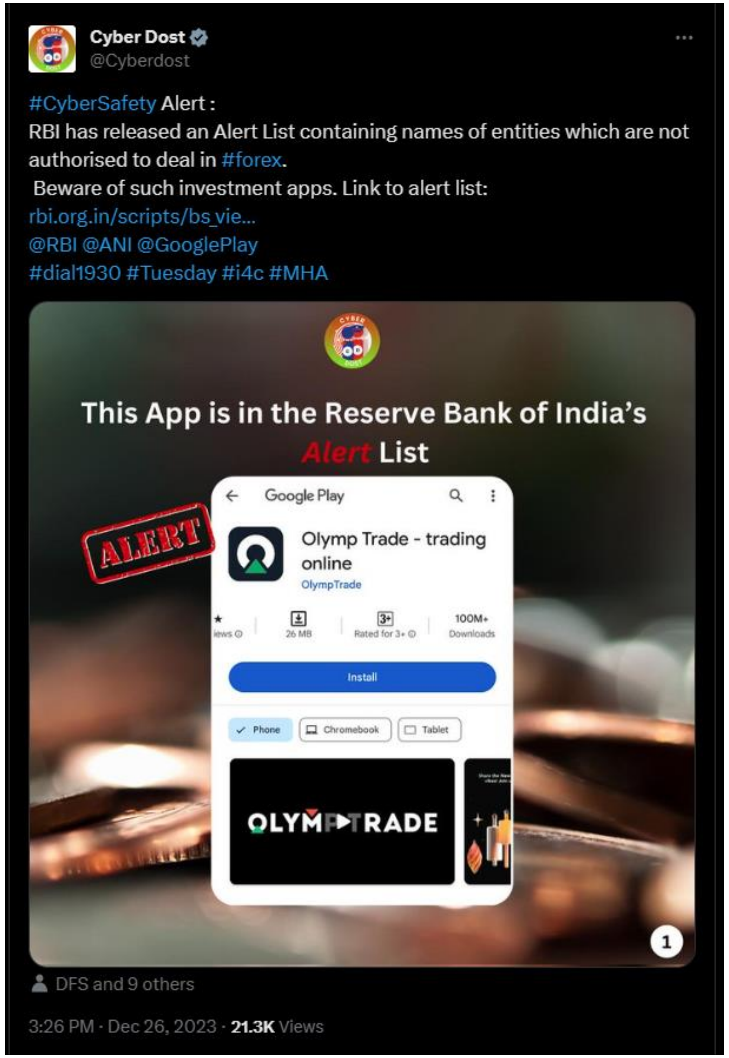
Automated escalation of complaint to FIs

Special focus on cyber crimes against women and children

Toll-free helpline 1930

- Call **1930** immediately
- File follow-up complaint **on** https://www.cybercrime.gov.in
- Report Bank regarding fraud immediately (Preferably Offline)
- Report on https://sancharsaathi.gov.in
- Follow **CYBERDOST** Handle over social media to stay updated.

CYBER DOST – AN AWARENESS INITIATIVE

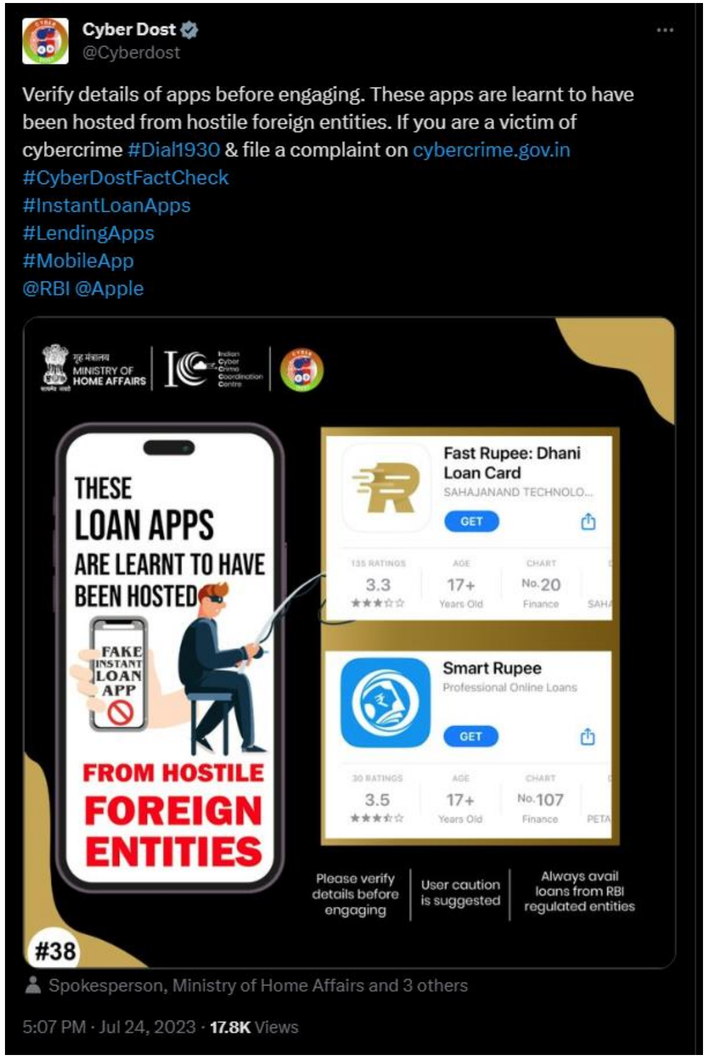


Cyber Dost
@Cyberdost

#CyberSafety Alert :
RBI has released an Alert List containing names of entities which are not authorised to deal in #forex.
Beware of such investment apps. Link to alert list:
rbi.org.in/scripts/bs_vie...
@RBI @ANI @GooglePlay
#dial1930 #Tuesday #i4c #MHA

DFS and 9 others

3:26 PM · Dec 26, 2023 · 21.3K Views



Cyber Dost
@Cyberdost

Verify details of apps before engaging. These apps are learnt to have been hosted from hostile foreign entities. If you are a victim of cybercrime #Dial1930 & file a complaint on cybercrime.gov.in
#CyberDostFactCheck
#InstantLoanApps
#LendingApps
#MobileApp
@RBI @Apple

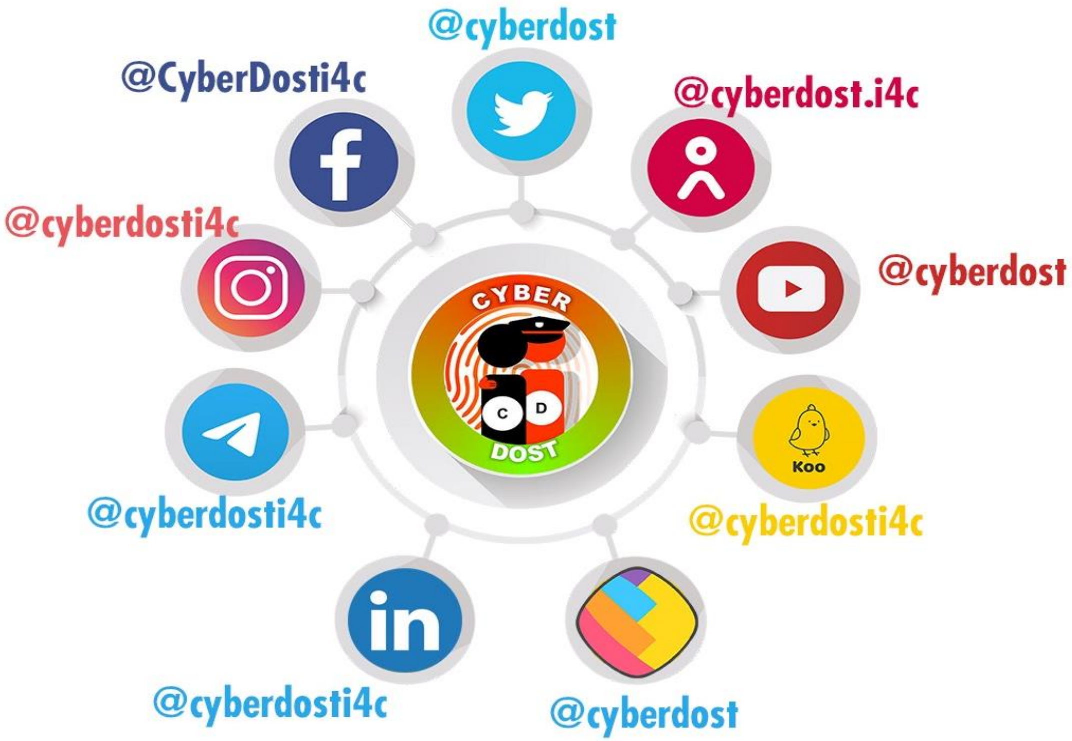
गृह मंत्रालय MINISTRY OF HOME AFFAIRS
Indian Cyber Crime Coordination Centre
THESE LOAN APPS ARE LEARNT TO HAVE BEEN HOSTED FROM HOSTILE FOREIGN ENTITIES
FAKE INSTANT LOAN APP
Fast Rupee: Dhani Loan Card
SAHAJANAND TECHNOLO...
GET
135 RATINGS 3.3
AGE 17+ Years Old
CHART No. 20 Finance
Smart Rupee
Professional Online Loans
GET
30 RATINGS 3.5
AGE 17+ Years Old
CHART No. 107 Finance
Please verify details before engaging
User caution is suggested
Always avail loans from RBI regulated entities
#38

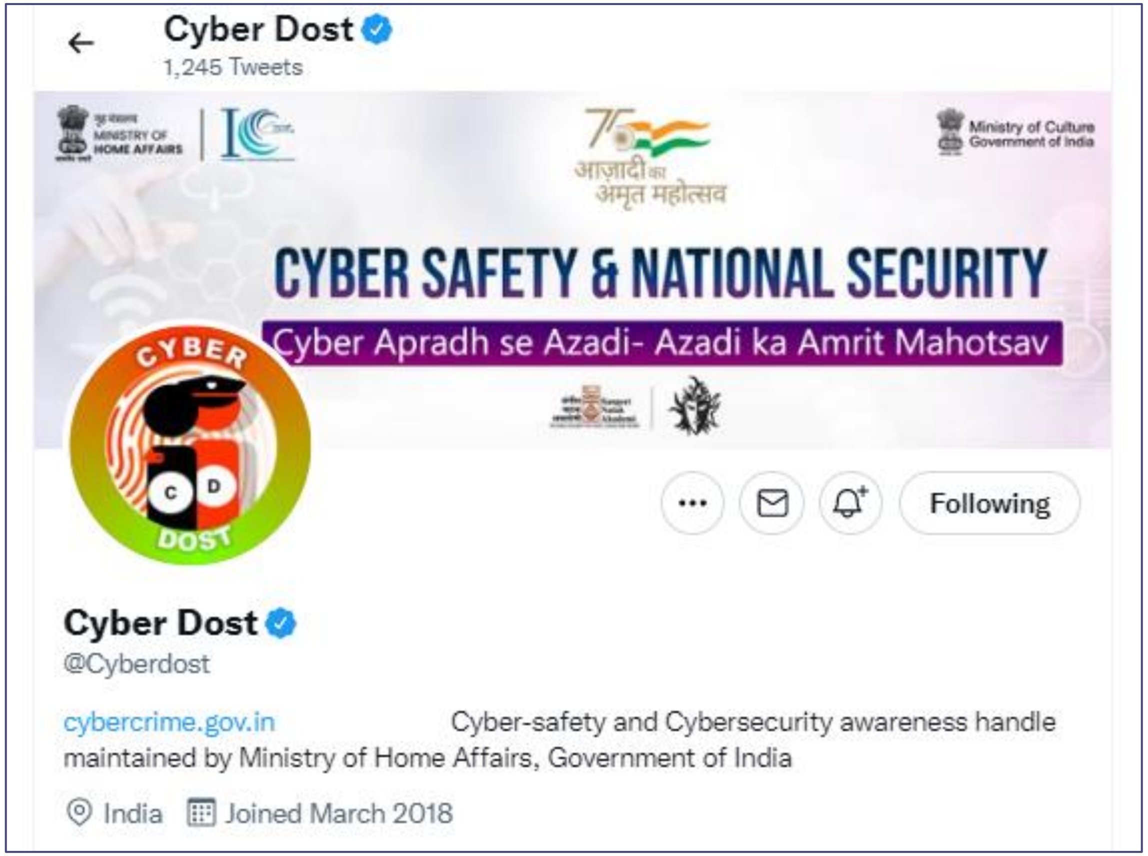
Spokesperson, Ministry of Home Affairs and 3 others

5:07 PM · Jul 24, 2023 · 17.8K Views

- Prominent presence on leading social media platforms like X, Facebook, Instagram, YouTube, Share chat, Koo, Public, WhatsApp, Telegram, LinkedIn.
- Over 1 Million followers across all platforms
- Memes, Reels, Videos to engage Netizens
- Celebrate Cyber Jaagrookta (Awareness) Diwas on 1st Wednesday of every month.

FOLLOW CYBERDOST




Cyber Dost

1,245 Tweets

CYBER SAFETY & NATIONAL SECURITY

Cyber Apradh se Azadi- Azadi ka Amrit Mahotsav

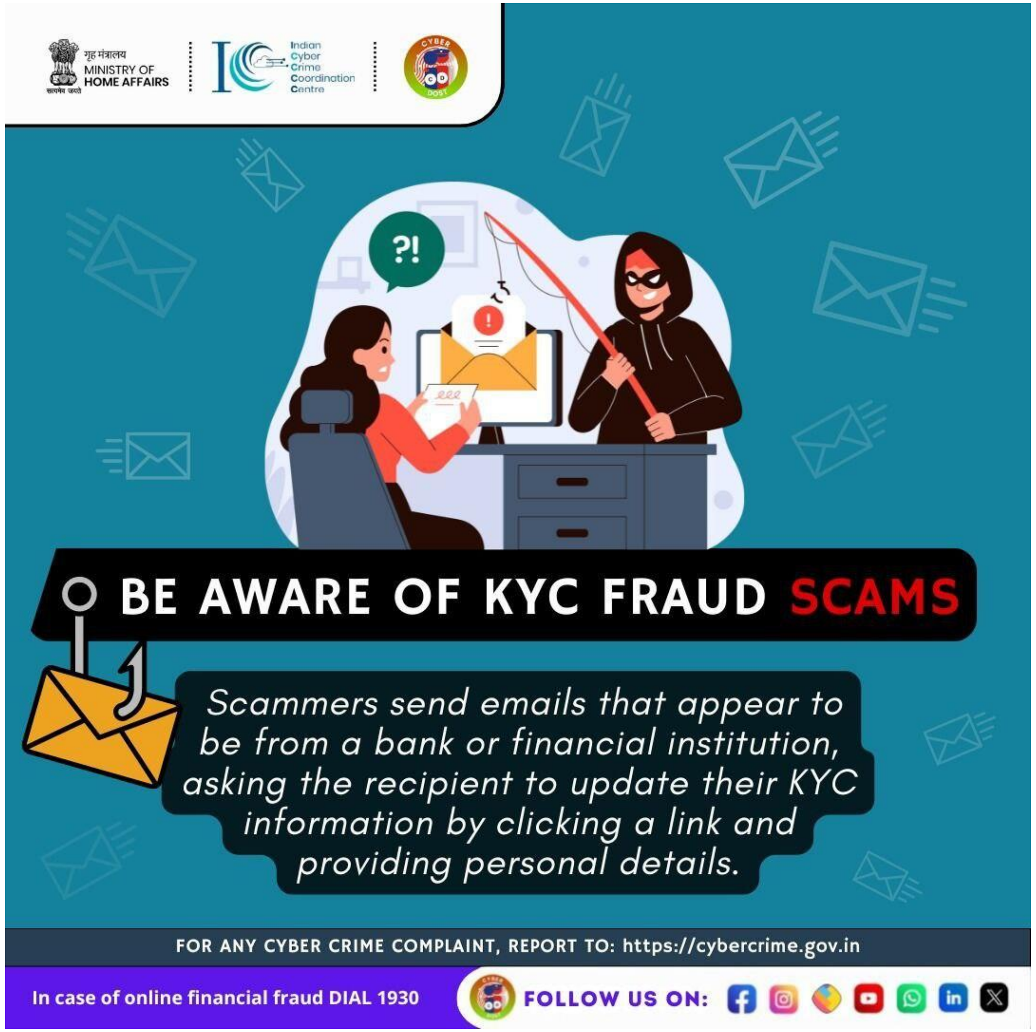
Cyber Dost

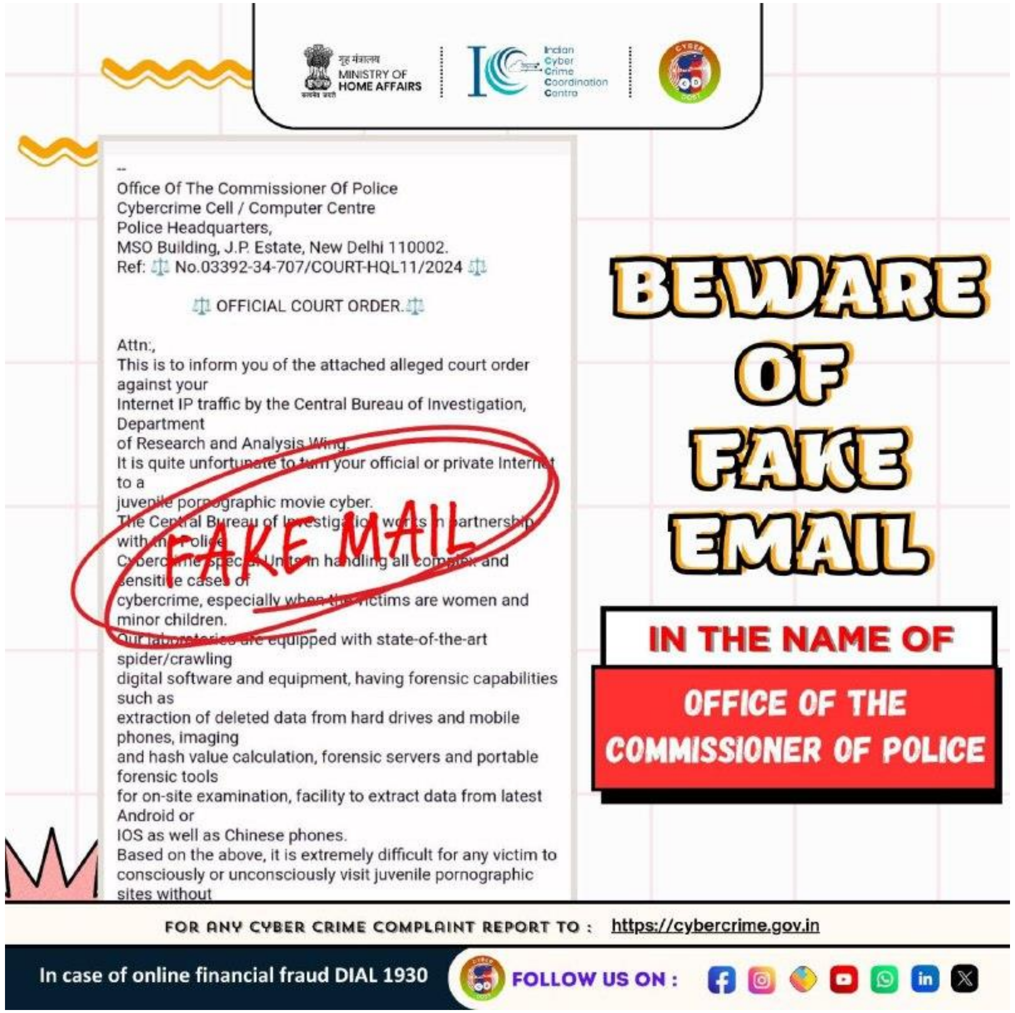
@Cyberdost

cybercrime.gov.in Cyber-safety and Cybersecurity awareness handle maintained by Ministry of Home Affairs, Government of India

India Joined March 2018

Handle on TWITTER

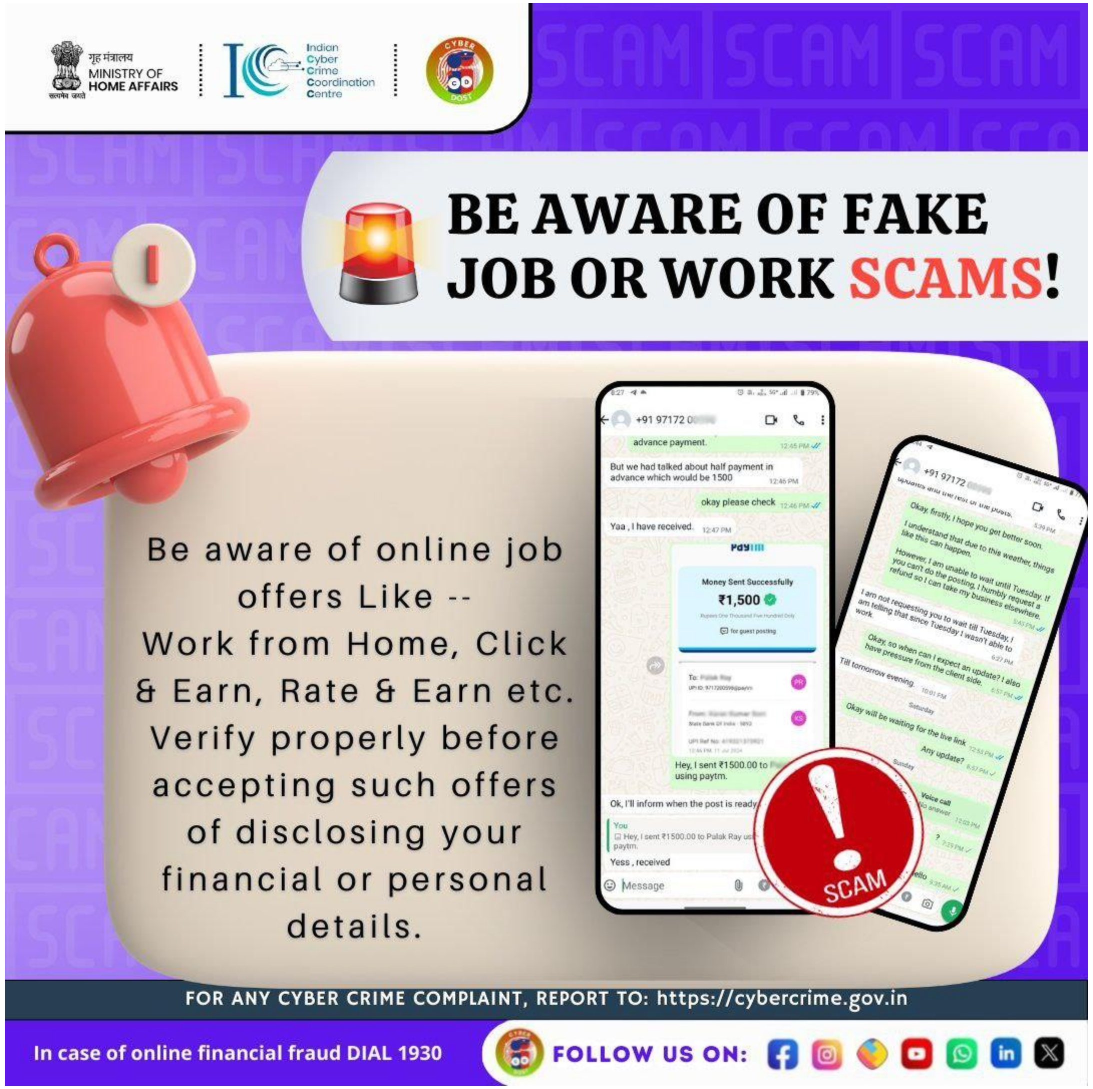

गृह मंत्रालय
MINISTRY OF HOME AFFAIRS
Indian Cyber Crime Coordination Centre
CYBER DOST
?!
BE AWARE OF KYC FRAUD SCAMS
Scammers send emails that appear to be from a bank or financial institution, asking the recipient to update their KYC information by clicking a link and providing personal details.
FOR ANY CYBER CRIME COMPLAINT, REPORT TO: https://cybercrime.gov.in
In case of online financial fraud DIAL 1930
FOLLOW US ON:


गृह मंत्रालय
MINISTRY OF HOME AFFAIRS
Indian Cyber Crime Coordination Centre
CYBER DOST
FAKE MAIL
BEWARE OF FAKE EMAIL
IN THE NAME OF
OFFICE OF THE COMMISSIONER OF POLICE
FOR ANY CYBER CRIME COMPLAINT REPORT TO : https://cybercrime.gov.in
In case of online financial fraud DIAL 1930
FOLLOW US ON :

--
Office Of The Commissioner Of Police
Cybercrime Cell / Computer Centre
Police Headquarters,
MSO Building, J.P. Estate, New Delhi 110002.
Ref: ⚖️ No.03392-34-707/COURT-HQL11/2024 ⚖️

⚖️ OFFICIAL COURT ORDER.⚖️

Attn:,
This is to inform you of the attached alleged court order against your
Internet IP traffic by the Central Bureau of Investigation, Department
of Research and Analysis Wing.
It is quite unfortunate to turn your official or private Internet to a
juvenile pornographic movie cyber.
The Central Bureau of Investigation works in partnership with the Police
Cybercrime Special Units in handling all complex and sensitive cases of
cybercrime, especially when the victims are women and minor children.
Our laboratories are equipped with state-of-the-art spider/crawling
digital software and equipment, having forensic capabilities such as
extraction of deleted data from hard drives and mobile phones, imaging
and hash value calculation, forensic servers and portable forensic tools
for on-site examination, facility to extract data from latest Android or
IOS as well as Chinese phones.
Based on the above, it is extremely difficult for any victim to consciously or unconsciously visit juvenile pornographic sites without



गृह मंत्रालय MINISTRY OF HOME AFFAIRS | Indian Cyber Crime Coordination Centre | CYBER DOST

BE AWARE OF FAKE JOB OR WORK SCAMS!

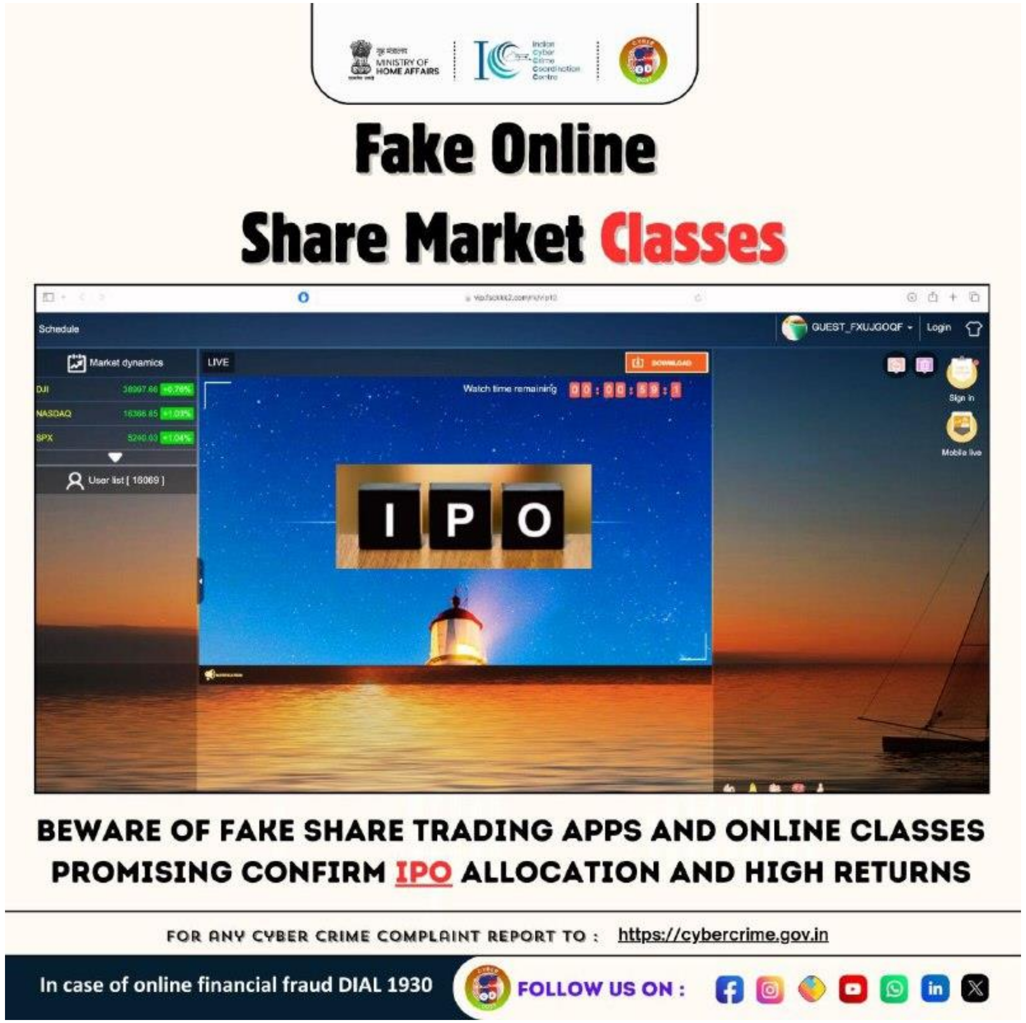
Be aware of online job offers Like -- Work from Home, Click & Earn, Rate & Earn etc. Verify properly before accepting such offers of disclosing your financial or personal details.

advance payment.
But we had talked about half payment in advance which would be 1500
okay please check
Yaa , I have received.
Money Sent Successfully
₹1,500
Hey, I sent ₹1500.00 to Palak Ray using paytm.
Ok, I'll inform when the post is ready
Yess , received
Till tomorrow evening.
Okay will be waiting for the live link
Any update?
SCAM

FOR ANY CYBER CRIME COMPLAINT, REPORT TO: https://cybercrime.gov.in

In case of online financial fraud DIAL 1930

FOLLOW US ON:



MINISTRY OF HOME AFFAIRS | Indian Cyber Crime Coordination Centre | CYBER DOST

Fake Online Share Market Classes

BEWARE OF FAKE SHARE TRADING APPS AND ONLINE CLASSES PROMISING CONFIRM IPO ALLOCATION AND HIGH RETURNS

FOR ANY CYBER CRIME COMPLAINT REPORT TO : https://cybercrime.gov.in

In case of online financial fraud DIAL 1930

FOLLOW US ON :

गृह मंत्रालय
MINISTRY OF HOME AFFAIRS
Indian Cyber Crime Coordination Centre
टुकुर-टुकुर क्या देखते हो फालो
CYBERDOST
FOR ANY CYBER CRIME COMPLAINT REPORT TO : https://cybercrime.gov.in
In case of online financial fraud DIAL 1930
FOLLOW US ON :