

## राष्ट्रीय इलेक्ट्रॉनिकी एवं सूचना प्रौद्योगिकी संस्थान, रोपड़

National Institute of Electronics and Information Technology (NIELIT), Ropar

# SOCIAL NETWORKING THREAT IN DIGITAL ERA

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### Content of the Presentation

- Social Networking Threats
- Cyber Crime
- **>** Type Of Cyber Crimes
- Threats through Social Media
- Social Media Attacks
  - Password Threats
- Psychological Tricks.
  - Phishing
  - Fake profile
  - Sympathy Fraud
  - Romance Fraud
  - Cyber Stalking
  - Cyber Bullying
  - Online Predators
  - Suicide Games
- Incident Reporting



### Many B'lureans lose cash to sim card swap fraud

### Bank Insiders Part Of Ploy: Investigators

Petiee.Peter@timesgroup.com

Bengaluru: If you are using a cellphone number with a 3G sim card and your online banking account is linked to it, you could be the next victim of a thriving 'sim card swap fraud'. At least 30 Bengalureans have reportedly fallen prev to scamsters, losing huge sums of money since mid-2016.

BEWARE THE TRAP

For insurance executive

Aroop Ghosh (39) from Dom-

lur, the ordeal began when he

attended a phone call at his

"The male caller claimed he

was calling from a mobile ser-

vice provider and confirmed

with me if I was still using a

is an offer for easy swapping

to 4G for better internet speed

by SMS after disconnecting

the call," he said

lunch table in mid-February

HOW THEY TRICK Fraudster impersonates the victim and obtains new 4G sim card from outlet or online Poses as executive of mobile service provider, calls the victim offering instant 3G to 4G sim switch on new 4G sim), urges the victim

Sends 20-digit number (printed o send it to the service provider's

Alert: Beware of fraudulent calls

asking you to do SIM Swap by

sending an SMS 'SIM <20 digit

misuse of your mobile number.

An ignorant Ghosh took

the bait by texting the 20-digit

provider's helpline and select-

ed option 1 to confirm the 4G

using his HDFC bank account.

Manish.Jha@timesgroup.com

number> to 121' without having a

physical SIM. This may lead to fraud/

While victim's 3G sim gets deactivated. the victim's number Fraudster initiates online purchases and money

the fraudster's cellphone with 4G sim gets activated with transfers from victim's bank account or card after receiving helpline to initiate the switch

OTPs on new sim

WORD OF CAUTION:

An sms alert

subscribers

circulated amo

alerting them t

be wary of the

im swap fraud

cybercrime police stations of state CID and Bengaluru city gating officer with the CID's police (BCP) since mid-2016. Some like Manish Raj, a cybercrime unit, the modus number to the mobile service operandi is thus: The culprits city-based BPO employee, obtain a new 4G sim for the who are tech aware have also victim's cellphone number fallen prey to the fraud. "I swap as advised by the con- by either impersonating him didn't receive a call but only man. "Within a few seconds at an outlet of the service proan internet-generated SMS my sim card got deactivated vider or online, using the 4G with the 20-digit number 3G sim. He told me that there and it remained so," rued sim swap page on the service from the fraudster, which I Ghosh. The following day, elec- provider's website. The new carelessly activated and lost tronics good worth over Rs 2 sim is then delivered to the Rs 30,000 from my ICICI acand sent me a 20-digit number lakh were purchased online given address within a day.

टिकटॉक प्रो समेत अन्य ऑफर वाले लिंक और मैसेज से रहें दूर

लॉकडाउन के दौरान साइबर

क्राइम में 60% तक इजाफा

officer added.

count," recalled Raj. "The culprits then call the (Names of victims have According to an investi- victim claiming to be execu- been changed on request).

tives from the service provid

er and send the 20-digit num-

ber printed on the new 4G sim

card via SMS and convince

him or her to activate it. Once

the 3G sim on the victim's cell-

phone becomes inactive, the

4G one on the fraudsters' cell-

phone becomes active. The

fraudsters then use it to re-

ceiveOTPs," the officer added

Investigators suspect the

scamsters must be obtaining

victims' confidential bank

account or card details, in-

cluding cellphone details,

from bank insiders. "They

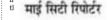
try every number pertaining

to the accounts and some 3G

sim card users fall for it," the

swap fraud have approached

Over 30 victims of the sim



गाजियाबाद। आपत्तिजनक फोटो व वीडियो के बाद अब वीडियो कॉल रिकार्ड करके ब्लेकमैल करने वाला गिरोह सक्रिय हो गया है। यह गिरोह दोस्त बनवाने का झांसा देकर युवक-युवतियों को अपने जाल में फंसा रहा है। शरूआत में नॉमंल बातचीत और फिर अश्लील . वीडियो कॉल की जाती है। इसके बाद अश्लील

Video Calls.

Chats Used

To Blackmail

Net Users

Karishma, Kotsai

attimesproup.com

Indore: Small that on mea

senger followed by a video-call

with exchange of compromi

from a 25-year-ob

name changed) who became a

victim when scammers from the other end started blackmus

tionship with a woman for past

six years but the recorded vi

deo call and subsequent ha

his ties with her

meamont that followed broke

He is one of the thousands

of people in India caught by a

growing internet scam the in

nitor activities of their targets

mline for days and weeks. Al

or silling through all the profi

ie details, relationship links, profile pictures, activities and

rictim's habits bosed on the ur

and conversation is initiated.

end sends objectionable pieto

us to the victim and asks him

es, the video that victim sees l

ither a pre-recorded video or a ompletely fake one. While the

to the same. In most of the cr

iates, a friend request is sent

The woman on the other

estigators call 'sectortion', ferethe-scamsters usually mo-

ofessional Shikhar Singh

Shikhar had been in a rela

### Hyderabad: Online market अनावश्यक एप इंस्टाल न करें, आपत्तिजनक बातें न करें places have become the new playground for fraudsters, Acling to Cybercrime police,

मेरठ जोन पुलिस के सड़बर एक्सपर्ट कर्मवीर सिंह का कहना है हि गुगल प्ले स्टोर पर तमाम डमी एप उपलब्ध हैं, जिनसे ठगी ब्लेकमेलिंग को घटनाओं को अंजाम दिया जा सकता है। वॉडियो चै रिकॉर्ड करने के लिए स्क्रीन रिकॉर्ड एप की भरमार है। ऐसे में किर भी एप को डाउनलोड करने से पहले उसे वेरिफाई कर लें। किसी भ

तरह के लोभ या लालच में न आएं। मोबाइल पर वॉयस या वीडिर कॉल में किसी तरह की आपत्तिजनक बातें न करें।

वीडियो कॉल रिकॉर्ड कर Online markets are

ospective buyers. They then ost an ad on OLX or Quickr or the sale of mobile phones or electronic items. If any buyer is interested, the fraud ter sends a photo of a fake ar my identity card to lure them. Insisting on urgency of the sa-le, the fraudsters ask buyers to send money in advance. They then send a fake courier rece ipt to convince the buyer that they are sending the goods. Once the money is transferred over PayTm, the fraudsters stop picking buyers' calls.

**Cons Pose As** 

Armymen To

Lure Buyers

TIMES NEWS NETWORK

OTP) frauds have declined, ca

Olx have seen a rise.

of cons at marketplaces

There is a peculiar modus

erandi. Fraudsters pretend be army personnel on these

tes to build a rapport with

one-time password

cheated by a seller who clai med to be an Army personnel. As people believe armymen to be honest, the fraudsters could con victims easily," said Additional Deputy Commissioner of Police (Cyber Crime) KCS Raghu Vir. With rise of such fraud cateam along with detective department head and additional commissioner of police (cri-

the new fraud hubs

> Cybercrime cops advised Ob

warning users of such frauds

to add a pop-up on their website

said the source.

> They also asked the online marketplace portal to delete duplicate ads and get an ID proof of every seller > Police advise users not to ransfer money to PayTm or ank accounts before receiving the product Victims lose ₹10 lakh on an average in such frauds cases where the victim was

**POLICE VIGIL ON PORTALS** 

being recorded. In the past few months we have already regis tered almost 10 FIRs of such Olx frauds," said the Additio nalDCP

रा.इ.सू.प्रौ.सं

A source in cybercrime p lice claimed that very few per ple file FIR and most of the ca ses are verbal petitions as th amount is less. There is a dedi cated team to sniff out such su spicious ads on the online man ketplace portals. Ifany susp cious activity is observed, the team informs the portal to

arrested from near Khoda cros-

Anoop, a graduate, told police

Anoop also roped in three

others - Roshan, Vikas, and Viru

for the business. Sameer helped

them with online marketing and

the website started getting hits

Anoop said in April 2017, he chea

ted a Kerala resident of Rs8 lakh

block the user "But once the offender is blocked on a particular plat form, they move to another forum to lure innocent buyers,

me) held a meeting with the Olx tear "We had a meeting with the Olx director and his team on At least 15 such complaints before Diwali. We raised conre received every month, say cern about several such cases Two held for cheating people using fake Patanjali website whererime cops

ses in the city the Cybercrim

cyber users on the edge TAKE PRECAUTIONS WHILE SHARING INFO ONLINE > Never post publicly your address, phone number, driv er's licence number. Aadhaar umber, PAN card or student 1 12 3 Daily connect with people u know and trust Read privacy and security policies closely - know what

> Make sure you cover web cameras of lactoos, mobile abone when not in use > Be certain of both the Verify emails, links in source and content of each emails you get from social file you download. When networking sites. They in doubt, don't open or order to display advertising are often designed to gain download any content shared or other information they be access to your personal lieve might be useful to you

रगदारी वसूल रहा गिरोह

**Rising 'sextortion' cases put** 

-Use least amount of infornation necessary to registe

for and using the site. Opt for

Use highest level privacy

& restline that a site allows &

don't accept default settings

nickname or handle

### Cyber bullying makes the victims feel extremely guilty

incident that he stopped using inclusional holes can entry hast social media and used to think once a video or a picture is Nirali Bhatia uploaded, it is very difficult to that people are staring at him suigekanow. take it back. So it's important hat the victim is courselied What should people do to

 How many cases of cyber in a proper way to deal with avoid being dragged into such bullying and sextertion do you the situation crimes? come across every month and One should always stick to how you deal with the victims?

 How does cyber bullying basic instinct and common I deal with a number of case affect the victims? sense to avoid such things. If on a day to day basis through The impact of cyber bullying you feel that someone seem social media, over mails or and sextortion on the victims suspicious, do not talk to that calls. Nost of the victims. is so severe that they feel experson. Even if you fall prey to who approach me, come with tremely quilty. We have to put sextortion or caber bullying me suicidal throughts. I them on medications as the remember that it's not the first make sure that they are trauma is deep and painful. In end of the world and you can sale and then speak about the one of the cases, the victim be saved by right kind of tech ssue. We provide whatever was so paranoid after the nical and psychological help.

Noida: The cyber cell on Friday you are getting into. Some major social networking sites actually say they will use or sell information about you in

ting a fake website offering dealership of Ba. ha Ramdev's Patanjali products. Anoop Verma (26) from Shekhpurain Bihar and Sameer Sharma (35) of Gomti in Tripura were accused of cheating one Ra-

jendra Kumar Verma. Zahir Khan, inspector at Noida's Centre for Cyber Crime Investigation (CCCI), said in November 2017, Verma came across the website www.patanjalidistri- Anoop Verma (top); butors.org while sear- Sameer Sharma

ching for Patanjali dealerships. Verma contacted a number he got from the website ted a raid in Noida and Delhi but and the receiver identified him- the accused escaped. They were custody,

Shafaque.Alam@timesgroup.com self as Rishikesh Acharya, personal assistant to Acharya nal assistant to Acharya Balkrishna of Patanjali.

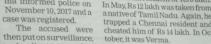
Verma was told deposit Rs sing on Friday. 50,000 as registration he was planning to develop a webfee and Rs 4.5 lakh secusite and a Google search landed rity deposit within 24 him at - www.website99.net, run hours to get the dealers. by Sameer, in Delhi. Anoop asked hip for Noida region. Sameer to develop a fake website Verma deposited Rs

for Patanjali product distribu-10 lakh on two bank action and paid Rs 38,000 in March counts as discussed. and sought an appointment to discuss the deal. However, the accused told him to deposit another Rs 6 lakh. Suspecting foul play, Verma informed police on November 10, 2017 and a

trapped a Chennai resident and The accused were cheated him of Rs 14 lakh. In Oc then put on surveillance tober, it was Verma.

The two accused were produ ced in court and sent to judicial











said Khan. A police team conduc

arrested two persons for opera-







### Social Networking Threats



When scammers and hackers gain unauthorized access to a user's personal information is called as Social Networking Threats. Fraudsters typically target consumers who are unaware of the risks associated with cyberattacks and accounts with low security.



### Cyber Crime



### A cybercrime is a crime involving computers and networks.

- This includes a wide range of activities, from illegally downloading music files to stealing money from online bank accounts.
- Cyber criminals are not always financially motivated. Cybercrimes include non-monetary offenses such as Cyber stalking.

➢ It can include frauds such as job related frauds, matrimonial frauds; stealing and misusing sensitive personal information (Aadhaar details, credit/debit card details, bank account credentials, etc.), defamation of an individual on social media; distribution of computer viruses etc.

> Cybercrimes can also lead to physical or sexual abuse.

### **Types of Cyber Crimes**



### **Computer as a Weapon**

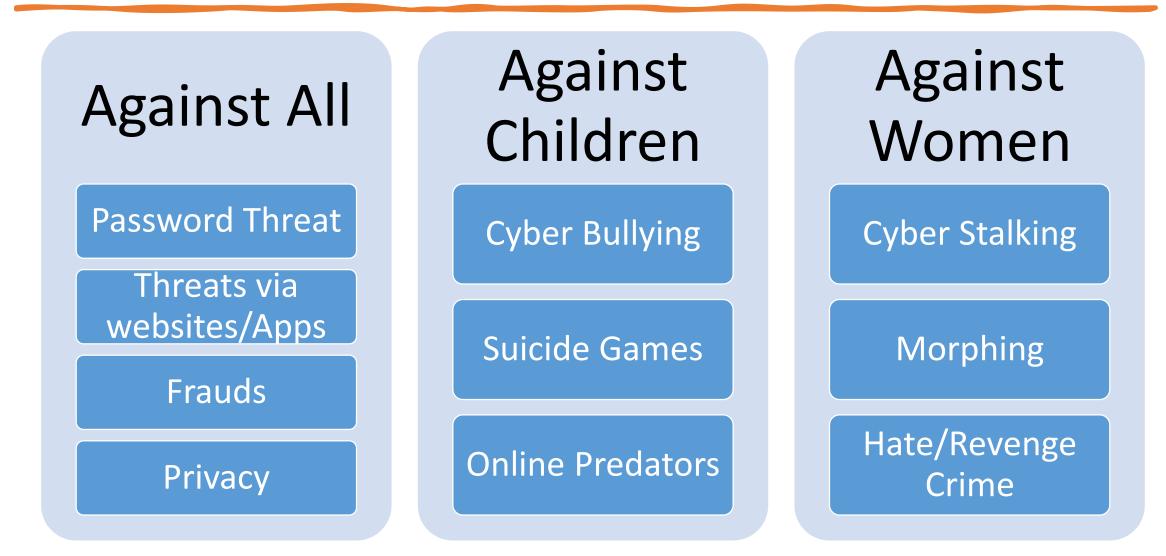
- Using a computer to commit real world crimes.
- Cyber Frauds.
- Cyber terrorism.
- Child Pornography etc.

### **Computer as a Target**

- Using a computer to attack other computers.
- Hacking
- Virus/Worm attacks
- DOS attack etc.

### Social Media Threats





### Social Media Related Attacks

- Social Media has become an integral part of our lives. We share our day to day lives on social media in the form of self and family photographs e.t.c.
- One can understand the entire history of an individual through their social media profile and can even predict future events based on patterns in the past.

This poses a threat to an individual as unwanted access to social media profile can cause loss of information, defamation or even worse consequences such as physical/sexual assault, Fraud etc.





### Password Threats

Password is used for authentication, to prove our identity or to gain access to our own resources. It should be kept as a secret to prevent access by unauthorized users.

In social networking sites like Facebook, and LinkedIn each of which is studded with answers to commonly used security questions such as favorite place, school, college, etc.

A password helps individuals in protecting personal information being viewed by unauthorized users. Hence it is important to secure passwords



facebook

og in to Facebook

Log in

### Password Threats

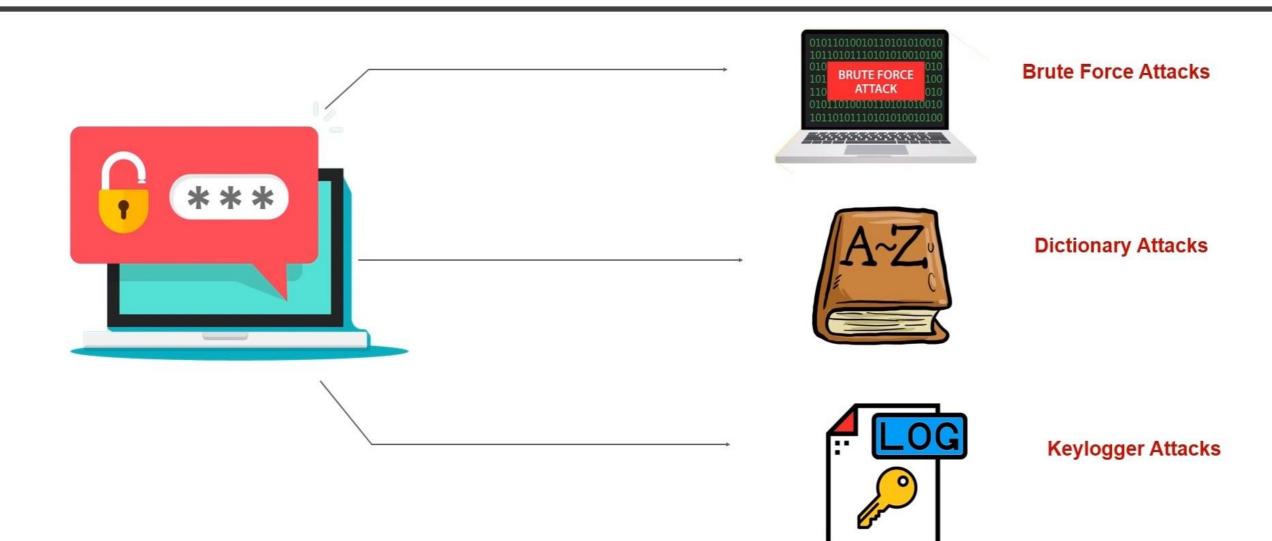
Simple passwords, including ones containing a name, birthdate, or mobile number, are easily guessed and misused by anyone.

>What if you use the same password for all of your accounts, hackers have 90% easier access to all of your account passwords.

Shoulder Surfing is a direct observation technique, such as looking over someone's shoulder to get passwords, PINs, other sensitive personal information.

Writing your passwords on papers or storing it on hard disk, Strangers search for papers or the disk for passwords where they could be written.

### Password Attack Types





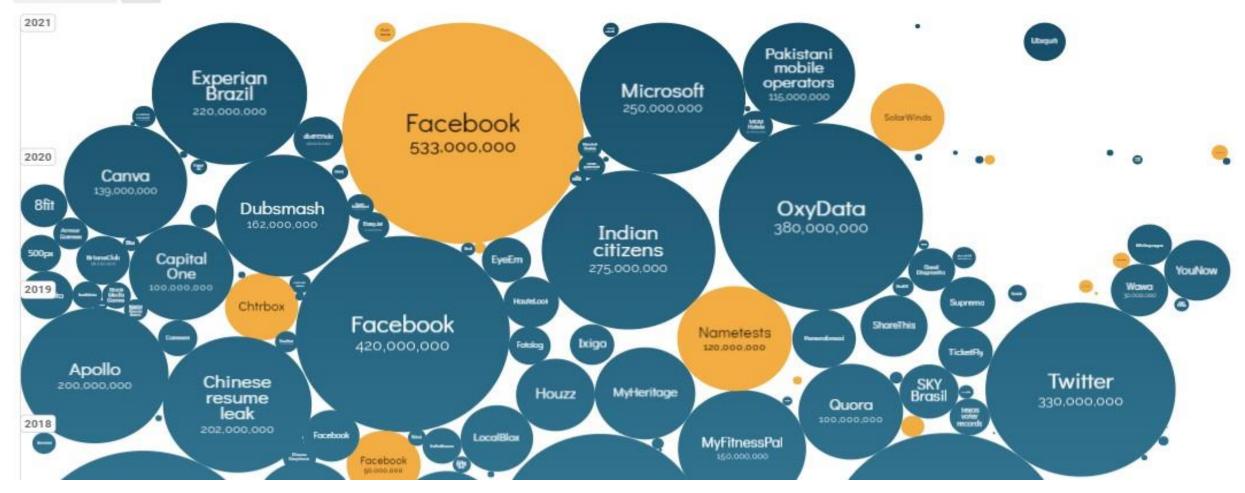
http://www.informationisbeautiful.net/visualizations/worlds-biggest-data-breaches-hacks/

### World's Biggest Data Breaches & Hacks

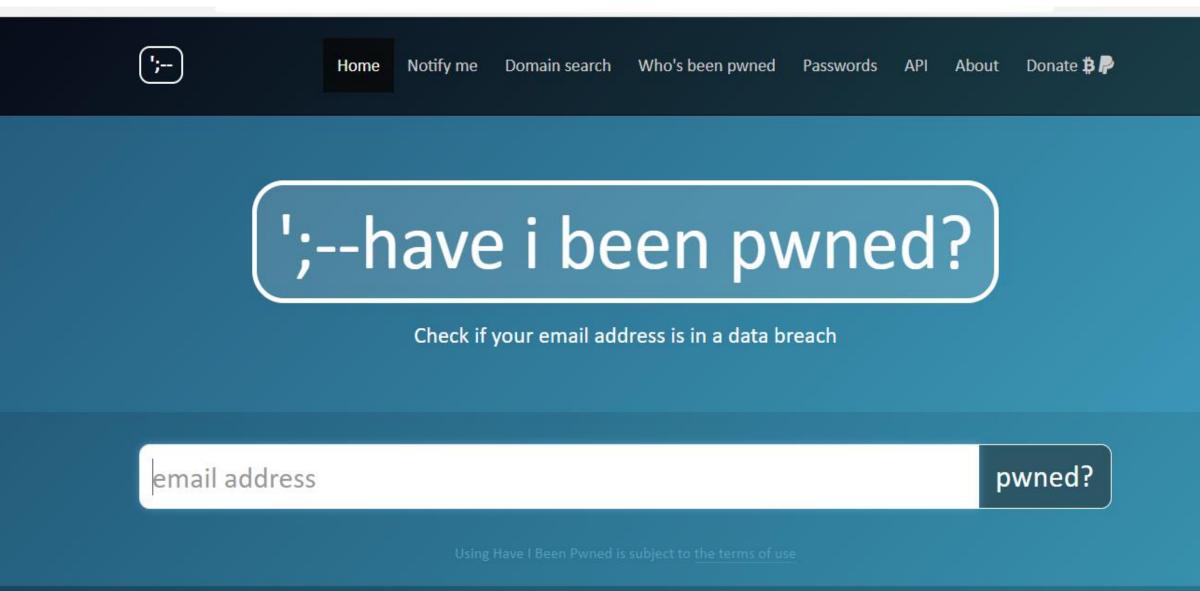


Selected events over 30,000 records

size: records lost filter









## PSYCHOLOGICAL TRICKS

- Psychological tricks are where attackers play with the minds of the user to trap them with lucrative offers.
- Once trapped, the attackers can exploit the victim by either stealing money or stealing sensitive personal information (name, Aadhaar details, bank account details etc.) or harm the victim in any other way.
- The entire basis of this kind of attack is to make the victim fall into their trap by sending fake messages, e-mails, calls or SMSs.
  - Lottery Fraud
  - Credit/Debit Card Fraud
  - Job Related Fraud
    - Do not share your PIN, password, card number, CVV number, OTP etc. with any stranger, even if he/she claims to be bank employee. Bank will never ask for any vital information.
- Always search and apply for jobs posted on authentic job portals, newspapers etc.
  - If an e-mail has spelling, grammatical and punctuation errors, it could be a scam
  - Beware of the fake calls/e-mails impersonating themselves as recruiters and requesting for personal information or money



## Phishing

- Phishing : Cybercriminals send fraudulent emails or whatsapp texts that may look legitimate. The links in these emails or texts may be used to download malicious software.
- Vishing : Instead of e-mail, in this type of crime, the fraudster uses telephone to obtain sensitive personal and financial information.
- Smishing : It uses SMS to send fraudulent text messages. The SMS asks the recipient to visit a website/weblink or call a phone number. The victim is then tricked into providing sensitive personal information, debit/credit card details or passwords

etc.

- Do not respond to messages from unknown source requesting personal or financial details even if it assures credit of money into your bank account.
- Do not respond to suspicious e-mails or click on suspicious links.
- **Safeguard** Do not transfer money to any un-trusted unknown account.
  - Remember you can never win a lottery if you have not participated in it.
  - Always verify the correctness of the domain of the e-mail ID, for example, all government websites have ".gov.in" or ".nic.in" as part of their web address.
  - Have proper spam filters enabled in your e-mail account.



## **Fake Profiles**

Safeguard

- Attackers choose a fake identity as per his requirement. Either a fictional one or false identity of others
- They create a profile accordingly with the chosen false identity And contact the victim/s and send friend requests.
- The victim suffers in various ways through the fake social media account it can be
  Monetary loss
  - Loss of reputation and public image e.t.c
    - Profile Lock or privacy Features.
    - Limited sharing of personal Information
    - Never Accept Friend Request with proper verification.
    - Be aware of security and privacy features and enable them on the social media accounts

## Sympathy Fraud

The attacker becomes friends with the victim on social media. The attacker gains trust by frequent interactions. The attacker later extracts money/harms the victim.

- Be cautious while responding to unknown friend requests on social media platforms. Do not respond to unknown friend requests.
- Never share intimate pictures with anyone on online platform as they can be misused later.
  - Do not share personal details or get into financial dealings with an unknown person whom you have met on social media platform.



## Romance Fraud/ Sextortion

- The attacker becomes friends with the victim on social media. Over a period, the attacker gains victim's affection. The attacker later exploits the victim physically, financially and/or emotionally.
- Cyber Flashing : Sending unwanted sexual images to someone without their permission is known as "cyber flashing." It is a sexual offense and a type of online harassment.
  - Be cautious while responding to unknown friend requests on social media platforms. Do not respond to unknown friend requests.
- Never share intimate pictures with anyone on online platform as they can be misused later.
  - Do not share personal details or get into financial dealings with an unknown person whom you have met on social media platform.



# 26-yr-old held for stalking woman

TIMES NEWS NETWORK

New Delhi: A 26-year-old man was arrested for stalking a woman and sending her obscene messages.

"A team was formed to track down the man and he was traced to Gurgaon. He was arrested and the messages were found in his cellphone," said DCP west Vijay Kumar. The woman in her complaint said that the man also called her and threatened to put her number on porn sites.

Police said the man, Ajay Pathak was a school dropout and unemployed at present. He stayed with his parents in Gurgaon. During interrogation, Pathak said he had found a cellphone on the road in December. He threw the phone but kept the SIM and created a WhatsApp profile. He then started sending vulgar messages to many girls. He found the woman's phone number through her Facebook profile. A case under sections of the IT Act has been registered against him.



## Cyber Stalking

- Cyber stalking is a crime in which the attacker harasses a victim using electronic communication, such as e-mail, instant messaging (IM), messages posted on a website or a discussion group.
- A cyber stalker relies upon the fact that his/her true identity is not known in the digital world.
- A cyber stalker targets the victim with threatening/abusive messages and follows them/their activities in the real world.
  - Restrict access to your profile. Social media sites offer privacy settings for you to manage who can view your posts, photos, send you friend request etc.
  - Ensure your personal information, photos and videos are accessible only to your trusted ones.
  - Be careful while uploading your photos on social media which show your location or places you frequently visit as cyber stalkers may keep tabs on your daily life.

## Cyber Bullying



- Cyber bullying is bullying that takes place over digital devices. Cyber bullying can occur through SMS, social media, forums or gaming apps where people can view, participate or share content.
- Cyber bullying includes sending, posting or sharing negative, harmful, false content about someone else. The intention is to cause embarrassment or humiliation.
  - Make your children aware that cyber bullying is a punishable crime so that neither do they indulge themselves in cyber bullying nor do they let anyone tease them.
- Monitor your kid's activity on internet/social media. Enable parental controls on computer/mobile devices.
  - Even if the children or students know about any friend who is a victim of cyber bullying, they should help the victim. Report the matter to parents or teachers immediately.
  - Do not delete offensive messages as it will help the police in investigation.

## **ONLINE PREDATORS**

Safeguard



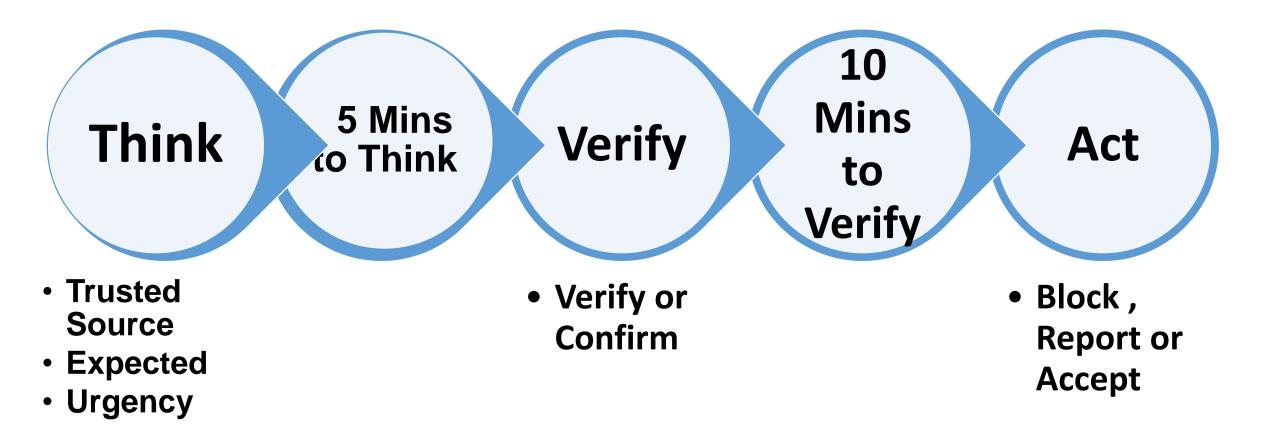
- Internet users that take advantage of kids and teenagers for violent and/or sexual intentions are known as online predators.
- Child grooming, engaging in sexual activity, uninvited exposing of materials and images, online abuse, and threats to incite fear or humiliation are a few examples of this
- Online predators employ chat rooms, instant messaging, social networking, email, and grooming processes for in-person meetings in addition to other communication methods.



- If you are not willing to do things asked by predator don't be scared to say no.
- If someone threatens you, immediately inform your parents.
- If someone uses bad language or threatens, take a screen shot of your conversation and tell them that you would report to police

### Anti Cyber Fraud Tactic

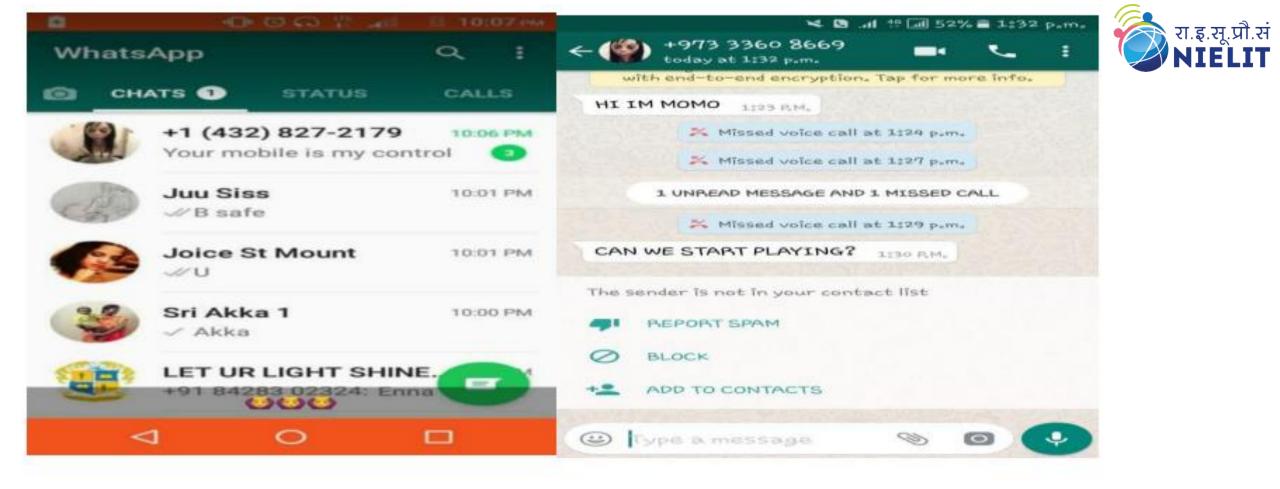






- ➢On social media a game which involve real world Challenge is being circulated by some mischievous and criminal minded people. This game can instigates people, especially children to commit suicide as final task.
- Some innocent people around the world have fallen prey to this malicious game.
- There is need for parents and teachers to be aware of this threat and save the children from it.

For Example : MOMO Challenge



Sd/-Addl. DG of Police, CID,CB Odisha, Cuttack..



- Becoming withdrawn from friends and family
- Persistent low mood and unhappiness
- Looking worried
- > Not carrying out day to day tasks
- > Sudden outbursts of anger directed at themselves or others
- Loss of interest in activities that they used to enjoy I Visible marks like deep cuts or wounds on any part of the body of the child

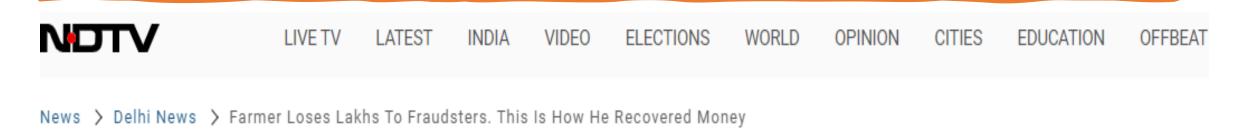


### Advice to Parents

- Check with your child, ask how things are going. Ask if there have been things stressing them or anything that has them worried.
- Monitor your child's online and social media activity to ensure they are not engaging with this game.
- > Take reports from teachers in the school at regular intervals.
- > If you fear your child may be at risk, get professional help right away.
- Remind your child that you are there and will support them as they face life challenges.
- Keep a constant watch if your child or child's friends are involved in some violent act.

### Case Study: Incident Report





It is Article is From Feb 19, 2023

## Farmer Loses Lakhs To Fraudsters. This Is How He Recovered Money

The money swindled was a loan that his father had taken under Kisan Credit Card Scheme for farming oses.

ews | Press Trust of India | Updated: February 19, 2023 1:55 pm IST



### Case Study : Incident Reporting

- >55-year-old Pawan Kumar Soni, a farmer based in Sri Ganganagar City in Rajasthan, became a victim of a cyber fraud when his 26-year-old son Harsh Vardhan opened a link from a phishing message that flashed on his mobile phone. Within minutes, more than ₹ 8 lakh was withdrawn from his account in four different transactions.
- Harsh Vardhan, who lives in Dwarka in Delhi, had his phone number registered with his father's account at the State Bank of India branch of Sri Ganganagar City.
- The message, which was delivered on his mobile at around 3.45 PM on Saturday, January 7, said, "Your account is blocked, please update your KYC." Harsh already had a YONO application but the moment he clicked on the link, another duplicate app downloaded on his phone.
- >"I thought that I should update my KYC on this new app so I entered my user ID and password. Suddenly, I started receiving messages for the withdrawal of money from my father's account and in seven minutes we lost ₹ 8,03,899," Mr Vardhan said.



### Case Study : Incident Reporting

- Later on, he realized that with the help of the duplicate app, his phone was hacked and the user ID and password that he had entered, were accessed by a cyber fraud sitting somewhere else
- ➢ Mr Vardhan called his father in Ganganagar City, who rushed to the bank to inform the manager. Vardhan went to the District Cyber Cell in Dwarka where he was asked to lodge an online complaint and visit the office on any working day.
- The bank manager, at the request of his father, acted swiftly and called the local cyber cell. The manager also sent an email to financial institutions to get those accounts blocked in which the money was transferred.
- Mr Soni said, "The manager informed me that money went from my account to three accounts - ₹ 5 lakh and 1.24 lakh went into PayU, 1,54,899 was transferred into CCAvenue, and the rest ₹ 25,000 went into Axis Bank." Both PayU and CCAvenue are digital payment companies that act as a bridge between customers and business ventures. They collect payments from buyers when they make online purchases and deliver these to the merchants' bank accounts.



### Case Study : Incident Reporting e Study

- "The bank manager informed me that PayU reverted to his email and said that it withheld the money. It also said that if it wouldn't receive any email from the cybercrime dept within two days for the reversal of the amount, it would release the money into the merchant's account," Mr Soni alleged.
- CCAvenue said that it also responded to the cyber officials and provided all information on January 7, when the company came to know about the said fraud.
- On the other hand, his son Vardhan made an online complaint and, two days later, on Monday, went to lodge an FIR which was denied.
- In the End, he got all his money Back by proactively reporting incident to authorities and stakeholders.

## **Incident Reporting**



- Visit the nearest police station/Cyber Cell immediately and contact your near branch of your bank account.
- To report cybercrime complaints online, visit the National Cyber Crime Reporting Portal. This portal can be accessed at https://cybercrime.gov.in/. In this portal, there are two sections. One section is to report crimes related to Women and Children (where reports can be filed anonymously as well). Another section is to report other types of cybercrimes. You can also file a complaint offline by dialing the helpline number 1930.
- Nodal Cyber cell Officer can also be found in National Cyber Crime Reporting Portal in contact us tab of portal.
- In case you receive or come across a fraud sms, e-mail, link, phone call asking for your sensitive personal information or bank details, please report it on Maharashtra Cyber's web portal by visiting www.reportphishing.in.

### NCCRP



Language

### मारत सरकार | गृह मंत्रीलय GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS



### राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल National Cyber Crime Reporting Portal

Learn about cyber crime



### 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.

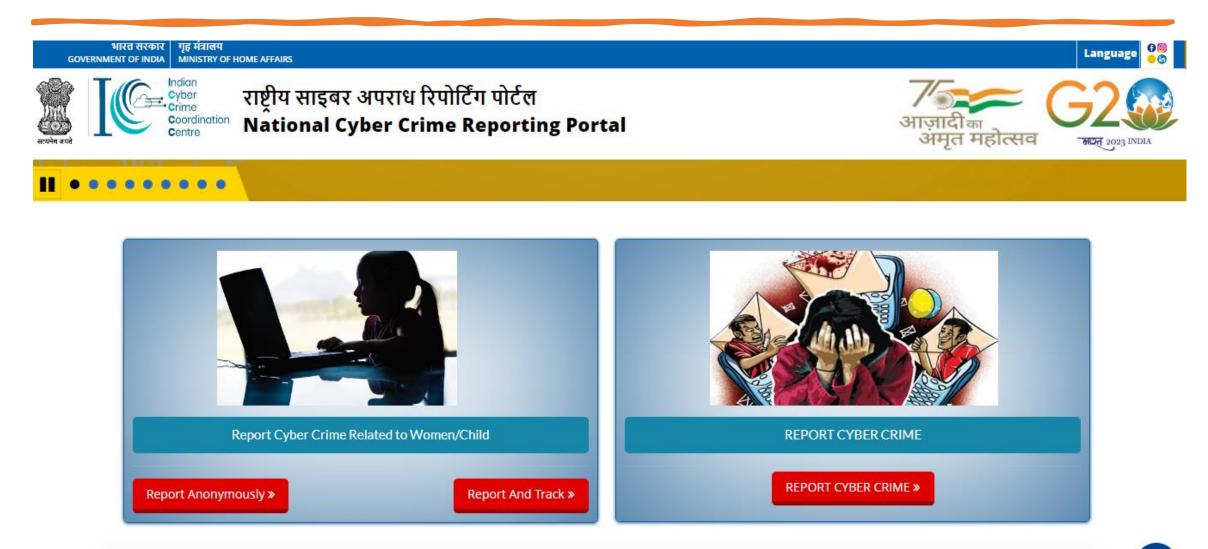
Please contact local police in case of an emergency or for reporting crimes other than cyber crimes. National police helpline number is 112. National women helpline number is 181 and Cyber Crime Helpline is 1930.

O Media Gallery O
 O Cyber Awareness O
 Internet Safety Tips for Kids
 Tweets from @Cyberdost
 Follow

File a complaint







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भारत सरकार गृह मत्रालय overnment of India Ministry of Home Affairs				7/-	
	अपराध रिपोर्टिंग पोर्टल yber Crime Reportin	आज़ादी <sub>का</sub> अमृत महोत्सव	<b>G22</b> आएत 2023 IN		
🗸 Incident Details 😤 Susp	ect Details 🛛 🐣 Complainan	t Details 🛛 🗭 Preview & Submi	t		
Complaint / Incident Details					
Category of complaint*	Online and Social Media	Related Crime	~ <b>()</b>		
Sub-Category of complaint : *	Cyber Bullying / Stalking / Sexting V				
Approximate date & time of Incident/receiving/viewing of content *	dd-mm-yyyy Please select approximate date	HH ~ MM	I ~ AM	~	
Is there any delay in reporting?					



### **Social Media Account**

Twitter -<a href="https://twitter.com/Cyberdost">https://twitter.com/Cyberdost</a>Facebook -<a href="https://www.facebook.com/CyberDost/4C">https://www.facebook.com/CyberDost/4C</a>Instagram -<a href="https://www.instagram.com/cyberdosti4c">https://www.facebook.com/CyberDost/4C</a>Telegram -<a href="https://t.me/cyberdosti4c">https://t.me/cyberdosti4c</a>

If you want to report something other than Cybercrime cases or in case of an emergency please contact your local police by dialing 100.

### National Cyber Crime Reporting Portal WWW.CyberCrime.gov.in

@CyberDost



If you are a victim of Cyber Crime, **Dial 1930** (earlier 155260) & register your complaint at cybercrime.gov.in



आज का साइबर (Cyber) सुविचार

## सुरक्षित फाइनैनशियल ट्रानसेकशन (Financial Transaction) नहीं रहेगा अब सपना, जब 2- फेक्टर औथेंटीकेशन (2-Factor Authentication) साथ देगी अपना

# Thankyou