



गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS



Indian
Cyber
Crime
Coordination
Centre

Recent Cybercrime Trends in Financial Frauds

Indian Cyber Crime Coordination Centre

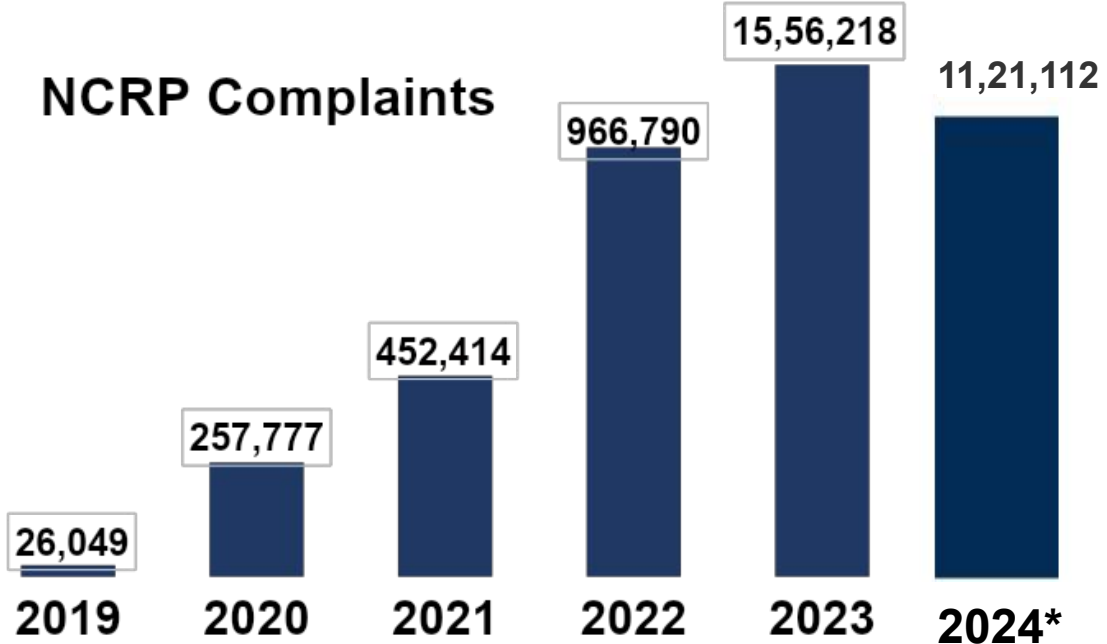
12th August 2024

Cybercrime Trends

Growth of 113.7% from 2021 to 2022

Growth of 60.9% from 2022 to 2023

NCRP Complaints



*As on 15.07.2024

Online Financial Frauds (6 Months)

Total Complaints
 ATTENDED 825619
 UNATTENDED 24415
850034

Total Amount Reported
11,269.83 Cr.

Total Refund
1,197.02 Lac.

Total Lien Amount
1,361.28 Cr.

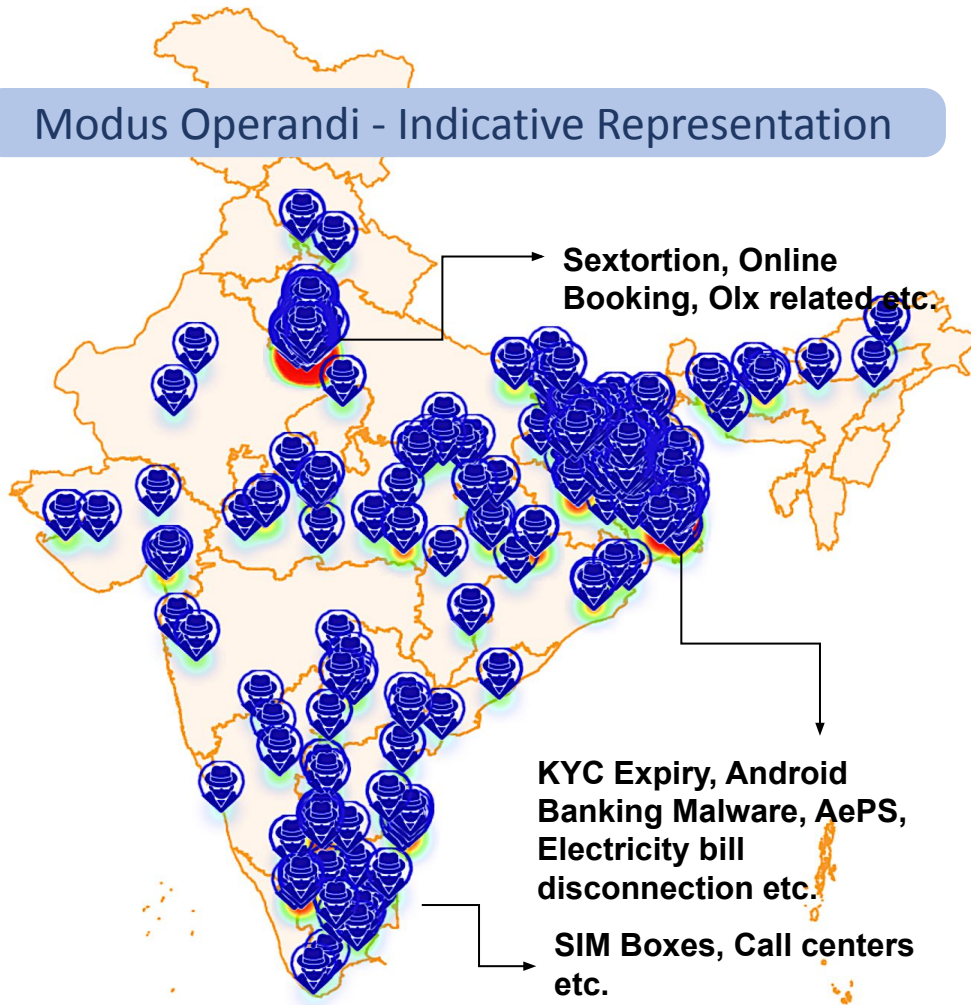
Cybercrimes & Online Financial Frauds in India

- **6000** complaints *reported* daily on National Cyber Crime Reporting Portal.
- Average **60 Crore** *reported* loss by Indian Victims daily on CFCFRMS.
- 1930 Helpline receiving **60,000** calls daily.
- **3700** Fraud accounts reported per day.
- **35% of Reported Amount** more than 50 lakhs.

**Top Cybercrime *Modus Operandi*
Reported in India - 2023**

Nature and Extent of Cyber Enabled Financial Frauds - 2023

Modus Operandi - Indicative Representation



Local Origin	% Contribution	International Origin	% Contribution
Customer Care Number / Refund based fraud / KYC expiry - Remote Access	40%	Investment / Task Based scams & Digital Arrest/FeDEX Scam	40%
Sextortion	24%	Illegal Loan Apps – Unregulated lending	23%
AePS Frauds – Biometrics Cloning	8%	Illegal Gaming/ Trading Apps / Crypto Scams	21%
Online Booking, Fake Franchisee, QR code based etc.	20%	Romance Scams	10%
Android Mobile Malware	8%	Ransomware, Hacking Others	6%

Source : NCRP Analysis

1. Digital Arrest Scam

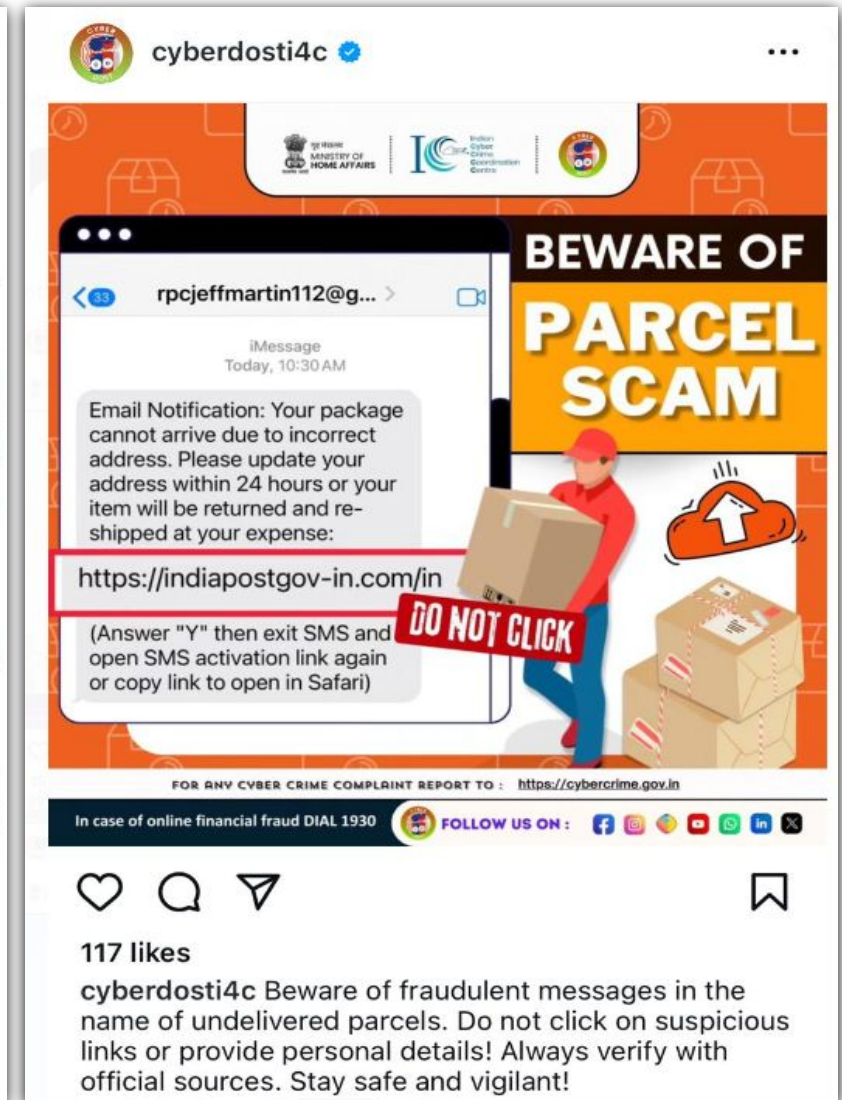
Step 1 :

Victim is contacted via Normal call from Indian number

- Call Spoofing used to call the Victims.
- Call from Parcel, CBI, RBI, NIA, ED, Narcotics Control, Bank.




















The image shows an Instagram post from the account 'cyberdosti4c'. The post features a cartoon illustration of a person with a red mask on a video call screen, with a 'SCAMMED' stamp above them. Below the illustration, the text reads 'BEWARE OF IMPERSONATOR' and 'Scammers pose as customs officers, police, surveyors, relatives, and delivery agents to trick you.' At the bottom, there is a link for reporting cyber crime: <https://cybercrime.gov.in>. The post has 25 likes and a caption that repeats the warning about scammers posing as various authorities.







The image shows an Instagram post from the account 'cyberdosti4c'. The post features a screenshot of a fraudulent SMS message from 'rpcjeffmartin112@g...' with the subject 'BEWARE OF PARCEL SCAM'. The message text says: 'Email Notification: Your package cannot arrive due to incorrect address. Please update your address within 24 hours or your item will be returned and re-shipped at your expense: https://indiapostgov-in.com/in (Answer "Y" then exit SMS and open SMS activation link again or copy link to open in Safari)'. A red banner with the text 'DO NOT CLICK' is overlaid on the message. The post also includes the same reporting link as the first post: <https://cybercrime.gov.in>. The post has 117 likes and a caption warning against clicking on suspicious links in fraudulent messages.

Step 2 : Thousand of Skype accounts – Impersonating Agencies

-  Vasant Kunj North Police Station
live:.cid.64d2c40743cea153
-  vasant Kunj North Police Station
live:.cid.395d4f5aa6cad13c
-  Vasant Kunj North Police
live:.cid.dabe9fa571c8d2e6
-  vasant kunj north police
live:.cid.476815595196ac63
-  vasant kunj north police
live:.cid.7f3b8cfaee0ec312
-  Vasant Kunj North Police
live:.cid.a6790c21df194b29
-  Vasant Kunj North Police Station
live:.cid.66f42bd998760921
-  Gopal Behera_Piovan
live:piovan.north
Delhi, India
-  Vasant Kunj North Police
live:.cid.25f44e15f0fb8b67
-  Terre Des Hommes Germany Ind
tdhnro
New Delhi, India
-  Vasant kunj north police
live:.cid.5ffae3b33f6515b7
-  Vasant Kunj North Police Station
live:.cid.bd1179ea41904820
-  Vasant Kunj North Police
live:.cid.90089ccc60d19dae
-  Vasant Kuni North Police

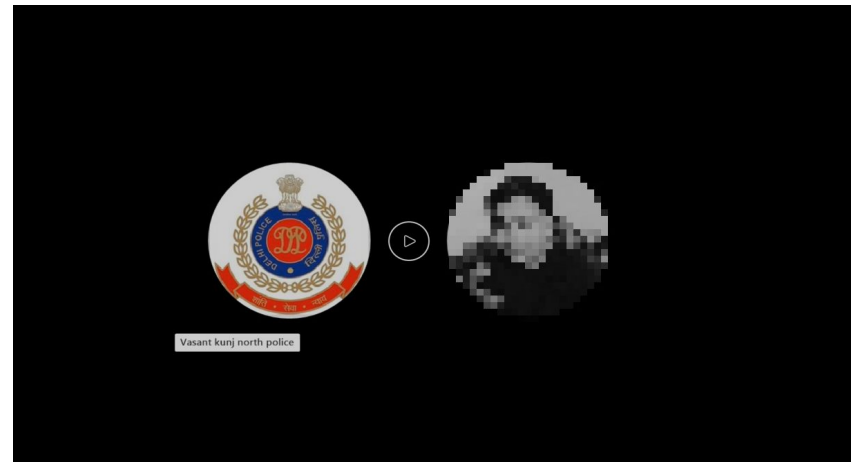
-  CBI (Central Bureau of Investigat
live:.cid.1f826e31803b8a15
-  Central Bureau Of Investigation-
live:.cid.174ff326c5f6f57f
-  CENTRAL BUREAU
live:.cid.8ffbab55a17c7b01
-  Central Bureau of Investigation
live:.cid.1b5c52540e01523d
-  Central Bureau of Investigation
live:.cid.7c830021c5c6982
-  central bureau of investigation
live:.cid.7945728773131bb0
-  CBI (Central Bureau of Investigat
live:.cid.d00d37758f501891
-  Central Bureau Of Investigation-
live:.cid.cc9862403a941a77
-  Central Bureau Investigation GO'
live:.cid.8ec9e9d2d3bf4679
-  CENTRAL BUREAU OF INVESTIGA/
live:.cid.a8d09c30b9072756
-  CENTRAL BUREAU OF INVESTIGA/
live:.cid.ba6c71e9b5a64bc8
-  CENTRAL BUREAU OF INVESTIGA/
live:.cid.4d56b7608fddfb65
-  CENTRAL BUREAU OF INVESTIGA/
live:.cid.83e66f91a8eaf3af
-  Central Bureau Investigation

-  Mumbai Police
live:.cid.718c8662713f9796
-  Mumbai Police
live:.cid.4eef5b0e117d8827
-  mumbai police
live:.cid.b86bc785ffe79c66
-  Mumbai Police
live:.cid.f7411aeba4e76bf6
-  mumbai police
live:.cid.92fdb41de1a455c7
-  Mumbai Police
live:.cid.45ef851b4aad234
-  mumbai police
live:.cid.5a0165c2eb9fba4
-  Mumbai police
live:.cid.cf24f9a9c59eb6c1
-  Mumbai Police
live:.cid.6e52d52830736a10
-  Mumbai Police
live:.cid.92a6b2bc33d65eee
-  MUMBAI POLICE
live:.cid.892178610278e7a6
-  Mumbai Police
live:.cid.dc1a7ab8b6e18253
-  mumbai police
live:.cid.b5cbe19531292689
-  MUMBAI POLICE
live:.cid.408277f01e3b0101

-  Mumbai police Andheri East
live:.cid.163cd1e1d7d88197
-  Mumbai police Andheri East
live:.cid.13c7b9324c42c986
-  Andheri East police
live:.cid.cad39308b41f700f
-  East Andheri Mumbai Police
live:.cid.5e7d60ca239e566d
-  Andheri East Mumbai Police
live:.cid.9689858df0b46632
-  Andheri East Mumbai police
live:.cid.93d4e752264bbdc0
-  Andheri East Mumbai police stat
live:.cid.4e43a9d1d27a5fa6
-  Andheri East Mumbai Police
live:.cid.ce4912695d436c83
-  Andheri East Mumbai Police
live:.cid.c784de1acdd11cca
-  Andheri East Police station
live:.cid.3fa8cf7ea976d175
-  Andheri East Mumbai Police Stat
live:.cid.1b370186c4a04e82
-  MUMBAI POLICE (EAST ANDHER
live:.cid.9206397708d54f3e
-  Andheri East Police
live:.cid.bd32eb0f8f57fcf
-  Andheri East Mumbai police
live:.cid.4b7aa9c820ec487b
-  CYBER CRIME ANDHERI POLICE

**I4C has
proactively
reported over
1500 Skype IDs
to Microsoft for
Blocking**

Fake Police Officer posing as Delhi Police (Shared by returnee from Cambodia)



Channels of Money Exit

International Fund Transfers



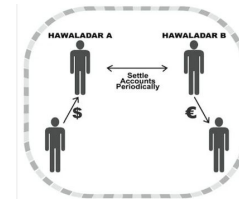
Physical Gold



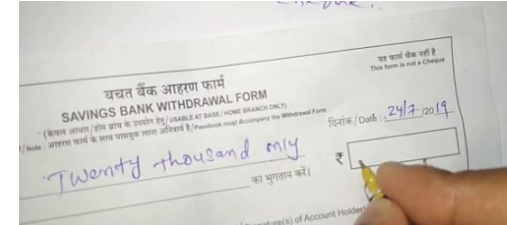
Cryptocurrency



Hawala



Cash Withdrawal from Branches



ATM Withdrawals
Domestic and Overseas

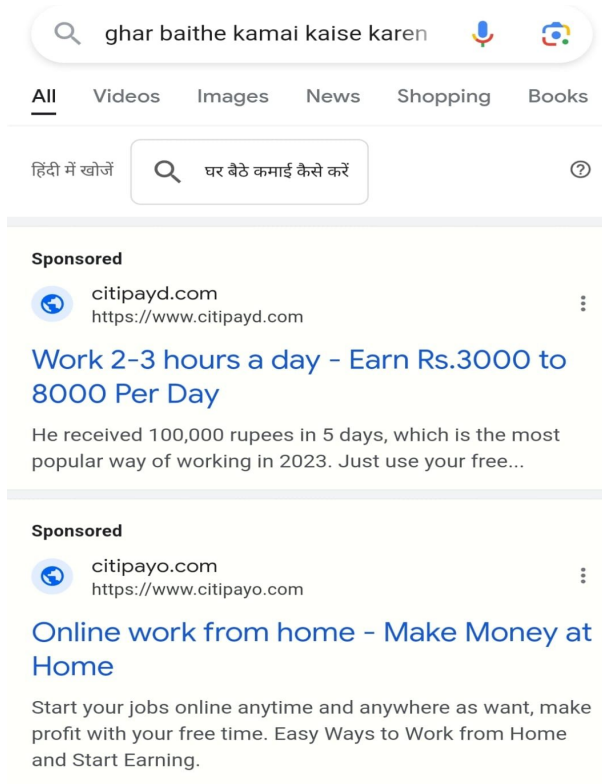


OPGSP



2. Investment apps / websites - Part Time Job Fraud, Ponzi scheme

1 Digital Advertisements – majorly overseas



ghar baithe kamai kaise karen

All Videos Images News Shopping Books

हिंदी में खोजें

घर बैठे कमाई कैसे करें

Sponsored

citipayd.com
<https://www.citipayd.com>

Work 2-3 hours a day - Earn Rs.3000 to 8000 Per Day

He received 100,000 rupees in 5 days, which is the most popular way of working in 2023. Just use your free...

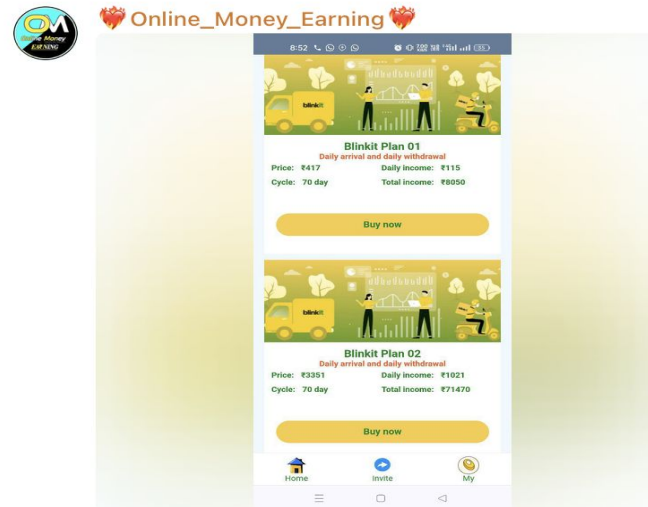
Sponsored

citipayo.com
<https://www.citipayo.com>

Online work from home - Make Money at Home

Start your jobs online anytime and anywhere as want, make profit with your free time. Easy Ways to Work from Home and Start Earning.

2 Channels of online messengers



Online_Money_Earning

Blinkit Plan 01
Daily arrival and daily withdrawal
Price: ₹417 Daily Income: ₹115
Cycle: 70 day Total Income: ₹8050

Buy now

Blinkit Plan 02
Daily arrival and daily withdrawal
Price: ₹3351 Daily Income: ₹1021
Cycle: 70 day Total Income: ₹71470

Buy now

Home Invite My

NEW APP LAUNCHED ✓✓✓✓✓✓✓

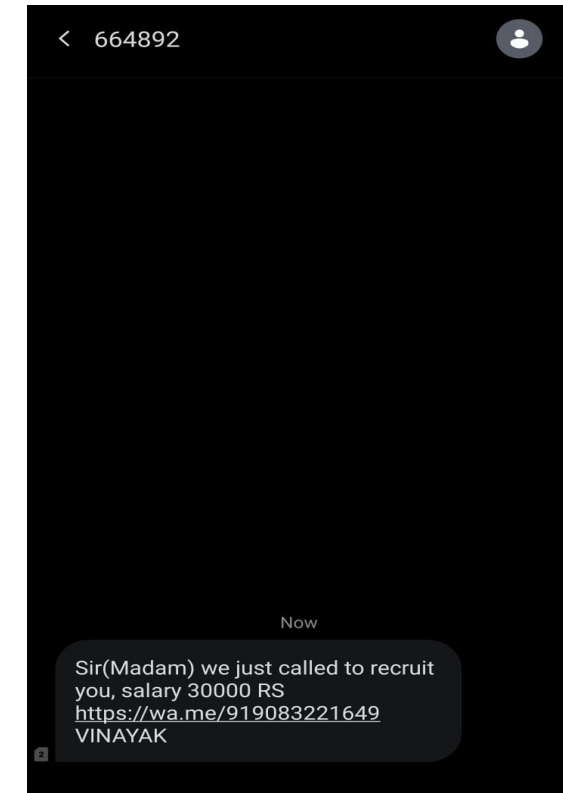
JOIN FAST ▶▶▶▶▶▶▶▶

BEST APP 📧📧📧

LONGTERM APP HAI ❤️❤️❤️❤️

REGISTRATION http://www.dzyjt0rrbw-tbdbt.com/index/user/register/invite_code/udjai.html

3 Bulk SMS



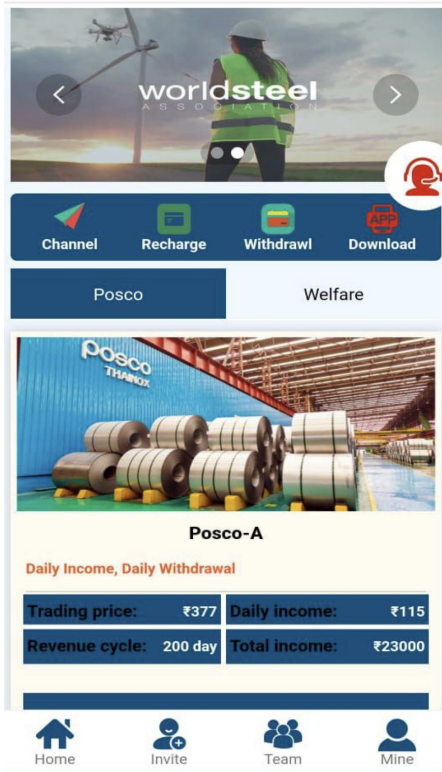
664892

Now

Sir(Madam) we just called to recruit you, salary 30000 RS
<https://wa.me/919083221649>
VINAYAK

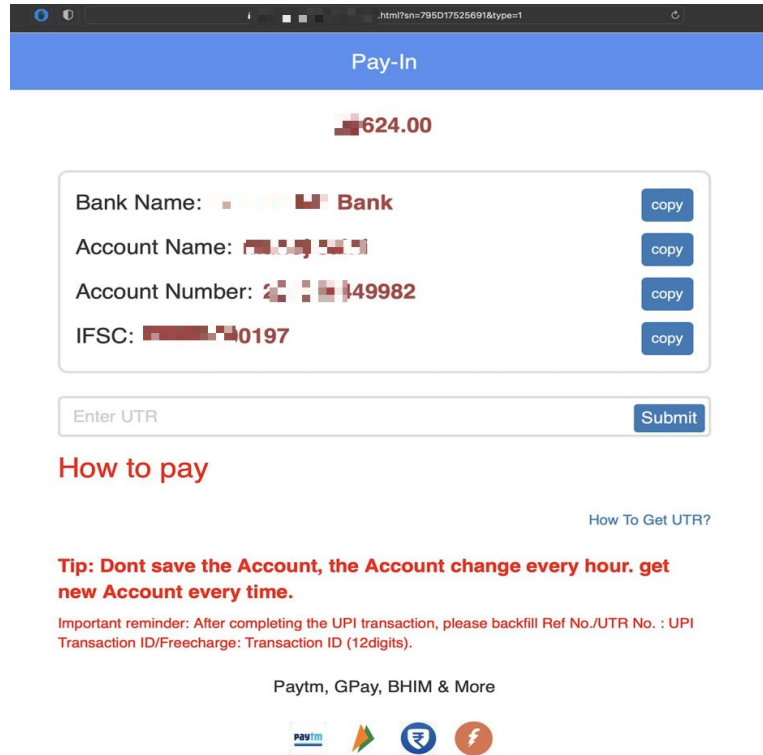
5

Recharge & Task with initial withdrawal from websites



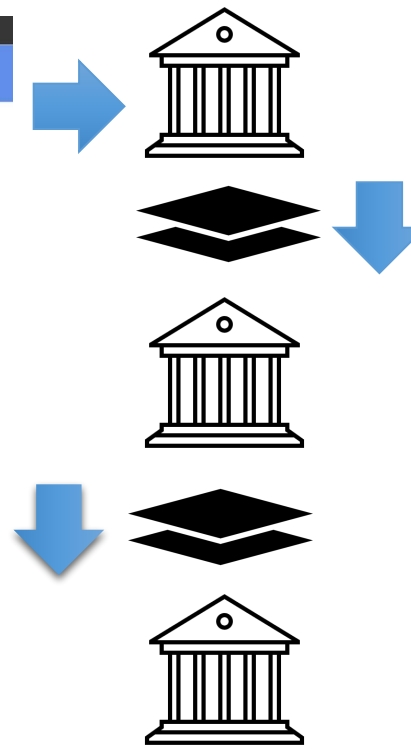
6

Mule Accounts based Payment-ins and Payouts

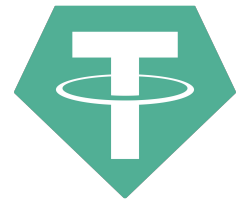


7

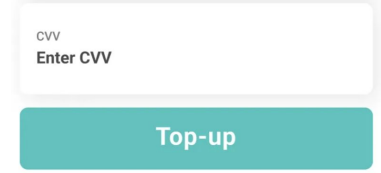
Layering of crime proceeds in Bank Mule Accounts



1 Crypto Assets (P2P)



2 Wallet Top-ups

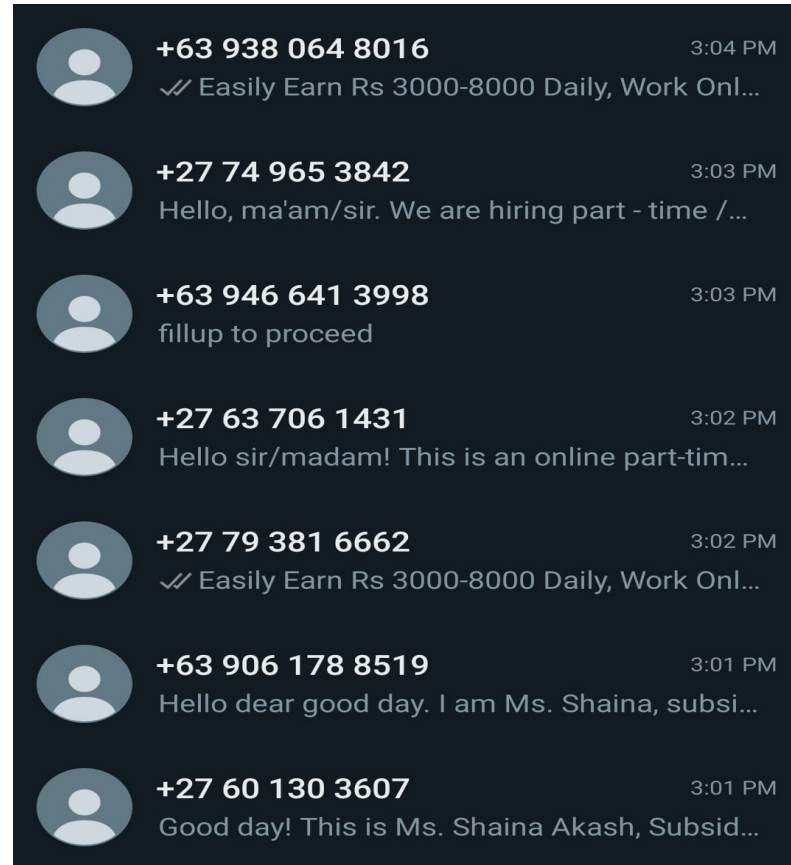


3 ATM & Cheque Withdrawals



Cyber Slavery

Handholding of victims
through chat messenger
and international numbers
—suspected cyber slavery



4:23

4G

< 102



+62 838-9158-33449
online



Today

🔒 Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. [Learn more.](#)



+62 838-9158-33449

~Yuyu

Phone number from **Indonesia** · Not a contact · Business Account

Block

Add

1 UNREAD MESSAGE

Hello ! 3:38 PM



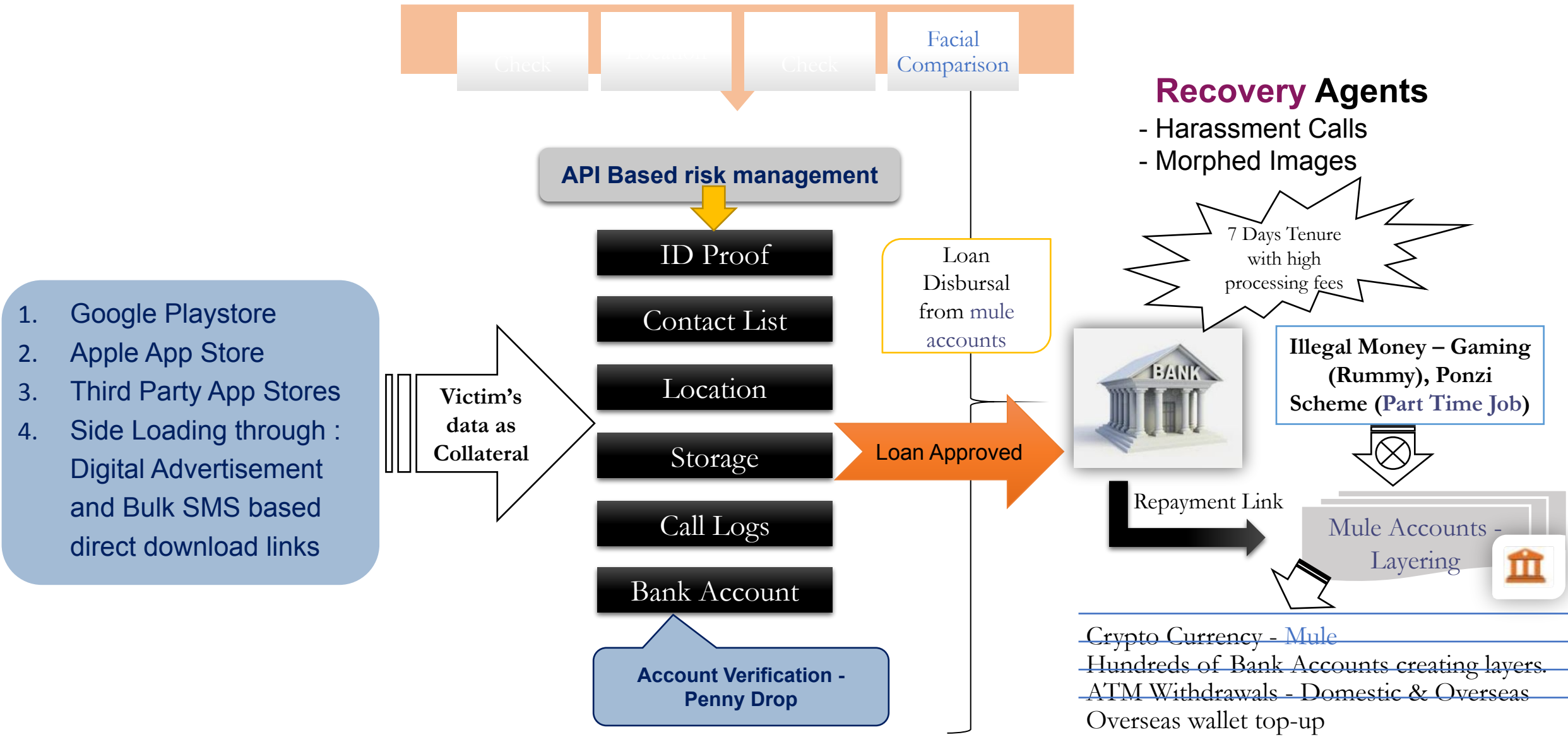
Message input field







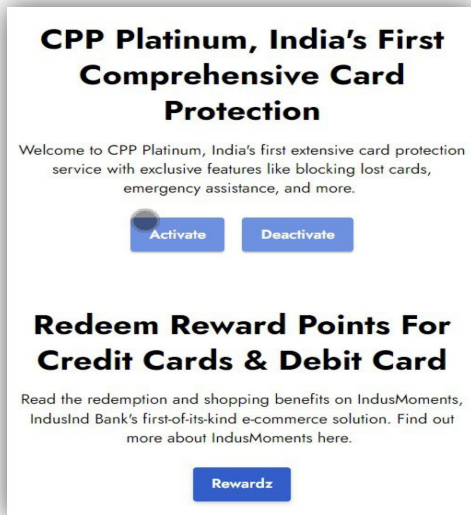
2. Illegal Lending Apps - Extortion



- 1. Google Playstore
- 2. Apple App Store
- 3. Third Party App Stores
- 4. Side Loading through : Digital Advertisement and Bulk SMS based direct download links

3. Customer Care Number & Android Malware - OTP forwarders

- 1 Fake Customer Care Numbers in Search Engines
- 2 Reply on Social Media comments
- 3 Fake Customer Care Number on Social Media
- 4 Hosting .apk file on Phishing Websites



Android malware installed to steal credentials

Permissions

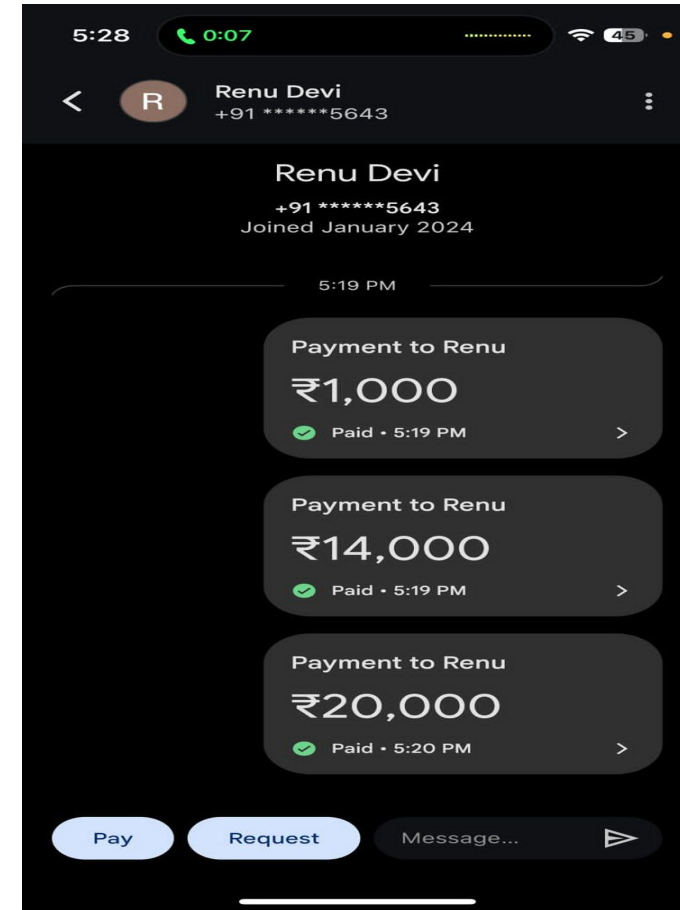
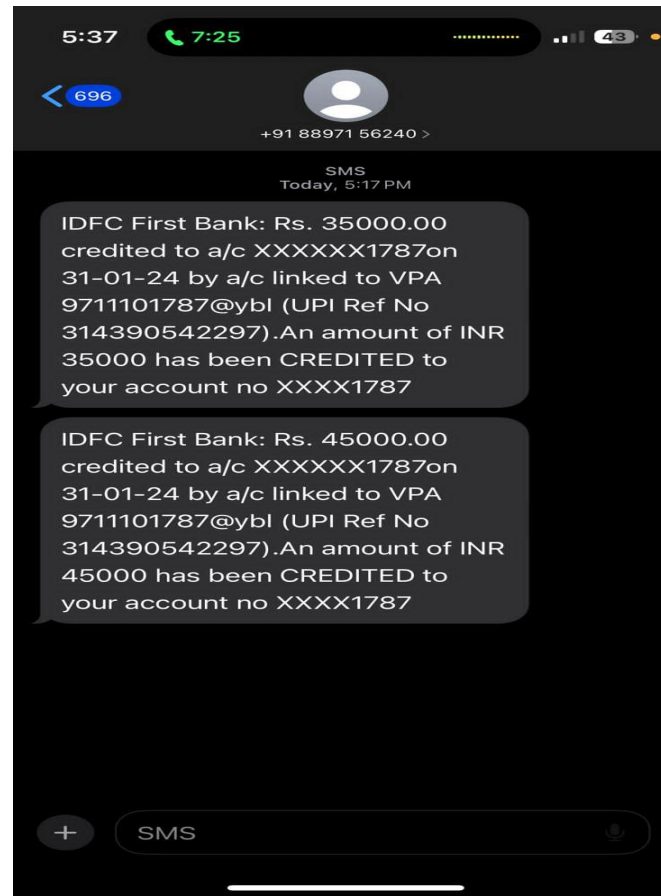
- ⚠ android.permission.SEND_SMS
- ⚠ android.permission.RECEIVE_SMS
- ⚠ android.permission.READ_SMS
- ⚠ android.permission.INSTANT_APP_FOREGROUND_SERVICE
- ⓘ android.permission.CHANGE_NETWORK_STATE
- ⓘ android.permission.INTERNET
- ⓘ android.permission.ACCESS_WIFI_STATE
- ⓘ android.permission.ACCESS_NETWORK_STATE

Reported over 300 banking malwares to Google

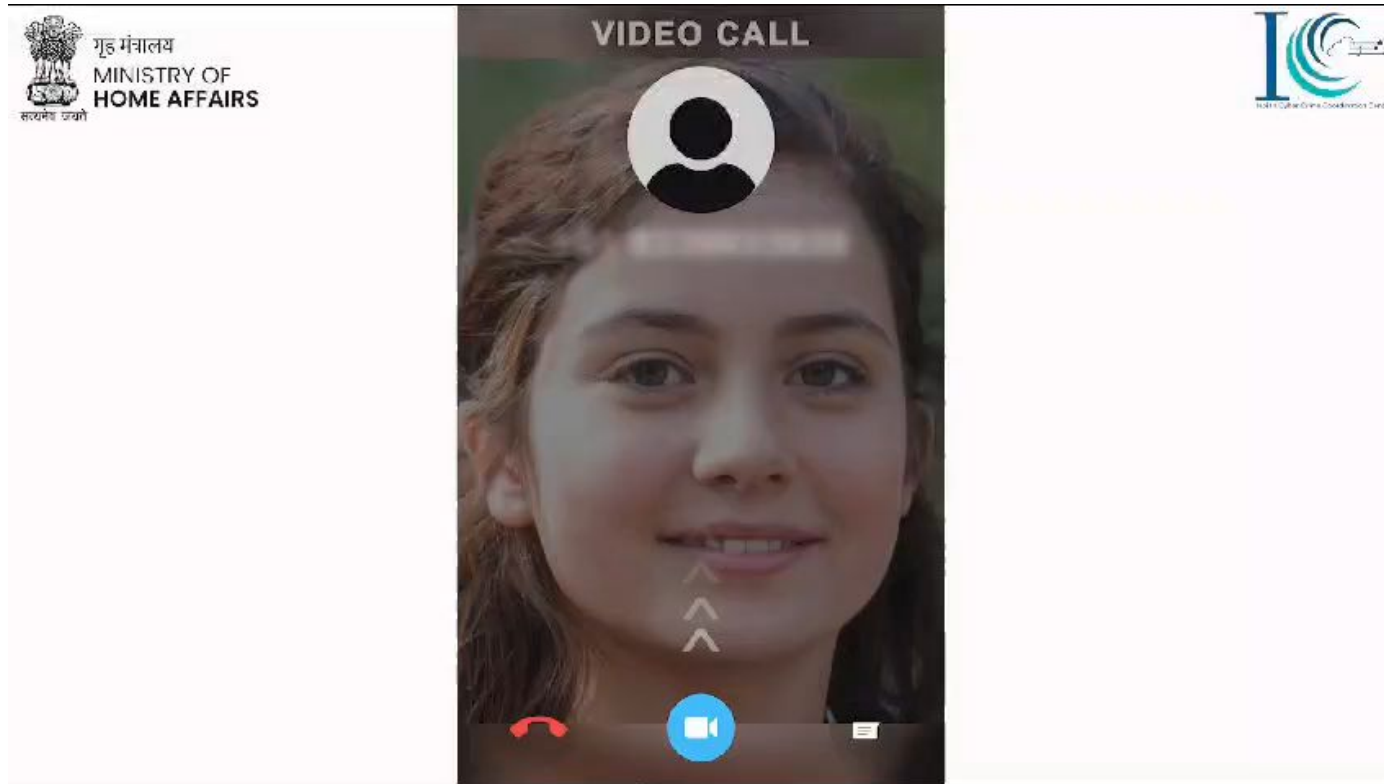
4. Account Takeover / Impersonation



Account Takeover / Impersonation



5. Sextortion



5. AePS Frauds

AePS SERVICES



-  Cash
DEPOSIT
-  Fund
TRANSFER
-  Cash
WITHDRAWAL
-  Balance
ENQUIRY

**For Finger Prints
&
Aadhaar Numbers
fraudster visits AP
Registration &
Stamps Dept. official
website**

Sri. Dharmana Prasada Rao
Hon'ble Minister for Revenue, Registration & Stamps

REGISTRATION & STAMPS DEPARTMENT
GOVERNMENT OF ANDHRA PRADESH

Sri. Y S Jagan Mohan Reddy
Hon'ble Chief Minister
Andhra Pradesh

Home About Us Act & Rules RTI Act Tenders Download eBooks Department Login

HINDU MARRIAGE Registration

Latest Updates

- Contact SRO- Help Desk for Registration Services Assistance to avoid middlemen.
- Citizens are requested to verify you CFMS challan In CFMS portal/Challan Status before submitting at SRO office
- Piz use Duty & Fee calculator for determining the Registration charges

Public Data Entry

Hindu Marriage Registration

Notary

Duty fee calculator
EODB Concept

EASE OF DOING BUSINESS

- Know your SRO
- Market Value Assistance
- Integrated property wise transaction Det...
- EC Search
- CC Search
- Prohibited Property search

SERVICES

- Hindu Marriage Registration
- Encumbrance Certificate(EC)
- Certified Copy(CC)
- Market Value Certificate
- Society Services
- Firm Services [More...](#)

INFORMATION

- Citizen Charter
- P.S.D.G.Ordinance 2017
- Registration of a Document
- Registration of Hindu Marriage
- Registration of Special Marriage
- Registration of Society [More...](#)

DUTY AND FEE DETAILS ₹

Select

% of Stamp Fee

Registration Fee

User Charges



REGISTRATION & STAMPS DEPARTMENT

REGISTRATION & STAMPS DEPARTMENT
GOVERNMENT OF ANDHRA PRADESH

Public Online Services

Certified Copy

District*	<input type="text" value="Select..."/>	SRO Location	<input type="text" value="Select..."/>
Reg_DoctNo *	<input type="text"/>	Reg_Year *	<input type="text"/>
Enter Below Captcha*	<input type="text" value="559600"/>		

[Refresh Captcha](#)

Submit

This Site is best viewed in 1024*768 screen resolution

©All Rights Reserved with Registration & Stamps Department

Designed & Developed by NIC NATIONAL INFORMATICS CENTRE



REGISTRATION & STAMPS DEPARTMENT

GOVERNMENT OF ANDHRA PRADESH

Public Online Services

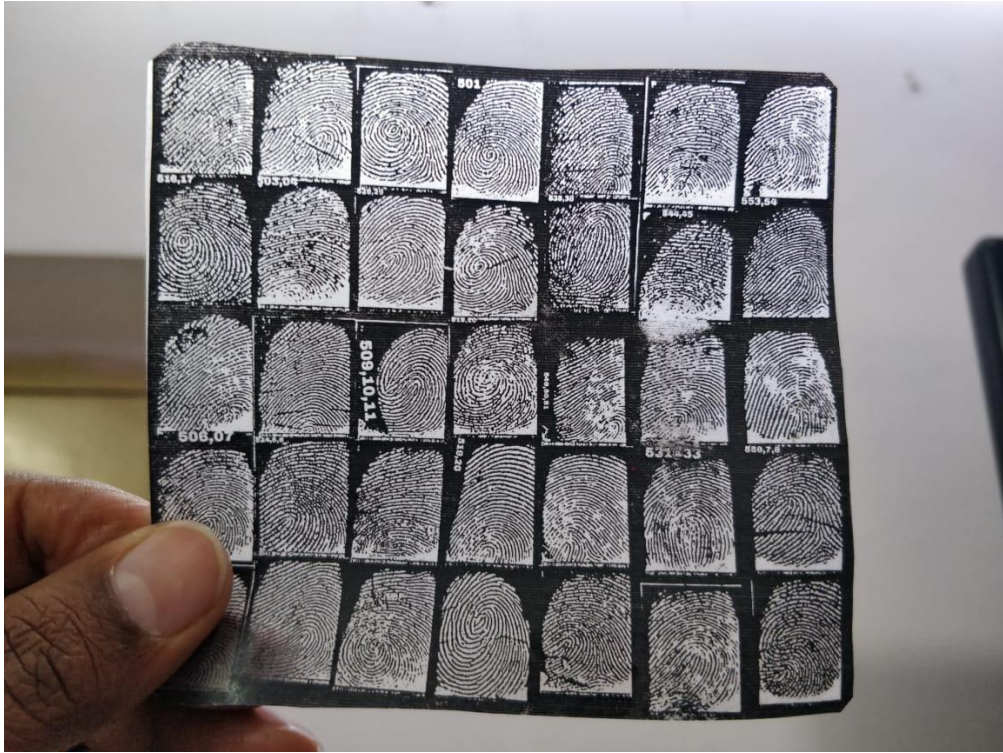
Certified Copy

District*	<input type="text" value="Prakasam"/>	SRO Location	<input type="text" value="ADDANKI"/>
Reg_DoctNo *	<input type="text" value="4115"/>	Reg_Year *	<input type="text" value="2021"/>
Enter Below Captcha*	<input type="text" value="559600"/>		

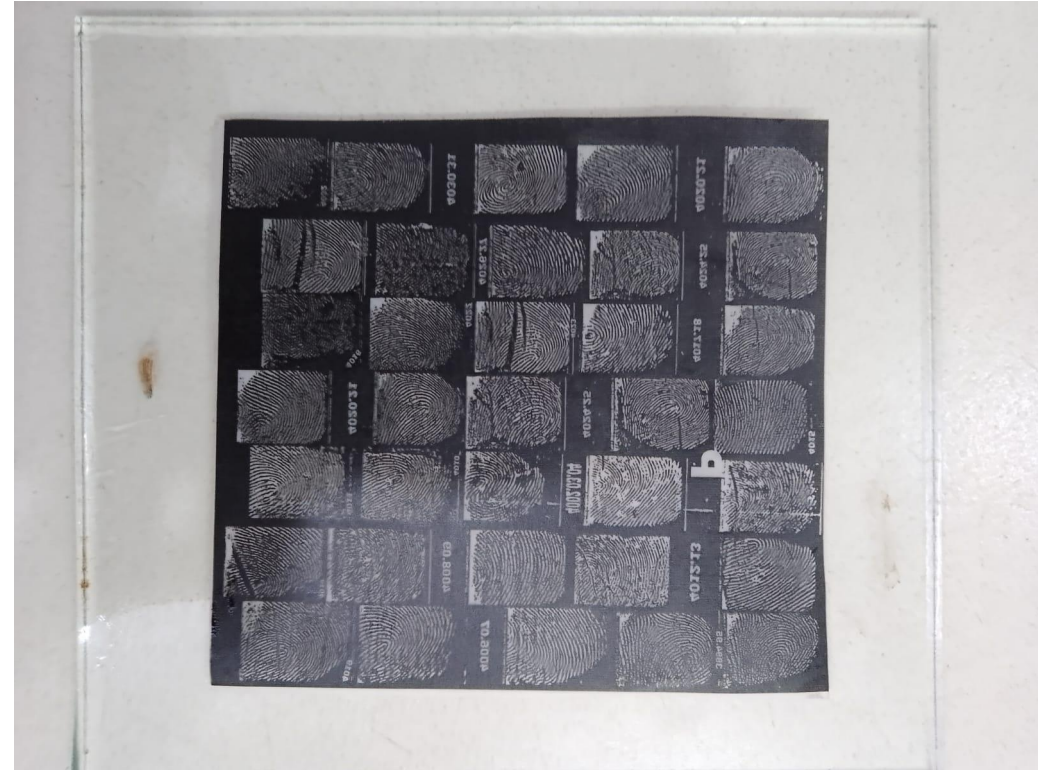
[Refresh Captcha](#)

Submit

This Site is best viewed in 1024*768 screen resolution



**Negative print from
Photoshop**



**Negative placed
on a plane glass**



Fingerprints Casting



Cloned Finger Prints

Now suspect has everything to do AePS Transactions:



Performed Illegal Transactions



AePS Wallet



BANK ACCOUNT



BANK ACCOUNT



BANK ACCOUNT

**Amount transferred to
different accounts**



**Amounts withdrawn
from ATMs**

Char Dham Yatra

Kedar Nath Helicopter Booking

Uttarakhand Police

16th July 2023

देहरादून

उत्तराखंड एसटीएफ व साइबर क्राइम पुलिस ने चारधाम हेली सेवा के टिकटों में ऑनलाइन ठगी के मास्टरमाइंड को बिहार से किया गिरफ्तार,,

16/07/2023 / U S Kukreti

Spread the love



Post Views: 0

देहरादून : : US KUKRETI :एस0टी0एफ0 उत्तराखण्ड /साइबर क्राइम पुलिस स्टेशन देहरादून द्वारा गैर राज्य बिहार के नवादा जिले से चारधाम यात्रा हेतु हेली सेवा के नाम पर पूरे भारत में ठगी करने वाले गिरोह का मुख्य सरगना को POS ATM swipe मशीन के साथ काफी मेहनत और तकनीकी विश्लेषण से हेली सेवा फर्जीवाड़े के मास्टरमाइंड को गिरफ्तार किया ।

इस मामले में यह तीसरी गिरफ्तारी के साथ मास्टरमाइंड आया गिरफ्त में।

स्पेशल टास्क फोर्स ने चार धाम हेली सेवा से जुड़ी 41 फर्जी वेबसाइटों को भी ब्लॉक कर भारत में सेकड़ों लोगों को आस्था से जुड़ी साइबर ढगी होने से बचाया

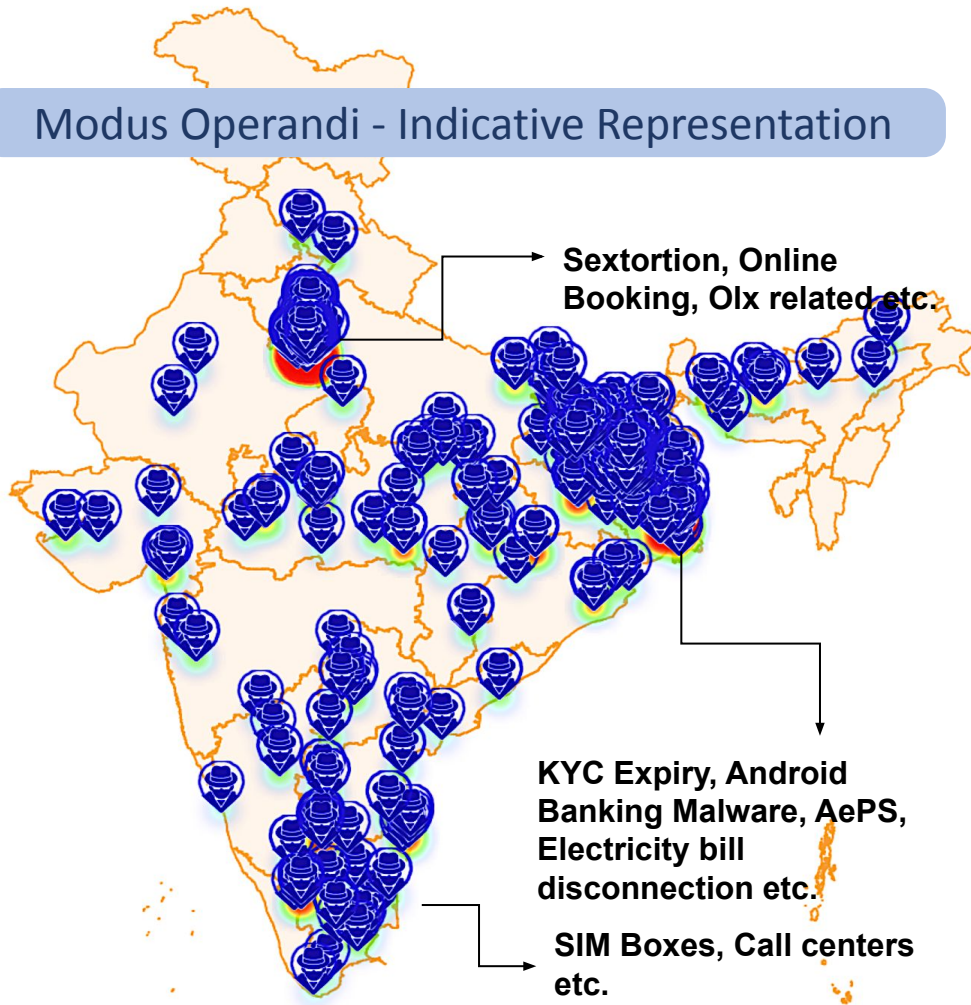
साइबर क्राइम पुलिस स्टेशन देहरादून की डाटा विश्लेषण में सहायता भारत सरकार के गृह मंत्रालय के I4C ने करी

आइए जानते हैं कि साइबर अपराधी साइबर अपराध के दौरान पीओएस मशीन का इस्तेमाल कैसे करते हैं

वर्तमान समय में उत्तराखण्ड राज्य में चारधाम यात्रा प्रचलित है, जिस कारण विभिन्न राज्यों से श्रधालुओं द्वारा श्री केदानाथ धाम दर्शन हेतु हेलीकॉप्टर सेवा प्राप्त करने हेतु ऑनलाइन टिकट बुक करवाये जा रहे हैं। साइबर अपराधियों द्वारा भी साइबर अपराध करने हेतु समय के साथ-साथ धोखाधड़ी करने हेतु नये-

Nature and Extent of Cyber Enabled Financial Frauds - 2023

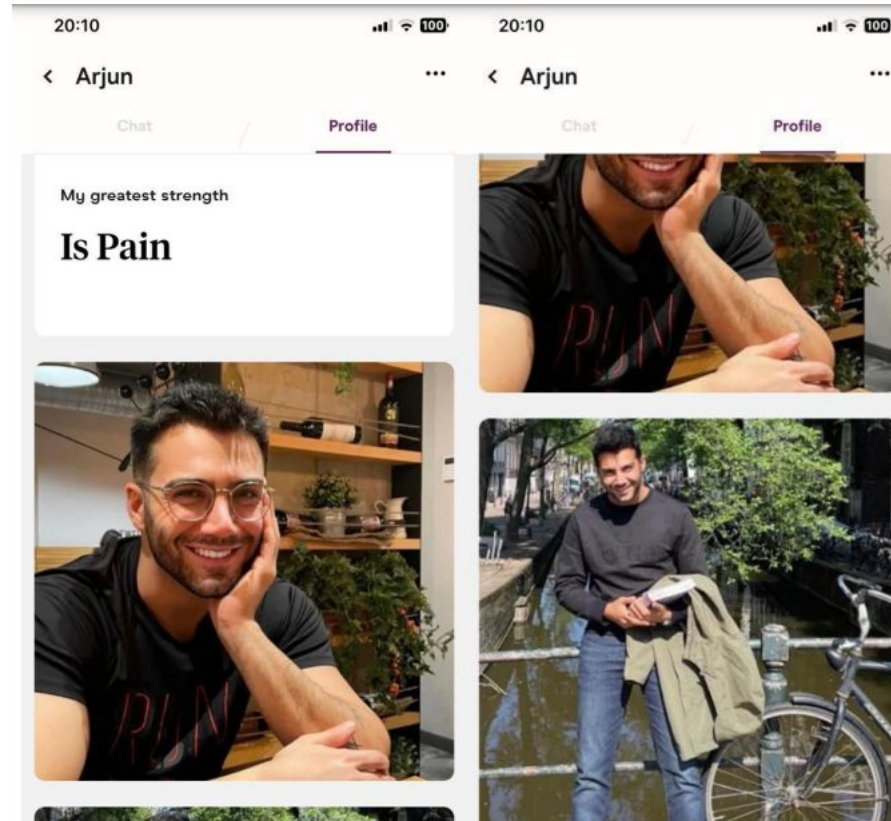
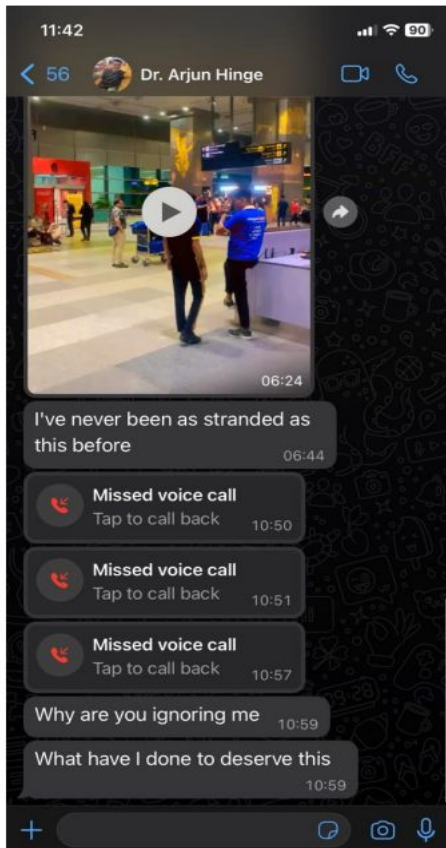
Modus Operandi - Indicative Representation



Local Origin	% Contribution	International Origin	% Contribution
Customer Care Number / Refund based fraud / KYC expiry - Remote Access	40%	Investment / Task Based scams & Digital Arrest/FeDEX Scam	40%
Sextortion	24%	Illegal Loan Apps – Unregulated lending	23%
AePS Frauds – Biometrics Cloning	8%	Illegal Gaming/ Trading Apps / Crypto Scams	21%
Online Booking, Fake Franchisee, QR code based etc.	20%	Romance Scams	10%
Android Mobile Malware	8%	Ransomware, Hacking Others	6%

Source : NCRP Analysis

6. Romance Scams



CITIZEN INTERFACE

<https://cybercrime.gov.in/>

Onboarded Entities	No. of Entities
Banks	257
Wallet/PG/PA	24
Merchant	29
Insurance	2
Total	312

POLICE & BANK / FI / TELECOM INTERFACE

<https://www.cyberpolice.nic.in/>

ON BOARDED (District & Police Stations)	Total
Total District	938
Total Police Station	12728
Total	13666

Features : Citizen Interface

भारत सरकार
GOVERNMENT OF INDIA

गृह मंत्रालय
MINISTRY OF HOME AFFAIRS

<https://www.cybercrime.gov.in/>

Language

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

REGISTER A COMPLAINT + TRACK YOUR COMPLAINT SUSPECT DATA + CYBER VOLUNTEERS + LEARNING CORNER + CONTACT US

Complaint Filing **Suspect Search & Report** **Cyber Volunteer** **Advisories** **Daily Digest**

Increasing use of NCRP

Year	cybercrime.gov.in	cyberpolice.nic.in	Total
2021	2,81,55,140	8,09,349	2,89,64,489
2022	3,94,60,172	14,56,401	4,09,16,573
2023	4,78,59,548	22,05,439	5,00,64,987

Features : Police / Bank / Telecom Interface

Advisory

Cyber Crime
Analytics
Report

Daily Digest

CFCFRMS

Blocking of
Mobile No and
IMEI

Suspect
Repository

Resources

Duplicate
Tagging

1930 Daily
Traffic Report

NCMEC

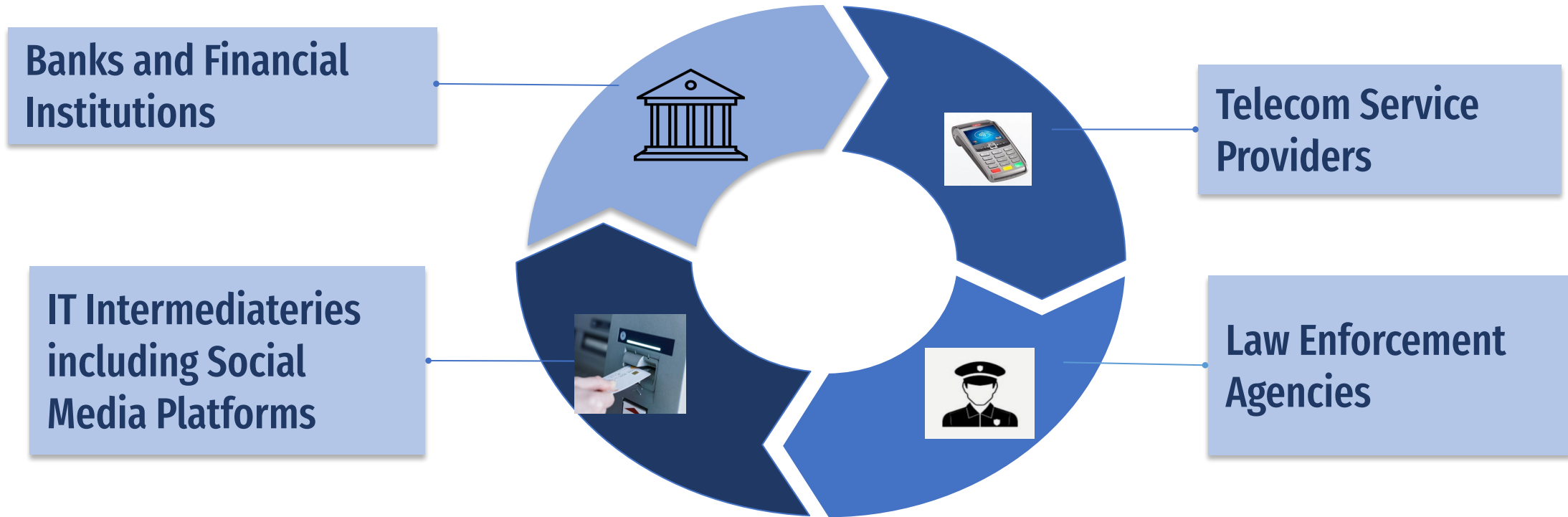
CCTV Footage
Request

Cyber
Volunteer

Intermediary
Nodal Officer

<https://www.cyberpolice.nic.in/>

CFMC STRUCTURE- Major Components



Citizen Financial Cyber Fraud Reporting & Management System (CFCFRMS)

Govt. Banks



Private Banks



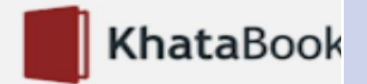
Payment Aggregators



E-Commerce Companies



Fintechs



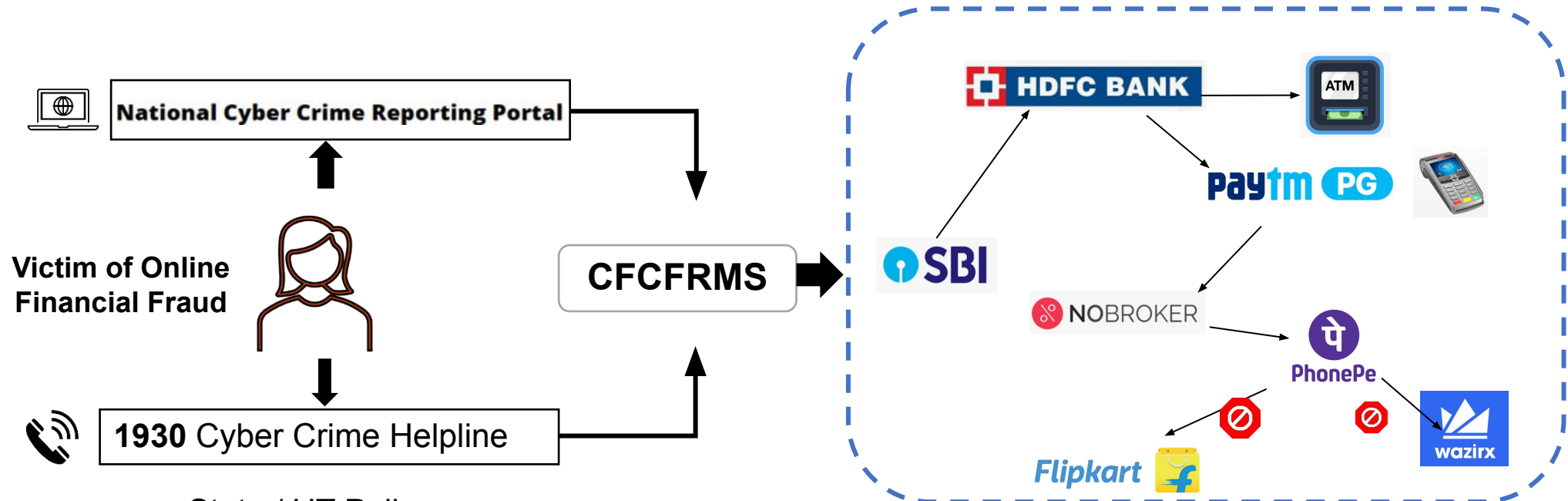
FINTECHS ONBORDERED ON NCRP PORTAL



Working of CFCFRMS

Citizen Financial Cyber Fraud Reporting and Management System

Over 312 Financial Intermediaries



State / UT Police
Avg. 60,000 calls per day

Benefited around **7.5 lakh victims** by saving **₹1 crore** (Till, **2572.91 Crores** 22nd July 2024)

Year	% Lien Amount	Amount (in Crore)
2021	6.73	36.38
2022	7.35	169.04
2023	12.32	921.59
2024	12.08	1361.28

COMPLAINT BY CITIZENS RECEIVED ON CFCFRMS

Debited Transaction Details

S No.	Account No./ Wallet ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	:-1006204149	cbinh23320663027		41000		16/11/2023 AM/PM: AM	17/11/2023 15:02:PM	Central Bank of India
2	:-1006204149	cbinh23320647420		41000		16/11/2023 AM/PM: AM	17/11/2023 15:02:PM	Central Bank of India

MULE ACCOUNTS

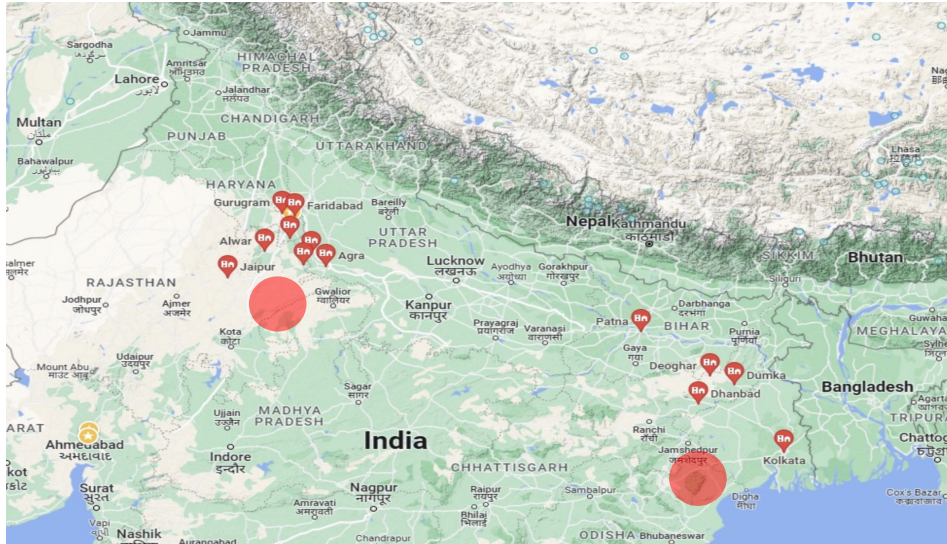
Action Taken by Bank

S No.	TransactionId / UTR Number	Account No./ (Wallet /PG/PA) Id	Status by Bank / (Wallet /PG/PA) / Merchant / Insurance	Bank / (Wallet /PG/PA) / Merchant / Insurance	Account No	Transaction Id / UTR Number	Amount	Remarks	Date of Action	Action Taken By
1	cbinh23320662576 cbinh23320647420 cbinh23320663027 Layer : 1	:-1006204149 :-1006204149 :-1006204149	Money Transfer to	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	0825101700014524 Reported 3 times	CBINH23320647420	Transaction Amount:-41000 Disputed Amount: 41000		17/11/2023 15:10:PM	Central Bank of India VIVEK MORGAONKAR vmorgaonkar77@gmail.com 9185917545 MANAGER
4	CBINH23320663027 CBINH23320662516 CBINH23320647420 Layer : 2	0825101700014524 0825101700014524 0825101700014524	Money Transfer to	Canara Bank (including Syndicate Bank)	110143741364 Reported 4 times	332015513134	Transaction Amount:-40000 Disputed Amount: 40000	IMPS-OUT/332015513134/CNRB0000033/110143741364	17/11/2023 16:26:PM	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) Rashmi Raghav cybercrimecell@pnb.co.in 9953795523
8	332015513134 Layer : 3	110143741364	Withdrawal through ATM Place of ATM :- VILLAGEJAMALGARHJAMALGARHHRIN ATM ID :-MCRM5600	Canara Bank (including Syndicate Bank)			Transaction Amount:-49500	CASH-MCRM5600-VILLAG EJAMALGARHJAMALGAR HHRIN-16/11/23	17/11/2023 16:53:PM	Canara Bank (including Syndicate Bank) Cyber Police Coordinating Cell blrcpp@canarabank.com 8147169430

WITHDRAWAL FROM ATM AT JAMALGARH, MEWAT

Intelligence - ATM Hotspots

- Cash Withdrawal from Overseas ATMs using Indian Debit Cards of rented Accounts (**Dubai, Hong Kong, Bangkok, Russia, Kazakhstan**)
- White Label ATMs – Private ATM being mis-used in Hotspots Area.



S No.	ATM Location	Total Number of Transactions
1	Delhi	34,156
2	Alwar	28,629
3	Kolkata	28,124
4	Patna	25,230
5	Bharatpur	19,160
6	Mathura	11,403
7	Kaman	10,496
8	Jaipur	9702
9	Deoghar	9583
10	Nalanda	9486
11	Dhanbad	9000
12	Gurgaon	8659
13	Punahana	8447
14	Dumka	7634
15	Agra	5103
16	Faridabad	4694
17	Dubai	4599
18	Bardhaman	8611
19	Howrah	3267

Cyber Fraud Mitigation Centre (CFMC)

Vision

Aims to proactively counter and prevent cyber enabled frauds.

Mission

- To take immediate action on the complaints of financial cyber frauds reported by the citizens to prevent the flow of money from victim's account
- To share online fraud repository in real time.

Background

- CFCFRMS developed by I4C as part of NCRP by integrating LEAs, Major Banks and Financial Intermediaries.
- National Cybercrime Helpline Number 1930 for reporting.
- Cyber-enabled financial frauds a significant global issue.
- 11 lakhs of Cyber Financial Frauds were reported in 2023.
- In 2024, about 4.99 lakhs Cyber Financial Frauds have been reported upto April, 2024 and total 650.86 Crores have been saved.
- Cybercriminal gangs have been exploiting Banking, IT and Telecom system to commit offense.



गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS



THANKS