

SINCE 2014



WAR ON CYBER CRIMES



P. Madhava Reddy- Cyber Warrior - 99662 72121

**“Awareness is only solution for
Prevention of Cyber Crimes”**

To whom so it may concern ...!

- You can save Family / Friends / Students if you realize on Cybercrimes as early as possible only by guiding them properly through experts
- Almost Everybody is using Mobile, and many of them are using social media..! With a lack of proper guidance/awareness, many of the citizens are losing time/money/dignity, and sometimes lives too.
- As per the Mint newspaper survey, 60% of Indians are trapped by cyber crooks in the last year.
- As per records citizens lost 50,000 crores "ONLY" in Hyderabad, off the records it could be more than 10 times. In addition to that physical/mental agony and loosing lives also



4 Main Reasons for Rampant raise of Cyber Crimes

Anybody can be Cyber Victim irrespective of their back grounds like Age, Gender, Profession, Position, and Education & Income if they are not aware of Cyber crimes..!! Awareness of on Cyber Crimes pattern is only Solution as Criminals are else where

1. LUST



2. FEAR



3. GREED



4. INNOCENCE



Below are few Cyber Crimes clips collected for your reference from the newspapers.

Check the newspaper daily for more information



Cyber Crimes

Newspaper clippings

Over 59% of Indian adults fell victim to cyber crime over past 12 months: report

A whopping 27 million Indian adults were victims of identity theft in the past 12 months, and 52% of adults in the country do not know how to protect themselves from cyber crime. (Photo: Stock)

Updated: 19 Apr 2021, 04:03 PM IST

The Costliest Types of Cyber Crime

Internet crimes connected to the greatest financial losses in 2021 (in million U.S. dollars)

Crime Type	Losses (in million U.S. dollars)	Change from 2020 (in %)
Business Email Compromise*	2,396	+28
Investment	1,456	+333
Confidence/Romance Fraud	956	+59
Personal Data Breach	517	+166
Real Estate/Rental	350	+64
Tech Support	348	+137
Non-Payment/Non-Delivery	337	+27
Credit Card Fraud	173	+33
Corporate Data Breach	152	+18
Government Impersonation	143	+30

* includes individual email account compromise
Worldwide figures (59 percent of victims located in U.S.)
Source: FBI Internet Crime Report 2021

statista

WOMEN MAJOR TARGET OF STALKING

CYBERCRIME AGAINST WOMEN

Stalking

2018	398
2019	427
2020	388
2021	489

Blackmailing

2018	5
2019	9
2020	12
2021	15

Pornography

2018	31
2019	42
2020	75
2021	61

Fake Profiling

2018	2
2019	15
2020	12
2021	13

Miscellaneous

2018	815
2019	990
2020	1,342
2021	1,120

Cyber Offences In State

2018	1,262
2019	1,470
2020	1,632
2021	1,697

STATE'S CYBER OFFENCE RECORD

YEAR	2018	2019	2020	2021
Arrested	2,118	1,739	1,735	2,475
Chargesheeted	1,449	1,470	1,238	1,914
Convicted	22	24	3	60
Discharged	1	5	1	8
Acquitted	64	18	48	50

(Cases: Cyberstalking/bullying, blackmailing/threatening, publishing obscene sexual material, morphing, fake profiling, matrimonial fraud, customs or gift fraud, cheating)



Fraudsters cheat Serum Institute of ₹1 crore by asking for money transfer in CEO's name

Fraudsters cheated vaccine-maker Serum Institute of India (SII) of over ₹1 crore by sending messages on WhatsApp in the name of its CEO Adar Poonawalla and asking for transfer of money, Pune Police said. Believing that the messages were sent by Adar, company officials transferred the amount and later realised that he had not sent any such WhatsApp communication.

Chinese scam that cheated 5 lakh Indians of Rs 150 crore busted

RAJ SHEKHAR / TNN / Updated: Jun 10, 2021, 17:00 IST

ARTICLES

- Chinese scam that cheated 5 lakh Indians of Rs 150 crore busted
- ITC Flama Mental Wellbeing Survey 2022: Making mental well-being...
- Ready to hold talks but stand remains same, say farmer leaders
- Those who don't have spine making efforts to reign TMC BJP...

YESOR SIPHONED OFF BY CROOKS IN CHINESE APP SCAM

Police officials arrested a group of cyber criminals who were involved in a scam that cheated 5 lakh Indians of Rs 150 crore. The scam involved a Chinese app that allowed users to invest in a virtual stock market. The app was designed to look like a legitimate investment platform, but it was actually a scam. The criminals used the app to lure investors and then siphoned off their money. The police have arrested several individuals involved in the scam and are working to recover the stolen funds.

Cybercrime is a national security issue, says CP

150 million people being affected on a daily basis, says Ch. Sriram; AP stands seventh in country in number of cases

Home Minister N. Chandrababu Naidu said that cybercrime is a national security issue and has become a global concern. He stated that the number of cybercrime cases in India has increased significantly in recent years, and this is a cause for concern. He also mentioned that the government is taking steps to combat cybercrime and protect the digital rights of citizens.

Recovery is difficult

Home Minister N. Chandrababu Naidu said that recovering stolen funds from cybercriminals is a difficult task. He mentioned that the criminals use various techniques to hide their tracks and make it difficult for law enforcement to trace the stolen funds. He also mentioned that the government is working on improving its cybercrime investigation capabilities to better handle such cases.

How to protect yourself

- Use a combination of uppercase and special characters for a strong password
- Use two-factor authentication for important accounts
- Keep your software up to date
- Use a secure network
- Be cautious of phishing emails
- Use a VPN for online transactions
- Use a secure email service
- Use a secure messaging app
- Use a secure social media platform
- Use a secure mobile app
- Use a secure browser
- Use a secure search engine
- Use a secure search engine
- Use a secure search engine

Cyber Crimes

Newspaper clippings

Actress among 40 victims of bank a/c fraud in 3 days

V.Narayan@timesgroup.com

Mumbai: In the last 72 hours (March 1 to 3), at least 40 customers of a single private bank were duped of money which may run into few lakhs after they clicked on a fraudulent link. One out of the 50 victims was actress Malavika aka Shweta Menon (43) from Khar (W). The message read, "Dear customer your Bank ACCOUNT has Been Blocked Today Please Update your PAN CARD, <https://rb.gy/x5tvws>." Taking serious note, 40 FIRs were registered across city police stations and 10 with the cyber police station from February 27 to March 3.



Mumbai cyber police have issued alerts to Mumbai-kars not to fall prey to such

messages that are rampant in no time, which could take over the earlier 130-plus light bill fraud cases (running into over Rs1.3 crore) that were registered in Mumbai last year between June and December.

Scammers siphoned Rs57,600 from two accounts belonging to Shweta and her son after she fell prey to the fraud message. Shweta filed a complaint with the bank and Khar police on Thursday.

Shweta received the message at 4.37pm on Thursday after she stepped out of a Khar Dherma Therapy Centre. Shweta told TOI: "I learned the hard way after losing money. Luckily, the sum that I lost did not run into lakhs of rupees. The scamster stole my banking details

after I clicked the link and entered two OTPs, a Pan card number, a net banking ID, and a password. Soon, two fraud fund transfers were carried out. As I clicked the link, I received a call from a person claiming to be a bank telecaller and instructing me to enter the OTP. He tried to keep me engaged in the call. But I smelled something wrong when I received two transaction alerts. I immediately disconnected the call."

The cyber police on Saturday issued an advisory that victims are duped after they believed the message.

The victims include senior citizens, bank officials, corporate employees and actors. DCP (Mumbai-cyber) Balsing Rajput said there was no customer data breach from the bank.



Illegal desi call centres behind \$10 billion loss to Americans in 2022

The Times Of India Updated 3 hours ago

PRADEEP THAKUR, TNN • INDIA

NEW DELHI: Romance-related frauds and 'tech support' pop ups, originating largely from illegal call centres and phishing gangs in India, have caused losses of more than \$3 billion (Rs 25,000 crore) to gullible elderly US citizens in the last two years alone, according to FBI data. The trend is persisting, with total money lost by Americans in all internet/call centre-related

In 16 days, 81 Mumbaikars lose ₹1cr collectively in bank KYC, PAN scan

In the past 16 days, scammers have managed to siphon off Rs99.22 lakh from customers by sending messages claiming that their bank saving accounts will be suspended or blocked for not updating their PAN Card or KYC (know your customer) details.

Forty-year-old MS Ganesh, employed as a private firm, is the 81st victim who was duped of Rs 4.99 lakh in this scam. Her complaint was registered with the MCD, police station on Wednesday. A total of 81 victims have reported the scam. They have been registered across 31 police stations and five cyber police stations. Most of the scammers are unaware if the bank will reverse their money despite them being the victims.

One such victim, a senior citizen couple from Malin, were left devastated when they lost Rs 2 lakh from their accounts at the same private bank on February 27. The Cyber Crime Unit of the Mumbai Crime Branch has made an advertisement (which means they have pulled out five cases from the local police) and hope to solve a free-of-charge.

Actress Malavika aka Shweta Menon and actor politician Nagma who were also duped in this scam, have also expressed their uneasiness about getting their money back. A second-year college student, Disha Chavan (20) from Goregaon said that she was duped when she received the message that her account was blocked.

The scammers have Rs 52 in any account. I don't know whether they get the money through which will probe the case. However, if I find it was the customer's mistake then there is a link chance of getting the money," said Chavan.

"On Monday, the Cyber Police station in BMC, took over five cases from the local police stations. The five cases were transferred from the local police stations to the Cyber Crime Unit on Monday after we witnessed the scam case in fraud in little time. The team is equipped with all the technical skills to carry out probe. We have issued warnings to the customers to not panic on receiving the message and instead should get in touch with their respective banks personally instead of searching for numbers on the internet," said the Joint Commissioner of Police (Mumbai Crime) Lalit Ganesh.

Cyber police have also issued an advisory to the bank to keep a check on their systems to avoid any data breach.

"We are blocking out and tracking links which subsidiary sub-banking financial institutions the data breach has occurred. The team has found the module of the registered crime syndicate involved in the fraud. It is too early to disclose the details. The total case registered in the city till date tallied at 80," said DCP (Mumbai-Cyber Crime) Balsing Rajput.

Rajput said they did not find a data breach from the bank's end. They have sought details of the 800 fake accounts and the 800 SIMs the fraudster purchased using fake documents to track down the scamster.

"One should understand that no banks or any financial institution or any service provider will want any form of suspension of accounts," Rajput

16-year-old Hyderabad girl loses ₹16 lakh while trying to sell her kidney

The article reports that a 16-year-old girl from Hyderabad lost ₹16 lakh while trying to sell her kidney to a doctor who turned out to be a scammer. She was duped by a doctor who claimed to have a kidney for sale and offered her a large sum of money. She eventually realized the scam and reported it to the police.

Gujarat 'sextortion' case: Ahmedabad businessman loses Rs 2.69 crore in nude video call trap; 11 people booked

The victim got a call from a man who claimed he was Inspector Guddu Sharma of Delhi police. He extorted 2.3 lakh claiming the video clip was in his possession, official said.

Edited By: Zee Media Bureau | Last Updated: Jan 12, 2023, 09:46 PM IST | Source: PTI

- The victim got calls from a fake CBI official who demanded ₹ 8.6 lakh to settle the case
- Gujarat businessman approached the Cyber Crime Branch police station on Jan 10
- Victim lodged a complaint against 11 persons claiming they had extorted ₹ 2.69 crore

MAHARASHTRA

Army veteran loses Rs 1.1 cr in cyber fraud

Pune: An Army veteran fell prey to a 'money for likes' scam and lost a whopping Rs 1.1 crore to cybercriminals over a span of two weeks. The

Cyber Crimes

Newspaper clippings

20-yr-old woman who lost ₹2L to cyber crooks kills self in AP

Madhu.Rasala
@timesgroup.com

Vijayawada: A 20-year-old woman who fell prey to cyber frauds twice committed suicide after being reprimanded by her parents in Nellore. The woman lost ₹1.9 lakh in two different instances within a month. She attempted suicide by consuming pesticides on June 15, and died on Tuesday night while undergoing treatment at a private hospital in Nellore.

According to police, Polu Kavitha from Thurakapalli village in Nellore district completed B Pharmacy from a private college in Nellore town this year. She was searching for a job while staying with her parents. She came across a website named 'Dwallettask.com,' an unauthorized investing platform,

FAMILY SAVINGS LOST TO FRAUDS

Polu Kavitha's parents are daily wage labourers

Dad alcoholic, mom deposited saving in her a/c

Kavitha was searching for jobs after pharmacy course

Ran into Dwallettask.com, unauthorized investing platform

Lured by fraudsters who assured doubling of investment

Also searched for job on fake portal, lost ₹6k as fee

police said. She was lured by the cyber fraudsters who assured that she would get double the investment in a short time.

After realizing she was deceived, she informed her parents and on May 9, lodged a complaint with the Cyber Mitra, an initiative of AP Police for the cybercrime victims for lodging complaints

through toll-free numbers. Her parents reprimanded the woman for losing money.

Later, when the woman again searched for jobs online, she came across an advertisement and paid ₹6,000 as application fee by scanning a QR code. However, it also turned out to be a cyber fraud. The woman lost a total of ₹1.9 lakh in both cyber frauds.

Pune: DRDO Lab Director Pradeep Kurulkar Sent To Yerwada Jail



NDTV CROSSWORD

Live TV Top News India Elections

Aftab Poonawala allegedly killed his girlfriend Shradha Walker and cut up the body

New Delhi: Bumble, the dating app used by Aftab Poonawala, who allegedly killed his girlfriend and cut her up into pieces, has said it is "devastated to hear about this unspeakable crime" and it will "remain available" for the police whenever needed.



What is the Chinese investment scam in which 15,000 Indians lost over ₹700 crore?

At least 15,000 Indians lost as much as ₹712 crore to a Chinese investment-cum-job scam, Hyderabad Police said. Victims were told to invest money and perform simple tasks online, such as liking YouTube videos or writing Google reviews. They were later unable to withdraw their money from online wallets and were told to perform more tasks to access the

Cyber Crimes Newspaper clippings

KARNATAKA ఆదివారం, 27 ఫిబ్రవరి, 2022

మూడేళ్లలో రూ.434 కోట్లు హాక్

- రాష్ట్రంపై సైబర్ నేరగాళ్ల దాడులు
- రోజుకు రూ.39 లక్షలకు పైగా హామయం
- కేసుల రికవరీ నామమాత్రం

జనంబరి: ఆన్లైన్ చెల్లింపుల వల్ల ప్రజల పనులు క్షణాల్లో పూర్తవుతున్నాయి. కానీ మోసగాళ్లు కూడా జనం కేబుల్స్ అంటే సులభంగా ఖాళీ చేస్తున్నారు. ఈ సమస్య ఎంత తీవ్రంగా ఉందంటే కర్ణాటకలో ఏడాదికి రూ.150 కోట్లు సైబర్ నేరగాళ్ల పాటవ్యతం ది. 2019 నుంచి 2022 జనవరి వరకు రూ.434 కోట్లను సైబర్ వంచనల ద్వారా కాశేశారు. అంటే రోజుకు రూ.89.61 లక్షలను బాదితులు కోల్పోతున్నారు. బాదితులు పోలీసులకు ఫిర్యాదు చేస్తే విచారించి స్వాధీనం చేసుకుంది రూ.55 కోట్లు మాత్రమే.

రమయ్యయ్యి. మిగిలిన 60 శాతం కేసులు సాక్షాత్తూ రాలు లేక సత్తనడవన సాగుతున్నాయి.

2021లో నమోదైన సైబర్ నేరాల సంఖ్య 7,462 కి తగ్గినప్పటికీ లూటీ చేసిన మొత్తం ఎక్కువగా ఉంది. రూ.157.94 కోట్లు సైబర్ కేసుగాళ్లు దోచేశారు. ఈ ఏడాది జనవరిలో 785 మంది మోసగించి రూ.15.11 కోట్లను కాశేశారు. మొదటి గంటలో స్పందించాలి..

సైబర్ వంచనకు గురైన ఒక గంటను గోల్డెన్ అవర్ గా పరిగణిస్తారు. ఈ గంటలోగా బాదితులు పోలీసులకు, బ్యాంకుల సహాయంతో కాలి చేసి సమాచారం అందిస్తే బ్యాంకు అకౌంట్లను ఫ్రీజ్ చేయడానికి అవకాశం ఉంటుంది. తద్వారా మరింత నష్టంను కోల్పోకుండా చూస్తారు. అలాగే ఏ ఖాతాలకు నష్టం వెళ్లిందో సులభంగా గుర్తించవచ్చు.

సైబర్ నేరాల హాట్..

కన్నడవారి 2021 లో ప్రజల నుంచి రూ.157 కోట్లను సైబర్ నేరగాళ్లు కొట్టగొట్టారు. జార్జంట్ వర్షిమ బెంగాల్, రాజస్థాన్, ఢిల్లీ, యూపీ తదితర రాష్ట్రాల్లో రాష్ట్రాల్లో కూర్చుని క్షణాల్లో పోస్ట్ కాల్య ద్వారా భారత ఓటివీ వివరాలను తెలుసుకోవడం.

మానవూరిత లింక్ల ద్వారా బ్యాంకు అకౌంట్లు మరొక కోట్లది రూపాయలను లూటీ చేస్తున్నారు. దీనిలో దక్షిణాదిలో కర్ణాటక అనేది సైబర్ నేరాల వశ్య స్పాట్ గా తయారైంది.

రాష్ట్రంలో వివిధ సైబర్ పోలీస్ స్టేషన్లలో నమోదైన 29,816 కేసుల్లో 6,673 కేసులు పరిష్కారం సులభంగా గుర్తించవచ్చు.

సాక్షి Sun, 27 February 2022
https://epaper.sakshi.com/c/66525017

రెండు కంపెనీలు.. దేశం దాటిన రూ.903 కోట్లు

కాంబోడియా కేంద్రంగా చైనీయుల 'ఇన్వెస్ట్ మెంట్ ఫ్రాండ్' దండా

సాక్షి, హైదరాబాద్: భారత్ సహా వివిధ దేశాల వారి నుంచి లక్షలు, కోట్లు కాశేయడం.. ఆ సొమ్మును నకిలీ కంపెనీల్లోకి మళ్లించడం.. తర్వాత ప్రత్యేకంగా పెట్టిన 'మనీ చేంజర్' సంస్థలకు చేర్చడం.. అక్కడి నుంచి హవాలా మార్కెట్ దుబాయ్ మీదుగా చైనాకు చేర్చడం.. కాంబోడియా కేంద్రంగా జరుగుతున్న చైనీయుల నష్టపూర్ణ 'ఇన్వెస్ట్ మెంట్ ఫ్రాండ్' ఇది. ఇందులో కేవలం రెండు కంపెనీల పేరిట ఏకంగా రూ.903 కోట్లను దేశం దాటించినట్లు రాష్ట్ర పోలీసులు గుర్తించారు. అంతర్జాతీయ స్థాయిలో జరుగుతున్న ఈ అక్రమ వ్యవహారంలో మన దేశానికి చెందినవారి బ్యాంకు ఖాతాలను వినియోగించుకున్నట్లు తేల్చారు. ఇన్వెస్ట్ మెంట్ ఫ్రాండ్ రూ.1.6 లక్షలు కోల్పోయిన హైదరాబాద్ తార్వాకకు చెందిన బాదితుడి ఫిర్యాదుపై దర్యాప్తులో భాగంగా పోలీసులు ఈ దండా గుట్టు రట్టు చేశారు. హైదరాబాద్ పోలీస్ కమిషనర్ సీపీ ఆనంద్ బుధవారం ఈ వివరాలను వెల్లడించారు. చైనీయులు సూత్రధారులుగా..

చైనాకు చెందిన వాన్ జువాన్, పే (మహిళ) ఆ దేశంలో జిన్మింగ్ వెంచర్స్ ప్రైవేట్ లిమిటెడ్ పేరిట ఓ సంస్థను నిర్వహిస్తున్నారు. భారత్ లో ఇన్వెస్ట్ మెంట్ పేరిట జువాన్ బి అబద్ధి, దజ్జు కాజీయాలని పదకం పన్నారు. మూడేళ్లకు చైనా నుంచి వచ్చి వెళ్లిన ఢిల్లీలో నెట్ వర్క్ ను ఏర్పాటు చేసుకున్నారు. ఏడాది నుంచి అసలు పని మొదలుపెట్టారు. నెట్ వర్క్ బాధ్యతను చైనాకు చెందిన లీ, చైవాన్ కు చెందిన చూ చున్ యాలకు అప్పగించారు. ఢిల్లీ కరోలబాగోల్ ఎలక్ట్రానిక్స్ దుకాణం నిర్వహించే లీ, ముంబైలో అడ్వాన్సెన్ డన్ కలిసి.. దుబాయ్ లో ఉండే వరున్ అరోరా, దుబాయ్ లో వ పేజోల్

మీడియాకు స్వాం వివరాలను వెల్లడిస్తున్న హైదరాబాద్ సీపీ సీపీ ఆనంద్

- భారత్ నుంచి అక్రమ మార్కెట్లో చైనాకు సొమ్ము తరలింపు
- స్థానికంగా వివిధ మెట్రో నగరాల వారి సహకారం
- గుట్టురట్టు చేసిన హైదరాబాద్ సైబర్ క్రైమ్ పోలీసులు
- ఒక చైనీయుడి సహా 10 మంది నిందితులు అరెస్టు
- ఈ స్వాం రూ.50 వేల కోట్ల పైనే ఉండొచ్చు: సీపీ ఆనంద్

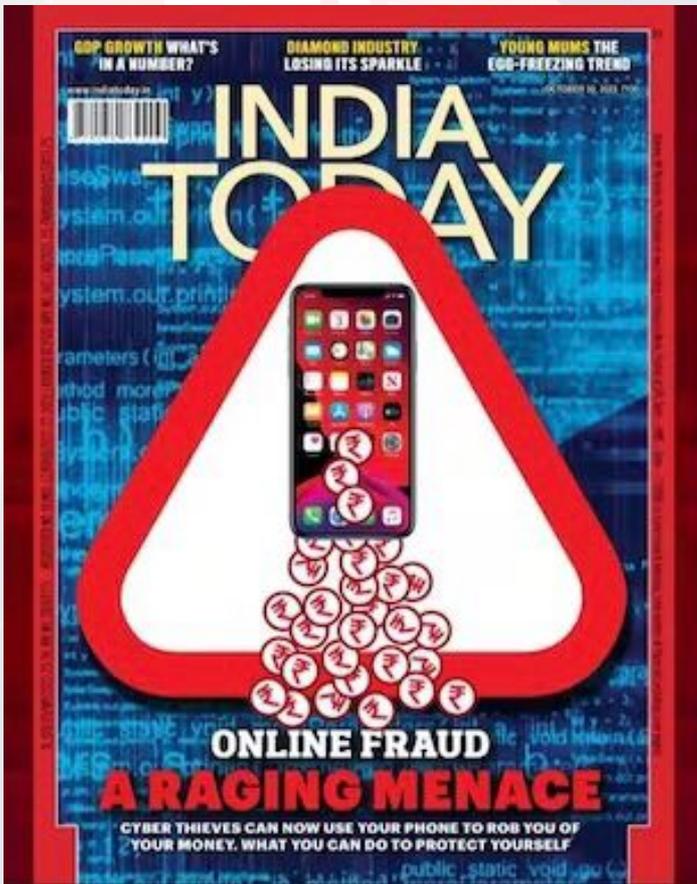
డేటింగ్ యాప్ ఉచ్చులో బ్యాంక్ మేనేజర్

యువతి ఖాతాకు రూ.5.70 కోట్ల బదిలీ

బెంగళూరు, జూన్ 24 (ఆంధ్రజ్యోతి): ఆన్లైన్ లో పరిచయమైన యువతి వలలో చిక్కి ఓ బ్యాంకు మేనేజర్ ఏకంగా రూ. 5.70 కోట్లు ఆమెకు ముట్టవెప్పి అరెస్టుయ్యాడు. ఈ సంఘటన బెంగళూరులో చోటుచేసుకుంది. పోలీసుల కడపం మేరకు.. హనుమంతనగర్ ఇండియన్ బ్యాంకు శాఖ మేనేజర్ హరిశంకర్, డేటింగ్ యాప్ ద్వారా 9 నెలల క్రితం ఓ యువతిని పరిచయం చేసుకున్నాడు. ఆమె అత్యవసరంగా డబ్బులు కావాలని కోరడంతో తన వద్ద ఉన్న రూ.12 లక్షలతో పాటు తన బ్యాంకులో ఒక ఖాతా దారు డిపాజిట్ నుంచి రూ. 5.70 కోట్లు ఓవర్ డ్రాఫ్ట్ (ఓ.డి) చేశాడు. ఆరు రోజుల వ్యవధిలో 136 సార్లు ఓ.డి చేయడంతో ఉన్నతాధికారులకు ఆసనం వచ్చి ఖాతాలను పరిశీలించగా విషయం వెలుగుచూసింది. బ్యాంకు రిజనల్ మేనేజర్ డీఎన్ మూర్తి ఫిర్యాదు మేరకు హరిశంకర్ తో పాటు అసిస్టెంట్ మేనేజర్ కౌన్ల్య, క్లర్క్, మునిరాజుపై హనుమంతనగర్ పోలీసులు కేసు నమోదు చేశారు. హరిశంకర్ ను అరెస్టు చేశారు.

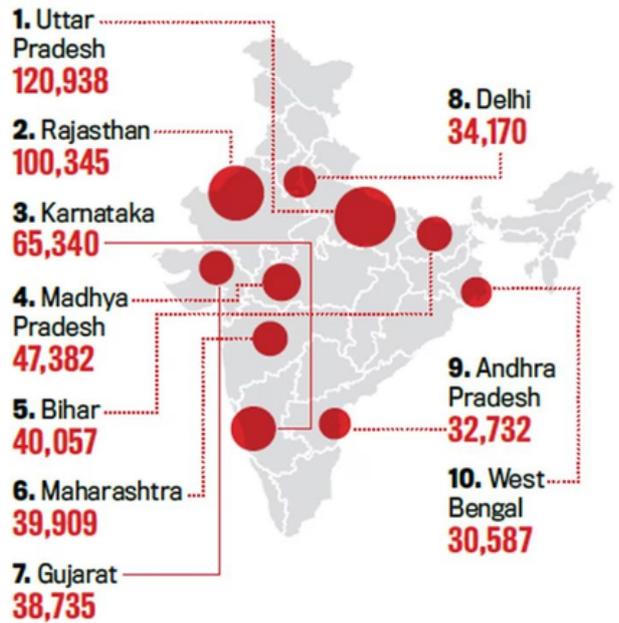
Cyber Crimes

Newspaper clippings



TOP 10 STATES WITH MOST COMPLAINTS

Statewise break-up of the 700,000 complaints in April 2023 on 1930, the helpline run by the National Cyber Crime Reporting Portal



INDIA'S CYBERCRIME HOTSPOTS

While Jharkhand's Jamtara district was once the hub of cybercrime in India, the menace has now spread to many parts of the country

DELHI

Ashok Nagar, Uttam Nagar, Shakarpur, Harkesh Nagar, Okhla, Azadpur

HARYANA

Mewat, Bhiwani, Palwal, Nuh, Manota, Hasanpur, Hathn Gaon

GUJARAT

Banaskantha, Surat, Ahmedabad

ANDHRA PRADESH

Chittoor

UTTAR PRADESH

Azamgarh

BIHAR

Banka, Begusarai, Jamui, Nawada, Nalanda, Gaya

ASSAM

Barpeta, Dhubri, Goalpara, Morigaon, Nagaon

WEST BENGAL

Asansol, Durgapur

JHARKHAND

Jamtara, Deogarh

₹ **276**

CRORE AMOUNT INVOLVED IN DEBIT AND CREDIT CARD FRAUD IN 2022-23, PER AN RBI REPORT

5.2

MILLION MOBILE CONNECTIONS USING FAKE DOCUMENTS CULLED BETWEEN APRIL AND AUGUST 2023

700

THOUSAND COMPLAINTS OF ONLINE FRAUD ON 1930 HELPLINE IN APRIL 2023 ALONE

71.8

THOUSAND CYBERCRIME CASES PENDING INVESTIGATION AT THE END OF 2021, PER NCRB DATA

40

PER CENT INDIA'S SHARE IN GLOBAL DIGITAL PAYMENT USAGE, ACCORDING TO THE GOVERNMENT



CASE STUDY
MUMBAI
SHARDUL NAUTIYAL, 45
 Journalist
 Sum lost: ₹ 2.6 lakh
 Victim of: Phishing



CASE STUDY
KOZHIKODE, KERALA
RADHAKRISHNAN PARVATHI, 72
 Retired Civil service official
 Sum lost: ₹ 40,000
 Victim of: Vishing



CASE STUDY
AURANGABAD, Bihar
DR. MITHLESH KUMAR SINGH, 63
 District Immunisation Officer
 Sum lost: ₹ 43.36 lakh
 Victim of: FD fraud

Check below YouTube links to know more about crimes

1) <https://youtu.be/2vdduaf63VA> 2) https://youtu.be/X_SsiNZBPOQ

Students / Citizens are getting mentally disturbed due to blackmailing/morphing / in contact with an unknown person online, with this they are losing time/money/studies, and sometimes lives also.

- Educational Institutes must realize that, and consider it as a threat. As they are losing students, and interns, if their students suffer physically / mentally / emotionally as it directly affects their studies.
- Like Vaccination for Corona, in a similar way providing General awareness of Cyber crimes can mitigate the problem of Cyber threats (non-technical).
- Cyber victims hardly reveal and Future victims don't know how they could be trapped
- More than 85 kinds of frauds (non-technical traps) are there.
- Earlier Criminals were in Railway stations / Bus stands/ Market places, now they are on Internet (Mobiles).
- We were taught and we are guiding our kids on the dangers of knives/electricity / lizards but missing in creating awareness on cyber crimes at home / educational institutions!!

✓ Here is the person's name Mr. Pothi Reddy Madhava Reddy, was graduated from NIT Warangal, creating "Awareness on Cyber Crimes" since 2014 relentlessly to all communities like students, professionals (IT & Non-IT), caste orgs, religion orgs, police(Civil, AR& CISF) personal with Power Point presentation (PPT).

✓ Conducted more than 200 sessions to all age groups / professionals incl Telangana police (SPs / ASPs / DSPs) & DRDL / CISF / organisations like Hetero / Impact / Yashoda hospital / ICICI bank / International school / colleges like IIT chennai SKU Anantapur/ JNTU Anantapur / even caste organisations like AVOP (vasyas) Tadipatri and Muslims in Hyd old city

✓ For "Awareness sessions on Cyber crimes" in your Educational Institutions / Organizations / Gated communities / Unions, you can reach on 99662 72121

For Ready reference, you can click and watch below YouTube links

1) TS CAB Bank managers session in October 23

<https://youtu.be/sB3meY0b0SO>

2) Awareness session for Police officers (SPs / ASPs / DSPs) of Telangana

<https://youtu.be/htosfpbZw3g>

3) 3000 Police officers across Telangana on "Awareness session on Cyber Frauds" through Hybrid (Off / Online) model on 28th Nov 2021 from Telangana state police academy (TSPA) ..!

<https://youtu.be/3xb9yVMU2qo>

4) 21st Century IAS Academy for civils services aspirants

<https://youtu.be/IX5VkeJYva4>

5) Interview to English YouTube channel

<https://youtu.be/7WboMnKchSM>

6) Presentation in English through ZOOM sessions on Cyber crimes (many did)

<https://youtu.be/7u1EBa22oCO>

7) IDream interview on Cyber Crimes

<https://youtu.be/TWUxIHtjUeA>

8) In July 2021 @ Green field college , Ibrahimpatnam more than 300 attended

<https://youtu.be/rcTJrlsctVM>

9) 2019 IMPACT @ Harihara Kalabhavan Secbad more than 2000 attended

<https://youtu.be/OWrzhE9ng1k>

10) 2014 IMPACT @ Harihara Kalabhavan Secbad more than 1500 attended

<https://youtu.be/bmLLLBI1N-M>

“WAR ON CYBER CRIMES”

10 GOLDEN RULES to Avoid Cyber Crimes...!

AWARENESS IS THE ONLY SOLUTION TO PREVENT CYBER CRIMES

70% OF CYBER CRIME ACCUSED ARE YOUTH

DECCAN
Chronicle
(13.07.2018 Page 12)

SOCIAL MEDIA: A HAVEN FOR CYBER CRIMINALS

Gujarat 'sextortion' case: Ahmedabad businessman

2.69 crore in nirla virla nll trnn: 11 nanna

Kerala: 300 people detained of over Rs 1,200 crore after investing in

Over 50% of Indian adults fall victim to cyber crime over past 12 months report



social media causing in...
recovery of more...
than ten million user pro...
files.

The threat of cyber attack...
or cyberstalking can be...
prevented if users stay con...
scious and aware while...
using the social media plat...
forms and refrain from shar...
ing the password with...
friends, colleagues or on...
line partners. Custom...
ers should also be the ware...
ward while sharing sen...
sitive information which...
could be hacked or comprom...
ised. Social networking...
sites are...

The arrest is a sev...
ice officer near...
the DDC in T...
head.

SLS

BRUNT

ing or...
hatred or...
classes) was...
ed on a compl...
Irfan Shaikh, joint...
y of the Mung...
ing of the Raza...
demy, a right wing...
slim outfit.

in January, a week after...
a Mumbai sessions court...
rejected a pre-arrest plea...
for his vishva arnikat Kauch...

eddy written by someone else...
The post contained phrases like...
"hell is waiting" and "you hate...
Brahmins", allegedly referring to...
Pawar whose party was then in...
power in Maharashtra with the...
Shiv Sena and Congress.

by someone else...
The post contained phrases like...
"hell is waiting" and "you hate...
Brahmins", allegedly referring to...
Pawar whose party was then in...
power in Maharashtra with the...
Shiv Sena and Congress.

in May, Thane...
Police arrested

3

P

in Maharashtra with the

by someone else...
The post contained phrases like...
"hell is waiting" and "you hate...
Brahmins", allegedly referring to...
Pawar whose party was then in...
power in Maharashtra with the...
Shiv Sena and Congress.

in May, Thane...
Police arrested

3

P

in Maharashtra with the

by someone else...
The post contained phrases like...
"hell is waiting" and "you hate...
Brahmins", allegedly referring to...
Pawar whose party was then in...
power in Maharashtra with the...
Shiv Sena and Congress.

in May, Thane...
Police arrested

3

P

in Maharashtra with the

by someone else...
The post contained phrases like...
"hell is waiting" and "you hate...
Brahmins", allegedly referring to...
Pawar whose party was then in...
power in Maharashtra with the...
Shiv Sena and Congress.

in May, Thane...
Police arrested

3

P



Illegal desi call centres behind \$10 billion loss to Americans in 2022

India's

women and children

If there is tech crime will also So, citizens sh

Cyber

25 to

Action follows suspension of a woman PI from Kasturba Marg police station for registering one

FAIZAN KHAN

THE suspension of a police to for not registering a cyber c...
approved police across the ci...
register around 350 of the ci...
to past two months. Before t...
departmental action, the Mumbai...
police had registered only 25 ca...
es. The statistics about online FIR...
details in past two months (May...
1 to June 30) that were access...
by mid-day from Maharashtra...
police's online FIR facility, also...
suggest that few police stations...
have been updating the records in...
Mumbai. The figures will go up if...
every police station updates the...
system on a daily basis.

During the first week of March...
this year a woman approached...
Kasturba Marg police to register

and should al...

Loan

tr'app

Access...

raashtra Cy...

date from Ma...

2022 and the...

Code sections...

ISA (promoting...

tween groups on grounds...

religion, race, language), 200...

(deliberate and malicious...

acts intended to outrage reli...

gious feelings) and 500 (relat...

BJP spokesma...

in Maharashtra with the

by someone else...
The post contained phrases like...
"hell is waiting" and "you hate...
Brahmins", allegedly referring to...
Pawar whose party was then in...
power in Maharashtra with the...
Shiv Sena and Congress.

in May, Thane...
Police arrested

3

P

in Maharashtra with the

India lost \$8bn to cyber crime

Arrange Cyber Crime Awareness sessions in your Organizations, Schools & Colleges. So that you can save time, money & Lives of your near and dear.
Cyber Warrior P. Madhava Reddy - 9966 272121

Cyber Warrior Mr. P. Madhava Reddy has been conducting Cyber Crimes awareness sessions to all warks of public incl Police, CISF Jawans, Hetero staff, Impact, Yashoda foundation, International School, JNTU, SKU Anantapur etc. for 9 years (i.e since 2014), conducted more than 200 sessions as of now ..!

Note: To protect yourself from cyber crimes say "Hi Cyber Warrior" by what's app and telegram messgae to 99662 72121
On cyber crimes please complaint on 1930 & www.cybercrime.gov.in

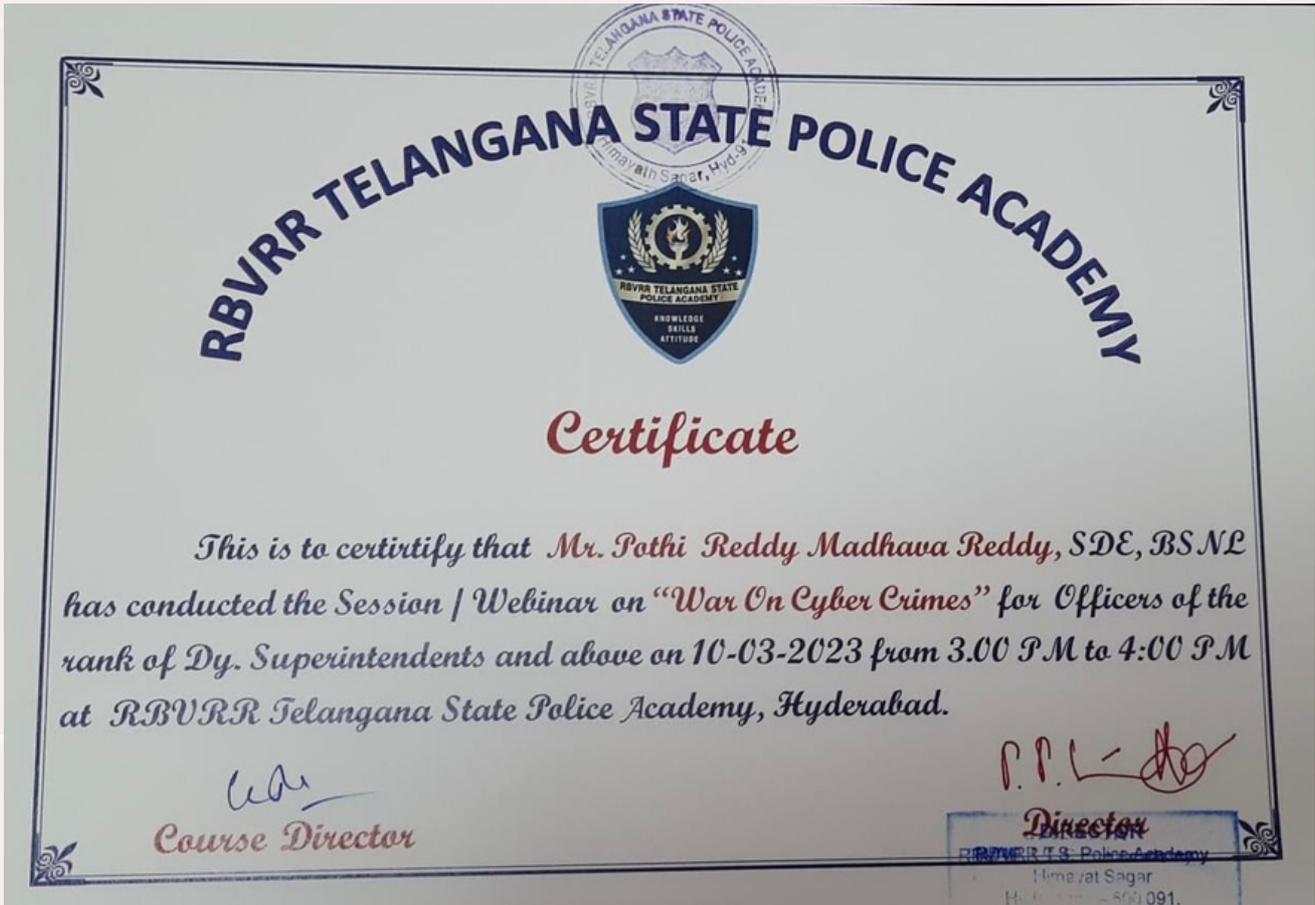
Greediness & Innocence are reasons for Cyber frauds - Madhav

India's cybercrime scenario: Ground situation alarming

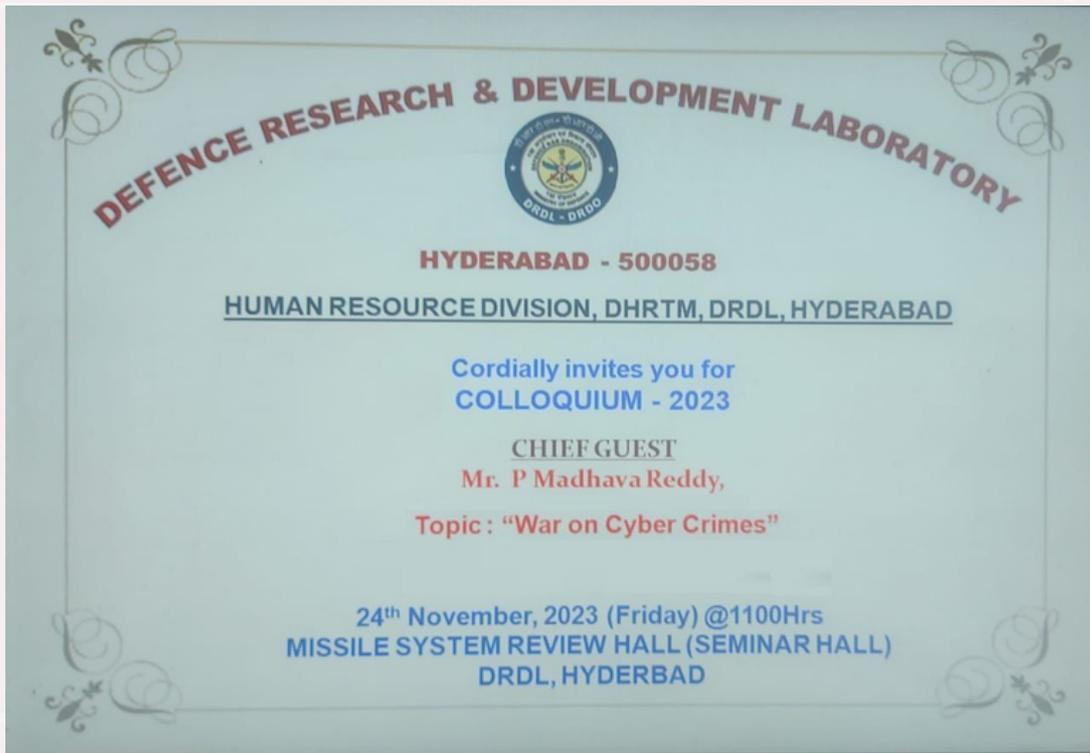
WOMEN MAJOR TARGET OF STALKING

Sumathi Designs - 96523 20538

Few important Testimonies/ Appreciation Certificates for ready reference..!!



Few important Testimonies/ Appreciation Certificates for ready reference..!!



Few important Testimonies/ Appreciation Certificates for ready reference..!!



Krishna Pradeep's 
21st Century IAS 
Producing Next Generation Leaders for Good Governance

To

Sri. Madhav Reddy Garu,



Dear Sir,

It has been such an honour for giving your valuable time and gracing the **UPSKILL Programme – A 5 day FREE SKILL Enhancement Sessions** curated by the Chief Advisor **Sri. B.P.Acharya IAS (Rtd)**.

On behalf of **21st Century IAS Academy**, I would like to Thank all of you present here for making the time to be with us and helping the Young Aspirants with your Insightful and Valuable Suggestions and making this UPSKILL a Grand Success.

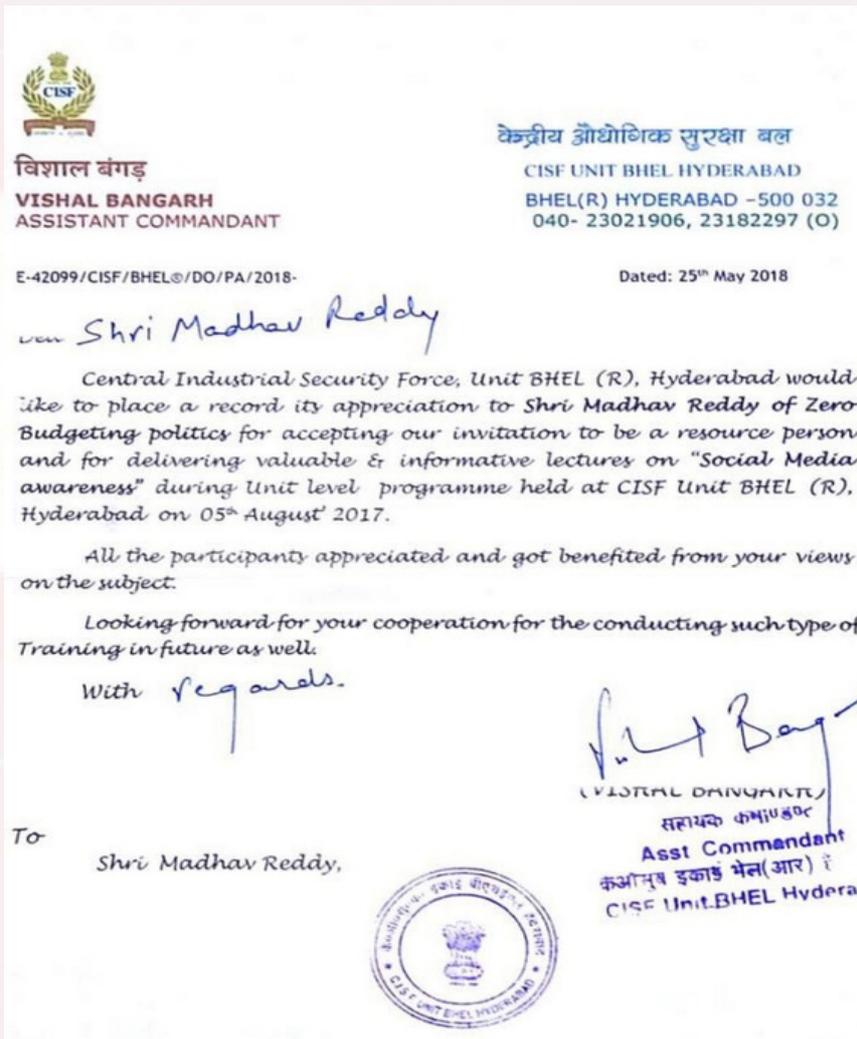
Thank You Sir,

Yours

P. Krishna Pradeep

Chairman 21st Century IAS Academy

Few important Testimonies/ Appreciation Certificates for ready reference..!!



Few important Testimonies/ Appreciation Certificates for ready reference..!!

SRI KRISHNADEVARAYA UNIVERSITY

ANANTHAPURAMU – 515 003, ANDHRA PRADESH, INDIA.

Prof. A. Krishna Kumari
M.Sc., M.Phil., Ph.D.,
REGISTRAR



Tel (O): 08554 - 255700
Fax: +91- 08554- 255805
Cell: +91- 9441244439
e-mail: registrar@skuniversity.ac.in

Certificate of Appreciation

I am happy to state that **Mr. Pothi Reddy Madhava Reddy** has conducted an Awareness Session on “**Cyber Frauds and Safe Usage of Social Media**” to our Sri Krishnadevaraya University staff & students on **11-Feb-2022** from **4.00 PM to 6.00 PM** at **Bhuvana Vijayamu Auditorium – Sri Krishnadevaraya University, Ananthapuramu – 515001.**

The session was very informative and provided lot of knowledge & awareness to our Staff & Students. The real life examples mentioned in the program clearly highlighted the critical need to have awareness on cyber crimes and social media safe usage for career and as well business. We are sure that this kind of program will be invaluable to anyone who attends it and plays a drastic role in reducing cyber crimes in future.

Mr. P. Madhava Reddy is a proven expert in handling cases of cyber crime in preventive manner by creating awareness and guiding those who are caught in this web world. I recommend every organization/ institute to arrange such session and provide awareness on cyber crimes to their employees / stake holders in all walks of life.

On behalf of Sri Krishnadevaraya University, I convey my thanks to **Mr. P Madhava Reddy** and wish good luck in all the future endeavors.

REGISTRAR
REGISTRAR
Sri Krishnadevaraya University
ANANTAPUR-515 003.

Few important Testimonies/ Appreciation Certificates for ready reference..!!

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY ANANTAPUR
ANANTHAPURAMU - 515 002 (A.P.) INDIA.

Dr. M.L.S. Deva Kumar,
B.Tech., M.B.A., M.Tech., Ph.D.,

Professor
Officer In-charge of M.B.A.
NSS Programme Officer.



Phone & Fax : + 08554-230158
Mobile : + 91-9440285609 (P)
9866914042 (O)
e-mail : hod.mba@jntua.ac.in
devakumar.jntua@gmail.com
website : www.jntuamba.com

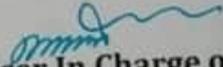
To
Dr.P.Madhava Reddy

Thank you very much for delivering an informative lecture as Guest Speaker on Awareness on "**Social Media**" held on 13-11-2019 at Department of Management, Jawaharlal Nehru Technological University Anantapur, Ananthapuramu.

It was really a splendid-presentation which exposed the students to how to make use of social media in a constructive way. Further the topic on "**zero budget politics**" provoked the student's community to bring a model on zero budget politics to nation. All the students appreciated and got benefited from your views on the subject.

Your years of experience, depth of understanding and your ability to present the topic in such an interesting and lucid manner made the day more inspiring one.

Wishing you a great time in future


Officer In Charge of MBA
Officer Incharge of M.B.A.
J.N.T. University, Anantapur
Ananthapuramu - 515 002.

Few important Testimonies/ Appreciation Certificates for ready reference..!!



**Telangana State Co-operative Apex Bank Ltd.,
Co-operative Training Institute**

(An ISO 9001-2015 Certified Institute)

Rajendranagar, Hyderabad, Ph. No. 040 - 24016312, 24015924, Fax: 24016312.

Date : 18.11.2023

To

Sri P Madhava Reddy,
C-2, BSNL Quarters,
Road No.66, Jubilee Hills,
HYDERABAD - 33.

Dear Sir,

We would like to thank you, Sri Madhava Reddy, Trainer, for taking two sessions on "**Types of Cyber Attacks - Counter Measures**" on 18.11.2023, as Guest Faculty, to the employees of the Apex Bank and District Cooperative Central Banks, as part of our 3-day Program on Cyber Crimes and Prevention of Frauds, at our Training Institute, viz., TSCAB CTI, Rajendranagar, Hyderabad, held during the period 16.11.2023 to 18.11.2023.

We inform that we have received an excellent feedback from the trainees of the said program and herewith record our appreciation for your contribution in this regard.

www.madhavareddy.org

Thanking you,

Yours faithfully,



DIRECTOR, TSCAB CTI

website: tscab.org/cti/

email: cti@tscab.org

www.madhavareddy.org

Few important Testimonies/ Appreciation Certificates for ready reference..!!



Office of the
Vice-Principal CTC Cyberabad.
Dated: 01-09-2021

WHOM SO IT MAY EVER CONCERNED:

Our Sincere thanks and gratitude to Mr. Pothireddy Madhava Reddy Garu who has been conducted a one hour training session on **Social Media Crimes and awareness** to our police trainees on 01-09-2021 from 1200 hours to 1300 hours at CTC Cyberabad.

I am hoping you all will take up this training program and extend your co-operation with the police in terms of combating these crimes and bringing awareness in general public.

In recognition of Mr. Pothireddy Madhava Reddy Garu for his outstanding contribution for our trainees. Once again I personally thank and wish him all the success in his efforts to curb this menace.

(M.VENKATA RAMANA REDDY)
Vice-Principal, Commissionerate
Training Centre
Cyberabad Commissionerate, Hyderabad.

Principal
CTC, Cyberabad.

To,

Sri Pothireddy Madhava Reddy Garu
Mobile No.9490244255
Hyderabad.



CYBER DOME



For War on Cyber Crime Sessions

P. Madhava Reddy- Cyber Warrior - 99662 72121