



गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS



**Cyber Awareness by
Dr Deepak Kumar**

Overview of I4C



सहवीर्य करवावहै • Working Together With Vigour

VALUES

Integrity Innovation Teamwork
Adaptability Initiative Agility
Continuous Learning

<https://i4c.mha.gov.in/>

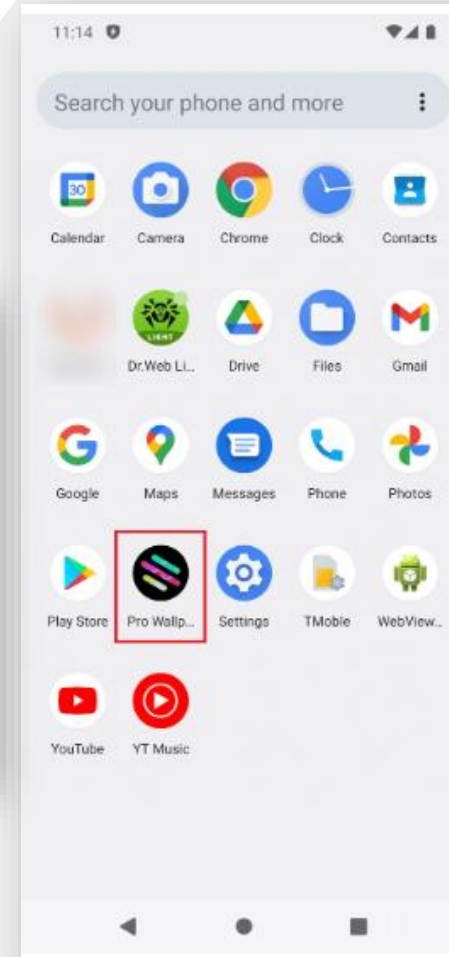
VISION

To create a safe cyberspace for the citizens of India

MISSION

To create an effective framework and ecosystem for the prevention, detection, investigation, and prosecution of Cybercrime in the country.

SHIFTED FROM VISHING TO MOBILE APP



DIGITAL BOMB



BOSS SCAM



HOW THE BOSS SCAM WORKS

One click. One compromise. One fraudulent transfer.



TRENDING CYBERCRIME

**TRADING OR
INVESTMENTS USING
DEEPFAKE AI**

**DIGITAL ARREST -
AADHAR, DRUGS,
WATCHING P#RN**

**ONLINE TASK JOB
FRAUD/WORK FROM
HOME**

**ONLINE
GAMING/GAMBLING/
COLOUR PREDICTION**

**BLUE TICK OR
VERIFICATION LINK**

**SEASONAL
NARRATIVES**

**E-COMMERCE, FIRST
COPY, COMMENTS
OFF**

**ACCOUNT HACKED
OR FAKE ACCOUNT**



DEEPFAKE

Scammers are using deepfake tech to mimic influencers and lure you into fake stock market schemes



मेरी बेटी इस समय यह गेम खेल रही है





digital arrest

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TH The Hindu

Digital arrest scams: what to know and how to fight back

Combatting cybercrimes in India requires awareness, vigilance, and reporting to protect individuals and national security effectively.

15 hours ago



TT The Tribune

Digital arrest: Sec 8 woman loses Rs 57L

In yet another incident of "digital arrest", a woman has been duped of Rs 57 lakh by fraudsters posing as CBI and police officers.

7 hours ago



TOI Times of India

Digital arrest conman held in Rajasthan

Kolkata: A 20-year-old man from Rajasthan, Mahesh Kumar, was apprehended from Alwar on Tuesday by Bidhannagar cops for allegedly defrauding...

10 hours ago



TT Telegraph India

76-year-old woman victim of cyber gang's 'digital arrest': Rs 11 lakh stolen

The gang members claimed that her Aadhaar card was used for fraudulent activities, including sexual harassment, circulating fake gambling...

3 hours ago



Patrika News

Teacher Receives 'Digital Arrest' Penalty: Case Closed After Cyber Cell Investigation

A fraudulent "CBI officer" proposed a settlement, offering to resolve the case through a digital arrest followed by bail. - Patrika News.

52 minutes ago



digital arrest

Live Law

'Apologize To Public If National Cybercrime Helpline Doesn't Work': Bombay HC Summons Officials In Case...

While hearing a petition filed by a septuagenarian woman, a victim of 'digital arrest' who lost Rs 32 lakhs, the Bombay High Court on...

12 hours ago



DH Deccan Herald

Indore professor loses Rs 33 lakh in 'digital arrest' scam, gets back Rs 26.45 lakh

Indore: In the latest case of "digital arrest" fraud in Indore, a gang of cyber thugs trapped a retired professor and duped him of Rs 33...

1 day ago

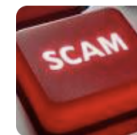


Mint

'Digital Arrest' scam: Noida family loses ₹1.10 crore to cyber criminals; here's what happened

A Noida family lost over ₹1 crore in a cyber fraud scheme called 'digital arrest', where fraudsters impersonated government officials.

3 weeks ago

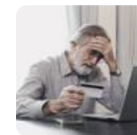


The420.in

Delhi's Biggest Digital Arrest Scam: Senior Citizen Duped of Rs 19 Crore

This incident marks one of the largest digital fraud cases in Delhi, surpassing a previous Rs 12 crore scam in the capital.

3 days ago



The New Indian Express

Digital arrest scam: Two including manpower agency owner arrested in Chennai

During investigation, the police discovered that Venkatesh ran a manpower agency with an associate who later fled to Cambodia.





Image source: <https://www.youtube.com/@Khushikahaniya>

SCAMMERS





Sophisticated scam where cybercriminals impersonate law enforcement officials to extort money from innocent victims.



Use intimidation tactics and create a sense of urgency to pressure victims into paying large sums of money to avoid fabricated legal charges.



CRIME NATIONAL TOP STORIES

University, VC Digital Arrest & RS.14 lakh defrauded:- Berhampur Police arrested Two Cyber Criminals from Gujarat.

15 April 2025



Berhampur :Berhampur University Vice-Chancellor (VC) Prof. Geetanjali Dash lost over Rs 14 lakh after falling prey to digital arrest scam on dated 24th feb,2025..

According to reports, an unknown cyber fraudster had been contacting the Berhampur University Vice-Chancellor for the last four days by identifying himself as an official of the Enforcement Directorate (ED).

In course of conversation, the cyber fraudster informed her that she has some links with a case that is under trial at the Supreme Court (SC) of Indian.

Thinking him to be a real ED official, the Berhampur University VC reportedly shared some information with him. However, the accused used the information and demanded money from her assuring to sort out the problem.

Chandigarh: Retired Colonel, wife lose ₹3.4 cr to digital arrest scam

By Naina Mishra, Chandigarh

Apr 02, 2025 09:38 AM IST



The fraud took place on March 18, when Bajwa received a call from an unknown number and the caller falsely accused him of being involved in a money laundering case. The scammer claimed that Bajwa had allegedly sold his bank account details to Naresh Goyal, the jailed owner of Jet Airways, for ₹5 lakh and had received an additional ₹20 lakh as commission for laundering ₹2 crore.



Retired pathologist duped of Rs 46 lakh in digital arrest scam by fraudsters posing as CBI officials

Nitasha Natu & Mateen Hafeez / Mumbai Mirror / Apr 13, 2025, 11:59 IST



In a shocking incident, a retired pathologist and her sister were swindled out of Rs 46 lakh in a digital arrest scam. Posing as CBI officers, fraudsters accused the senior citizen of money laundering via WhatsApp calls. They coerced her into transferring funds to a fake 'CBI bank account' under the guise of verification.

On Dec 30, she transferred Rs 15 lakh to the scammers on being threatened that an arrest warrant had been issued in her name.

About six days later, she paid an equal amount. The scammers then began to make inquiries about her family members. They found out that she had a sister who was also old.

They asked her to transfer money from her sister's bank account to the 'CBI' as well for verification. Collectively, the two senior citizens paid Rs 46 lakh. They asked for a refund but were directed to wait till the "investigation" was complete.

Mumbai woman loses Rs 20 crore in one of India's longest 'digital arrest' scams

TOI Tech Desk / TIMESOFINDIA.COM / Mar 17, 2025, 15:12 IST

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AA

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An 86-year-old woman from Mumbai was duped of Rs 20.25 crore in a 'digital arrest' scam running from December 2024 to March 2025. Scammers posing as police officers coerced her into transferring money, exploiting her fear of legal consequences. Mumbai Police are investigating.



In a shocking case of cyber fraud, an 86-year-old woman from Mumbai was duped of Rs 20.25 crore in one of India's longest-running 'digital arrest' scams. The fraud, which spanned over two months from December 26, 2024, to March 3, 2025, involved scammers posing as police officials and exploiting the victim's fear of legal

<https://timesofindia.indiatimes.com/technology/tech-news/mumbai-woman-loses-rs-20-crore-in-one-of-indias-longest-digital-arrest-scams/articleshow/119112145.cms>

TOI The Times of India

Man cheated of Rs 32 lakh in online fraud in Navi Mumbai

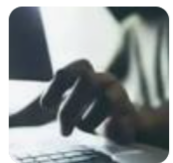
They lured him with the promise of handsome rewards in exchange for performing seemingly simple online "tasks," as detailed by an official from the Navi Mumbai...



TOI The Times of India

Navi Mumbai housewife loses Rs 23 lakh to 'task' fraud

... task" fraud. The woman said she first received an offer through the Telegram app saying she would be paid well if she completed a few simple online tasks.



TOI Times of India

SOG busts online fraud syndicate

The Special Operations Group (SOG) of Surat city police has uncovered an online fraud syndicate that masqueraded as a fictitious textile company to deceive...

7 Oct 2024



HT Hindustan Times

Insurance company executive duped of 10 lakh in online task fraud

A life insurance deputy manager in Mumbai was cheated of ₹10.25 lakh in an online scam. The fraudsters posed as HR executives and promised him a part-time job.



TOI The Times of India

Vesu homemaker loses ₹38 lakh to task fraud

... online task fraud. The woman was ... Roy identified herself as HR executive of Bengaluru-based firm and offered Shukla online flight booking work from home.



F Free Press Journal

FPJ Cyber Secure: Man Falls Prey To Prepaid Task Fraud, Loses ₹34 Lakh

Mumbai: A 45-year-old man who works in a pharma company lost Rs34 lakh in a span of over nine days in prepaid online task fraud. According to the police, On...



अ Amar Ujala

Fraud : ऑनलाइन टास्क के जाल में फंसकर शिक्षक ने गंवा दिए 69 लाख, रिपोर्ट लिखकर छानबीन में जुटी पुलिस

उन्हें एक टेलीग्राम आईडी से जुड़ने के लिए कहा गया। Teacher lost Rs 69...



TOI Times of India

3 from Surat cheat clothing e-commerce site of Rs 5.5 crore

A Surat-based gang devised a scheme to exploit vulnerabilities in the payment and logistics processes of Bengaluru-based online marketplace Meesho, defrauding...

4 Dec 2024



References: Times of India, Hindustan Times, Free Press Journal, Amar Ujala, India Today



MODUS OPERANDI

TACTICS USED BY SCAMMERS

MDMA and Drug
Parcel etc

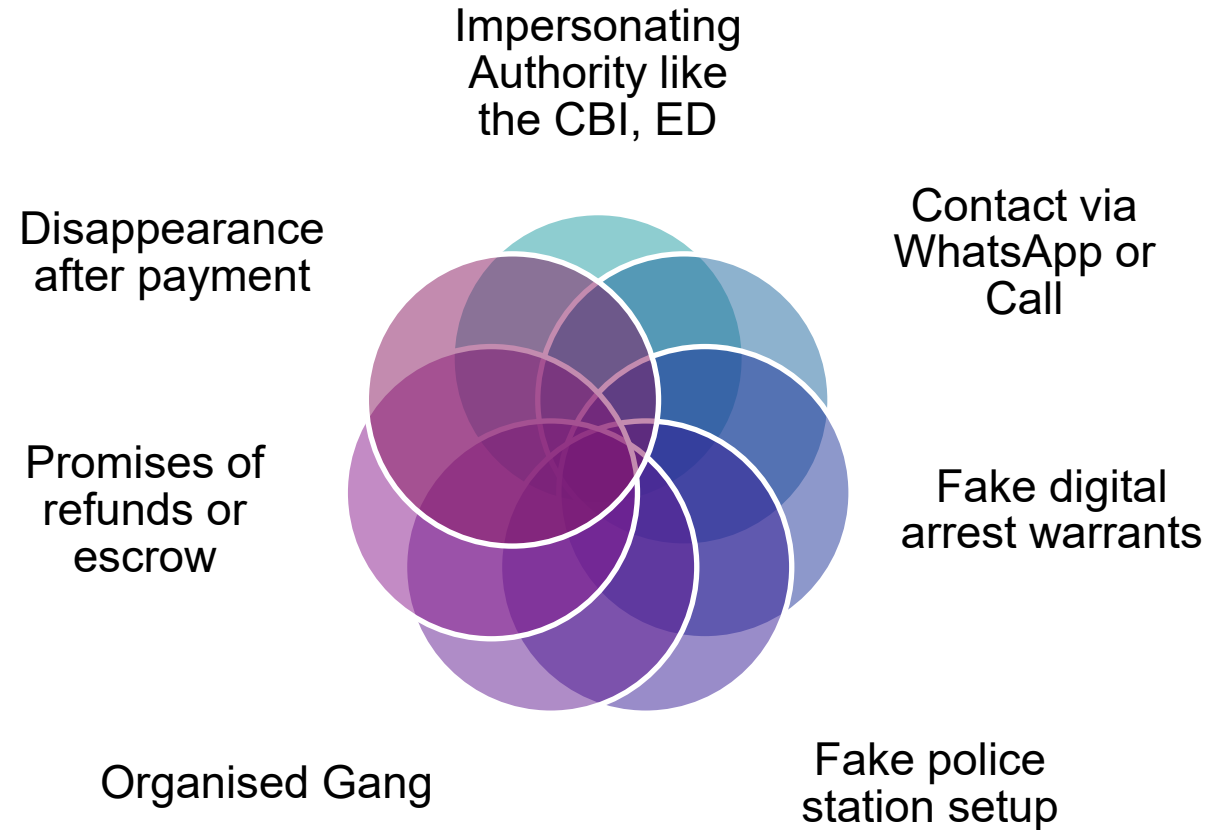
S#X Racket

Arrest of a Family
Member in a
Criminal Case

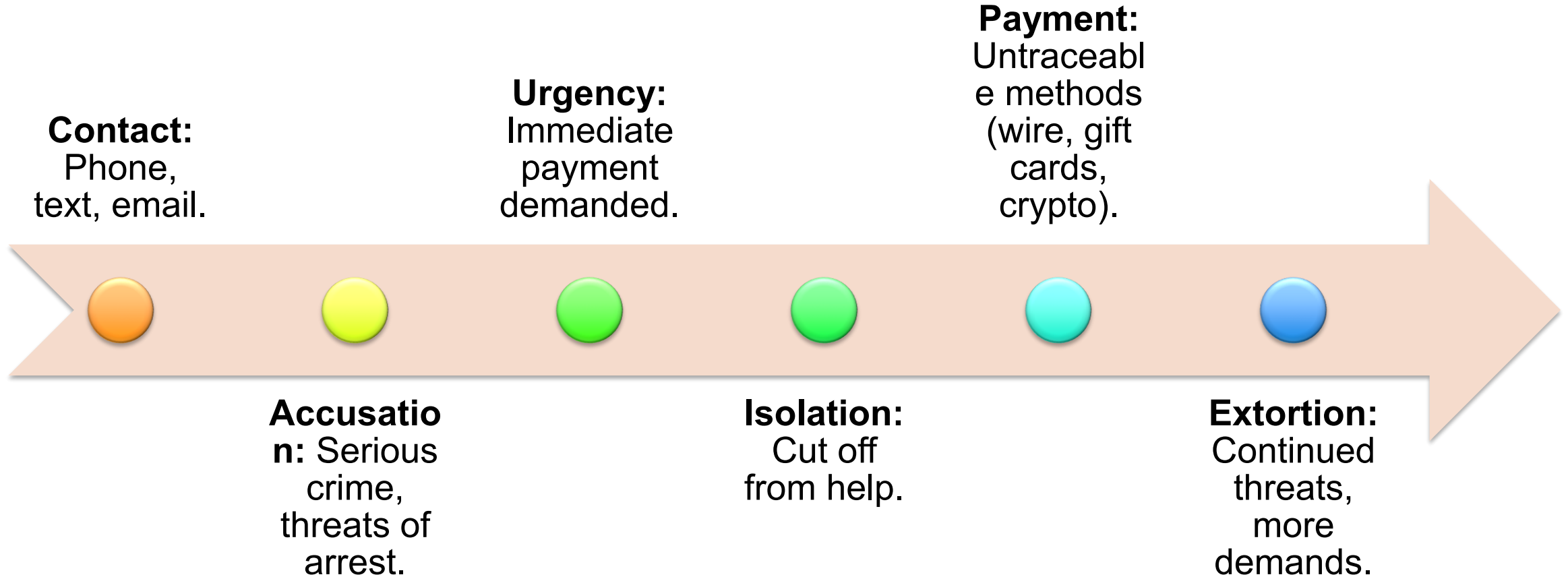
Framing Victims
for Watching Illicit
Content

Court Summons
and Arrest
Warrant

Sextortion and
Blackmail Income
Tax Raid and
Legal Notice



MODUS OPERANDI OF DIGITAL ARREST

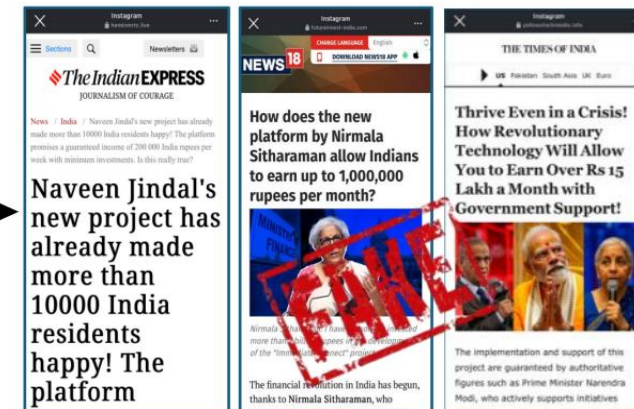




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TYPES OF WORK-FROM-HOME SCAMS



**Data-Entry
Scams**



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Survey Scams**



**Freelance-
Job Scams**



**Fake-Job
Offers**



TYPES OF WORK-FROM-HOME SCAMS



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Job



Examples

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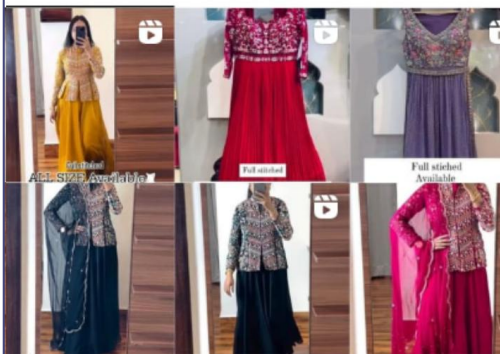
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Malicious Software

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Activation of
MS Office 2019
Microsoft®
Office 2019

Nombre

- Cómo activar Office 2016.mp4
- daemon-tools-5-0-1-multi-win.exe
- es_office_professional_plus_2016_x86_x64...
- KMSAuto Net.exe**

KMSAuto Net 2015 v1.3.9 by Ratiborus

Inicio Sistema Acerca de

Activación

Información

Realizar una Validación
El KMS-Service está instalado

== Auto Host == Puerto: 1688 ==
anjarres. Programa listo para trabajar.
servicio KMS-host se encuentra en el sistema !!!
está activado ==

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@zer0daylab #pentest #security

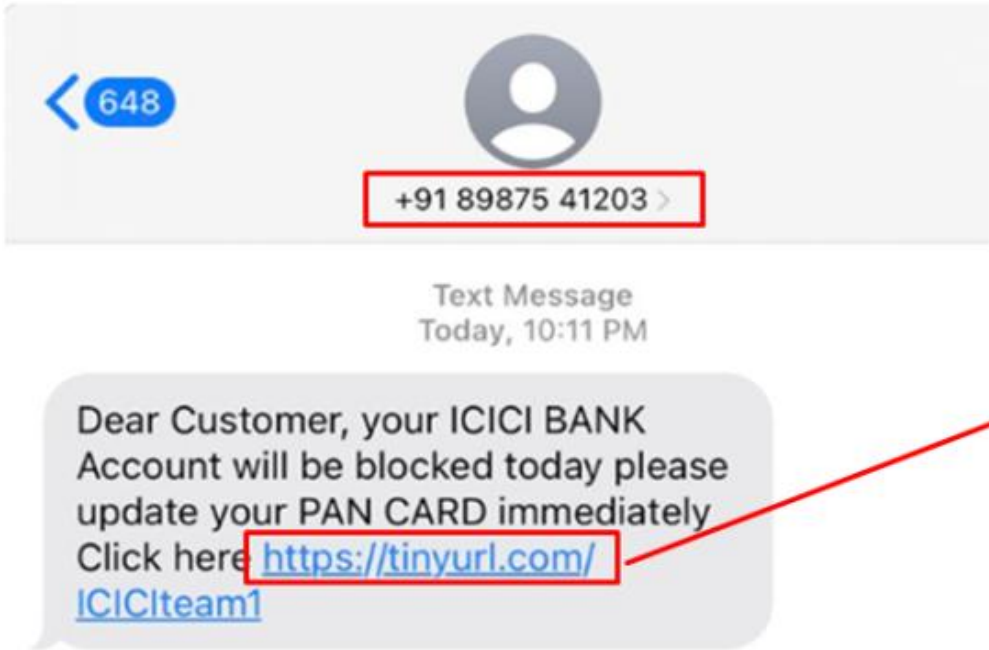
❤️ 17 🤖 4 🔥 3 👍 2

4K 11:47 PM



Case Study 1:

SMS Phishing link URL redirected to **Malicious APK**



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/ICIClteam1>

User Agent: Wheregoes.com Redirect Checker/1.0

#	Code	Requested URL
✓	301	https://tinyurl.com/ICIClteam1 ▪ Redirects: 1
1	301	https://tinyurl.com/ICIClteam1 301 Redirect
2	200	https://icku-fx.web.app/icici-abx4.apk Trace Complete



10:49

LTE


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

Authenticate

OR

User ID

Login with Mobile Number

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 customer for such information Beware of fraudsters asking such details posing as Bank staff.

10:50

LTE


ICICI Bank

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.



A B C D E F G

H

I J K L M N O

P

Submit

10:52

LTE


ICICI Bank

Authenticate PAN Card Details

PAN Card Number

Date of Birth

Submit

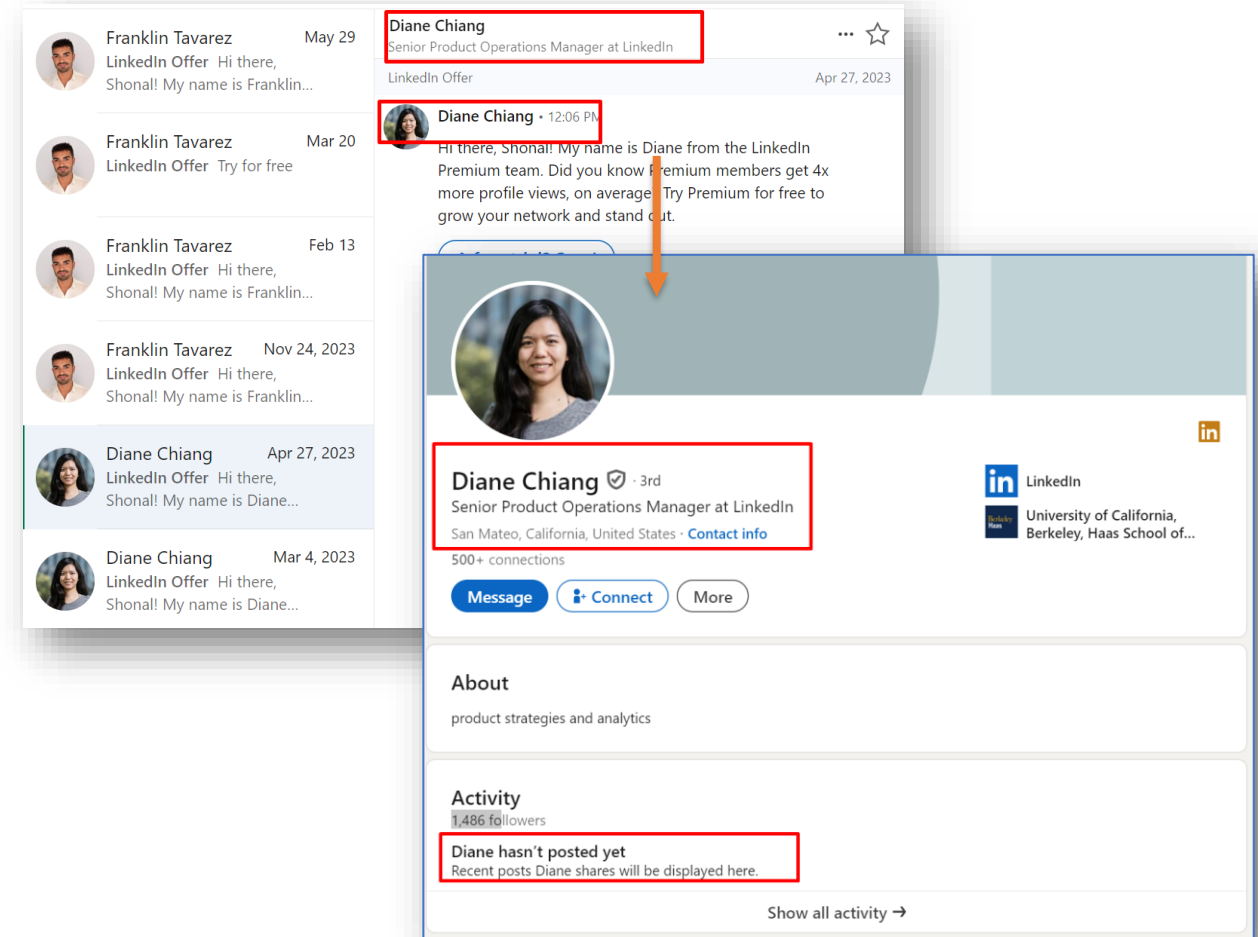
Safe Banking never share your User ID, Password or any other information with anyone on phone, SMS or Email, ICICI Bank does not call/ email customer for such information Beware of fraudsters asking such details posing as Bank staff.

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.

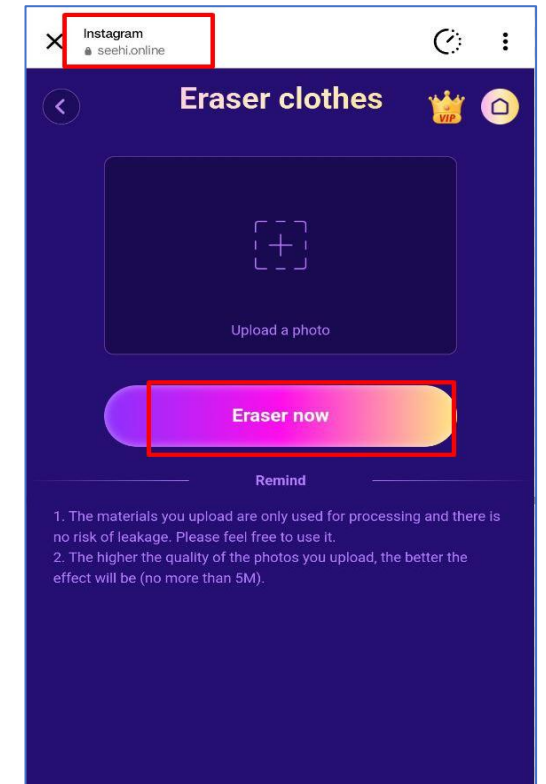
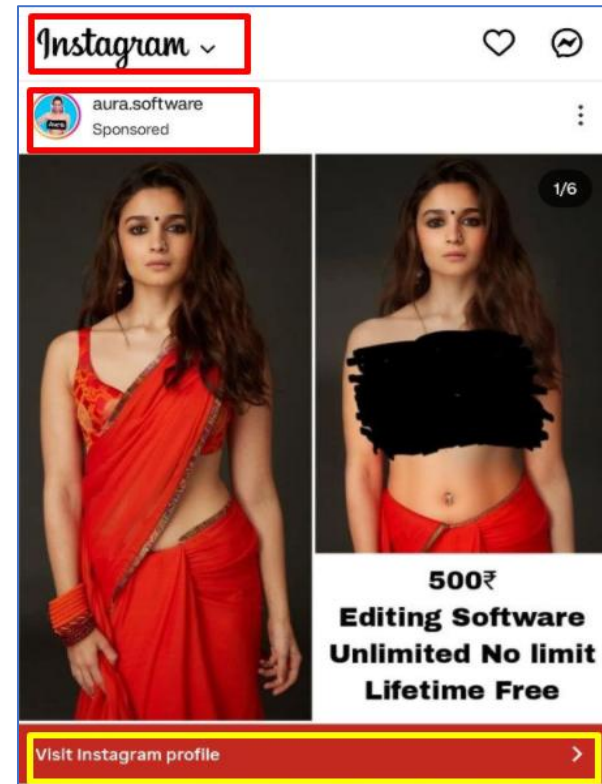
Case 2: Helicopter booking service scam



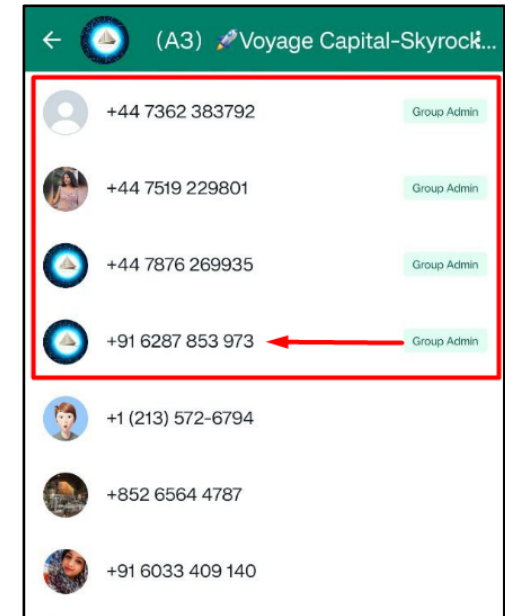
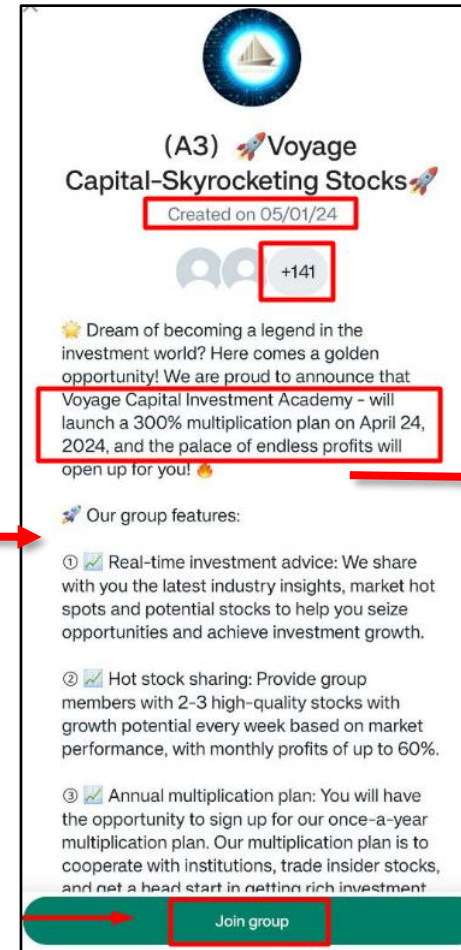
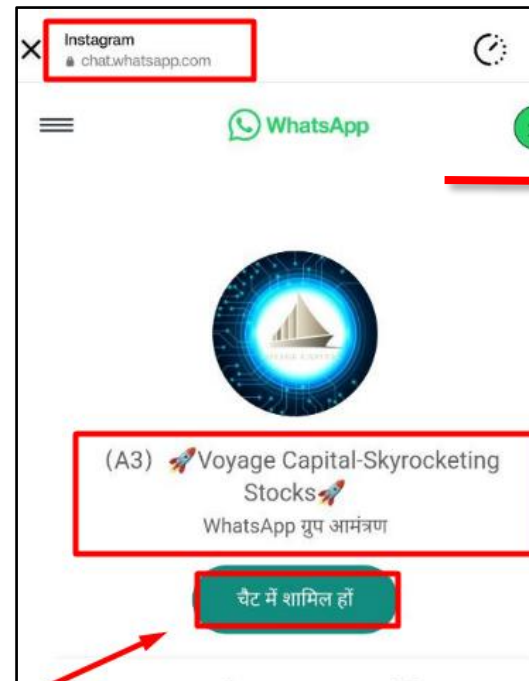
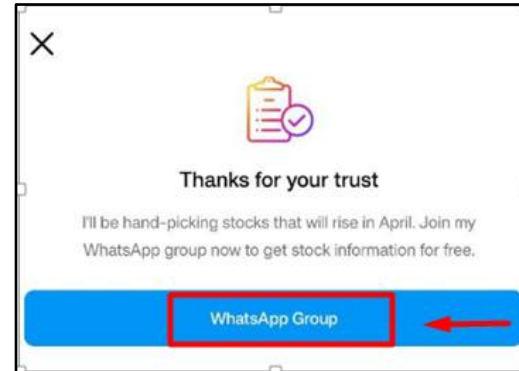
Case 3: LinkedIn premium membership scam



CASE 4 : DEEPPFAKE



CASE 5 : FAKE ADS (STOCK AND CRYPTO INVESTMENT)




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Names ⓘ

ici-ci-abx4.apk

MD5 c2be5de66405d65b3fd23caec90b92cd

SHA-1 f631b05fe231f58ea8054d23c4023e9c48409616

Summary

Android Type	APK
Package Name	com.ikycappi.cxzx4
Main Activity	com.ikycappi.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

CANCEL

SETTINGS



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)

COUNTERMEASURES



Cyber hygiene refers to the practices and measures individuals and organizations undertake to maintain system health and protect against cyber threats.

BASIC PRINCIPLES

Regular Software
Updates and
Patch
Management

Strong Password
Management

Awareness of
Phishing and
Social Engineering
Attacks

Data Backup and
Recovery
Procedures

https://www.virustotal.com/gui/home/upload

Hunting Graph API



Analyse suspicious files, domains, IPs and URLs to detect malware and other breaches, automatically share them with the security community.

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www.ovamba.com/	13 seconds	2 MB	120	10	3	🇩🇪
gpi.explainsafe.nl/nl/login	18 seconds	4 MB	88	21	5	🇳🇱
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postindex.pp.ua/	23 seconds	2 MB	179	35	8	🇺🇸
techplanet.today/post/megapelis-after-amor-infinito-2022-pelicula-c-o-m-p-l-e-t...	24 seconds	1 MB	38	16	2	🇺🇸
community.windy.com/user/montoyamcdermott35	24 seconds	2 MB	50	10	2	🇺🇸
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training.lucid.co/page/live-training-labs?utm_medium=email&utm_source=marketo&u...	24 seconds	2 MB	48	10	3	🇺🇸
www.bbc.com/	25 seconds	6 MB	165	16	2	🇺🇸

<https://urlscan.io/>

DEMO 1

WhatsApp Security

- **Always Enable Two-Step Verification**
- **Settings->Account->Two-step Verification->Enable**
- **Disable Auto-Download Option for Media**

ENABLE 2 FACTOR AUTHENTICATION



The first screenshot shows the 'Account' settings page with a list of options: Privacy, Security, Two-step verification, Change number, Delete my account, and Share my account info. The 'Two-step verification' option is highlighted.

The second screenshot shows the 'Two-step verification' screen with a green padlock icon and the text: 'Enter a six-digit passcode which you'll be asked for when you register your phone number with WhatsApp:'. Below this is a six-digit input field.

The third screenshot shows the 'Two-step verification' screen with a green padlock icon and the text: 'For added security, enable two-step verification to require a passcode when registering your phone number with WhatsApp.' Below this is a 'NEXT' button and a numeric keypad.

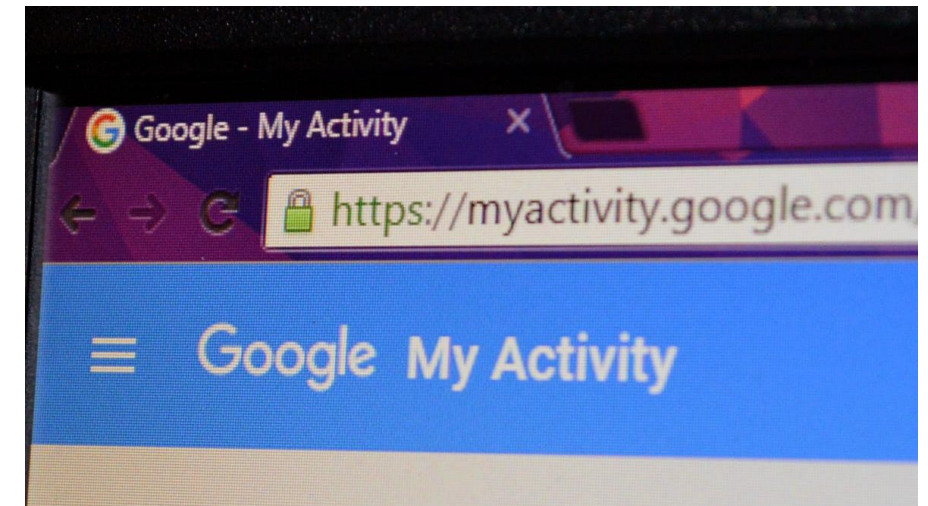
DEMO 2

Security Checkup

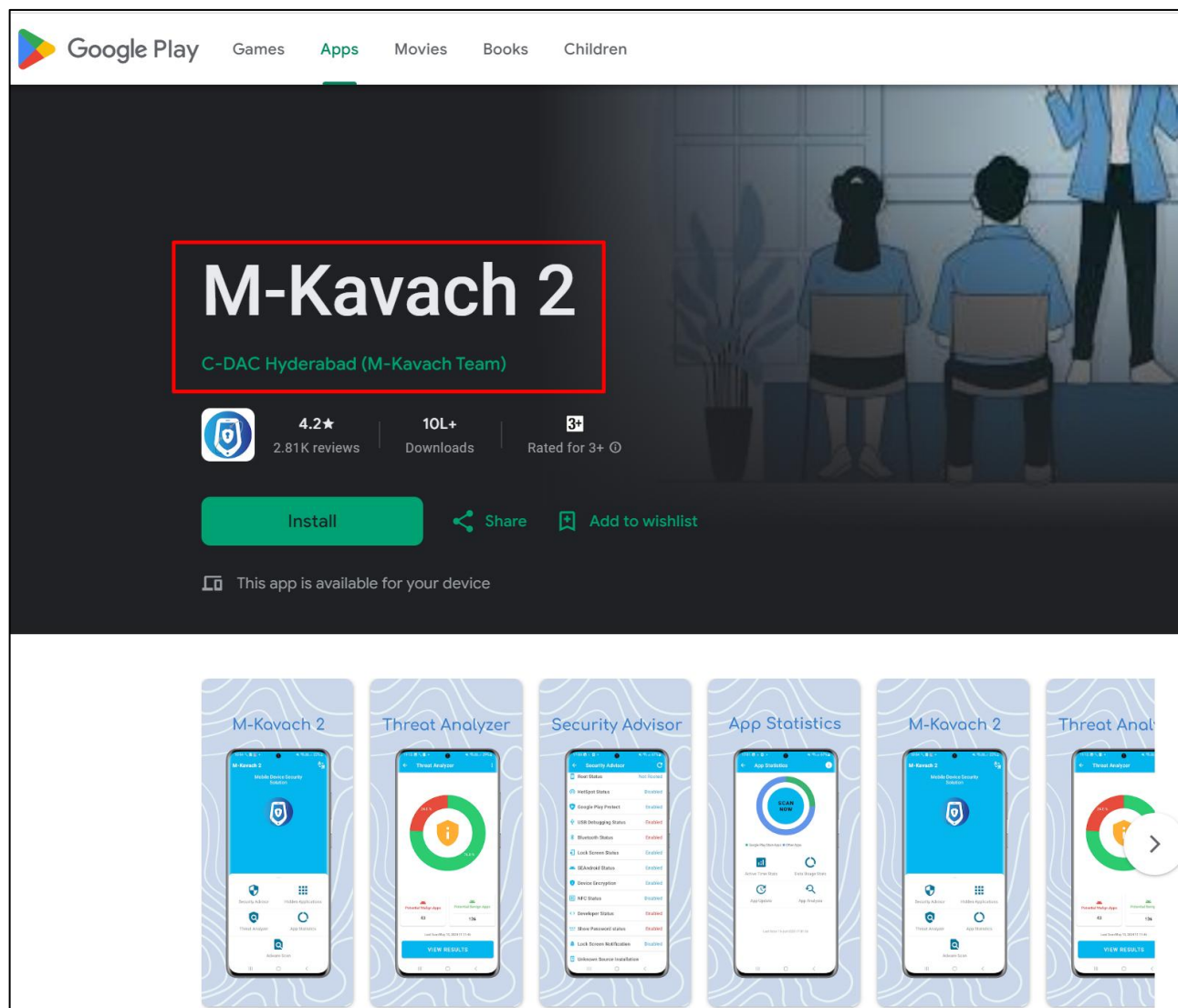
1. Go to Manage Your Account > Security >

Security Checkup to get personalized

security recommendations.



FOR MOBILE SAFETY





Citizen Centric Services



**CHAKSHU - REPORT
SUSPECTED FRAUD
COMMUNICATION / UCC
(SPAM)**



**BLOCK YOUR LOST /
STOLEN MOBILE
HANDSET**



**KNOW MOBILE
CONNECTIONS IN YOUR
NAME**



**KNOW GENUINENESS
OF YOUR MOBILE
HANDSET**



**REPORT INCOMING
INTERNATIONAL CALL
WITH INDIAN NUMBER**



**KNOW YOUR WIRELINE
INTERNET SERVICE
PROVIDER**

Beta



**TRUSTED CONTACT
DETAILS**

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

HTTPS://CYBERCRIME.GOV.IN

cybercrime.gov.in

भारत सरकार
GOVERNMENT OF INDIA

गृह मंत्रालय
MINISTRY OF HOME AFFAIRS

 सत्यमेव जयते

 Indian Cyber Crime Coordination Centre

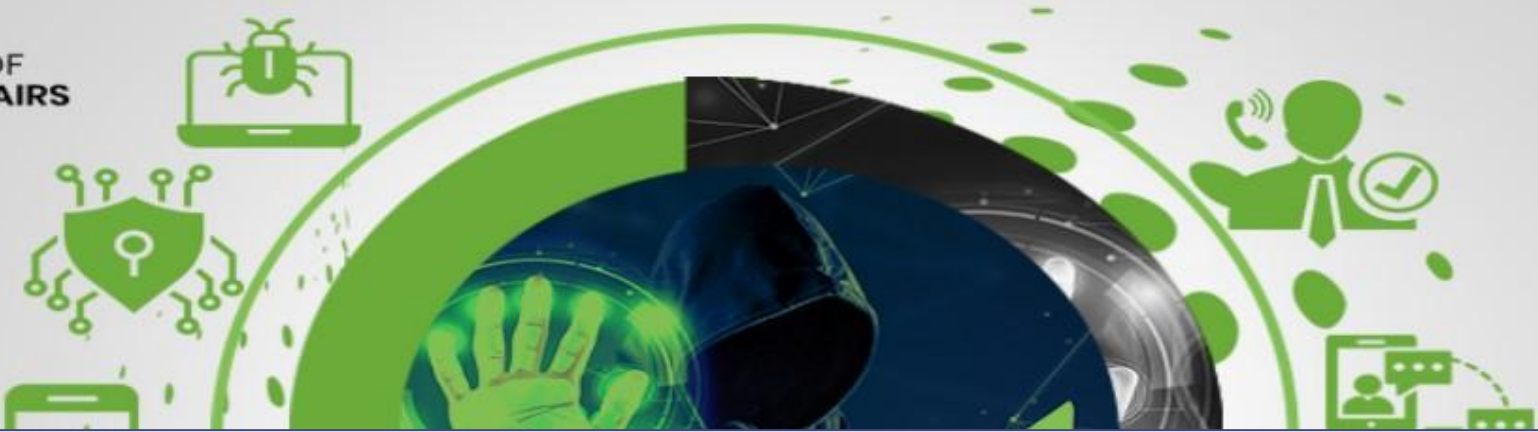
राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

गृह मंत्रालय
MINISTRY OF HOME AFFAIRS

REPORT WOMEN/CHILDREN RELATED CRIME + REPORT CYBER CRIME + TRACK YOUR COMPLAINT CYBER VOLUNTEERS +

RESOURCES + CONTACT US HELPLINE

- ▶ FAQ
- ▶ CITIZEN MANUAL **NEW**
- ▶ CYBER SAFETY TIPS
- ▶ CYBER AWARENESS
- ▶ MEDIA GALLERY +
- ▶ DAILY DIGEST



Step 1: Report Suspect Data online <https://cybercrime.gov.in/>



राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल National Cyber Crime Reporting Portal



Register a Complaint +

Track your Complaint

Suspect Data +

Cyber Volunteers +

Learning Corner +

Citizen Survey

Contact Us



- ▶ Suspect Repository +
- ▶ **Report Suspect +**
- ▶ File an Appeal with GAC

- ▶ Report Suspect to I4C
- ▶ Report Abuse to Social Media
- ▶ Report Abuse to NCMEC
- ▶ Know your Mobile connections - TAF COP

Step 2

cybercrime.gov.in/Webform/cyber_suspect.aspx

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MINISTRY OF HOME AFFAIRS

Language



राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

75
आज़ादी का
अमृत महोत्सव

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

Report Suspect

This facility has been created for quick reporting of Attempts made to commit cybercrime using suspicious Website URLs, Whatsapp Numbers/ Telegram Handles, Phone Numbers, Email-IDs, SMS Headers/ Numbers and Social Media URLs etc. This will be used to build up a repository for analysis and monitoring of cybercrime.

If you have become a victim of Cybercrime, please report immediately at <https://www.cybercrime.gov.in/> or 1930 National Helpline Number.

State of Incident* ---Select---

What do you want to report ?


Website URL


Whatsapp Number / Telegram Handle


Phone number


Email Id


SMS Header/ Number


Social Media URL


Deepfake

Code: *
INDIA (+91)

☒ Whatsapp * ☐ Telegram Handle *

Choose the type of suspected WhatsApp communication *
☒ WhatsApp Call ☐ WhatsApp Text

Upload Supporting Evidence*

Choose file

No file chosen

Add More

(File size should not more than 5 MB)



भारतीय साइबर अपराध समन्वय केंद्र Indian Cybercrime Coordination Centre (I4C)



About Us

Verticals of I4C

Awareness & Capacity Building

Publications & Events

Media & Press

Advisories

Contribute towards Cyber Hygiene. Become a Cyber Volunteer. [Click here.](#)



Awareness



Report a Cybercrime



Cyber Hygiene Course



Download Cyber Hygiene
Game

learning.cte-i4c.live

Welcome To "Cyber Smart" E-learning Course

Welcome to the crisp, smart and practical e-learning course on Cyber Hygiene by I4C — designed especially for common citizens. In just 4–5 hours, this interactive program will empower you to stay safe from today's fastest-growing online threats. Through simple videos, real-life examples, and easy-to-understand modules, you'll learn how to protect your money, identity, devices, and personal data.

From digital payments and social media safety to spotting fraud calls, fake links, investment traps, and cyber scams — this course covers everything you need to be a smart and secure digital citizen.

WHO CAN ATTEND

Anyone

- ▶ Student
- ▶ Working Professionals
- ▶ Govt. Employees
- ▶ Senior Citizens

AVAILABLE COURSE

Cyber Hygiene

[Go To Course](#)

FOLLOW CYBERDOST



Handle on TWITTER





गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS



Indian
Cyber
Crime
Coordination
Centre
सहयोगी बल है • Working Together With Vigour



Agar koi call/video call par
police banke aaye, toh
STOP

Agar woh kahe ki aapne
serious crime kiya hai, toh
THINK

Agar woh bole ki aap digitally
arrest hain, toh
TAKE ACTION

Turant Report karein
1930/cybercrime.gov.in

अधिक जानकारी के लिए **CYBERDOST** को      पर फॉलो करें

THANKS



DR DEEPAK KUMAR

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