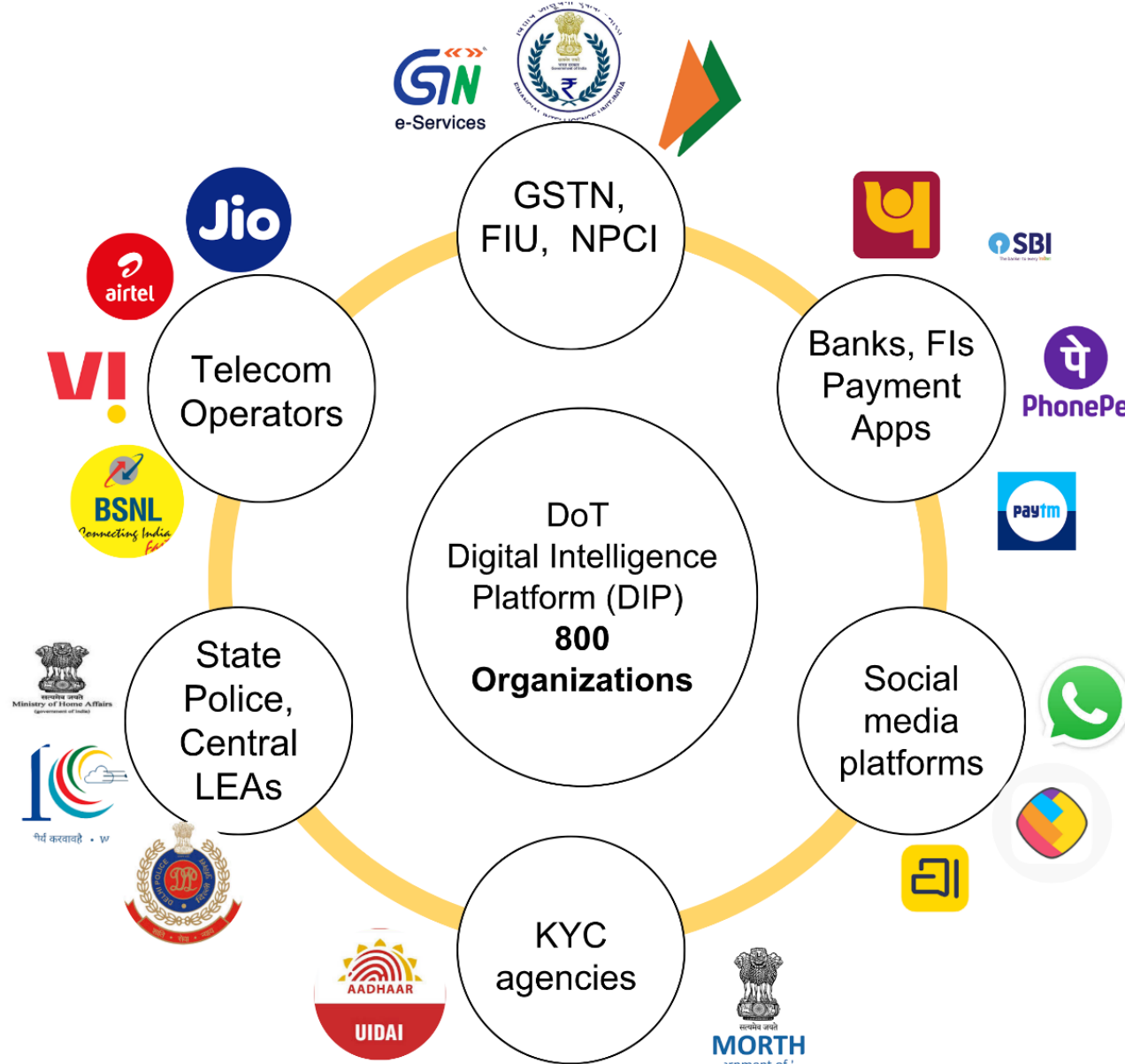


Strengthening Digital Trust: Preventing Financial Frauds and Promoting Cyber Safety in Connected Bharat



संचार मंत्रालय
MINISTRY OF
COMMUNICATIONS

भारत दूरसंचार
DoT
INDIA TELECOM





संचार मंत्रालय
MINISTRY OF
COMMUNICATIONS



Fake KYC
SIM disconnection
– 9 million
PoS Blacklist –
72000

Digital KYC +
PoS Registration
+ Fraud PoS
barring in all
TSPs

1600 –
Transactional /
service calls
1400 –
promotional calls
SMS headers +
Template
registration

Block calls at
International
Gateways
1.35 cr in a day

ASTR

KYC

Number series

CLI spoofing.

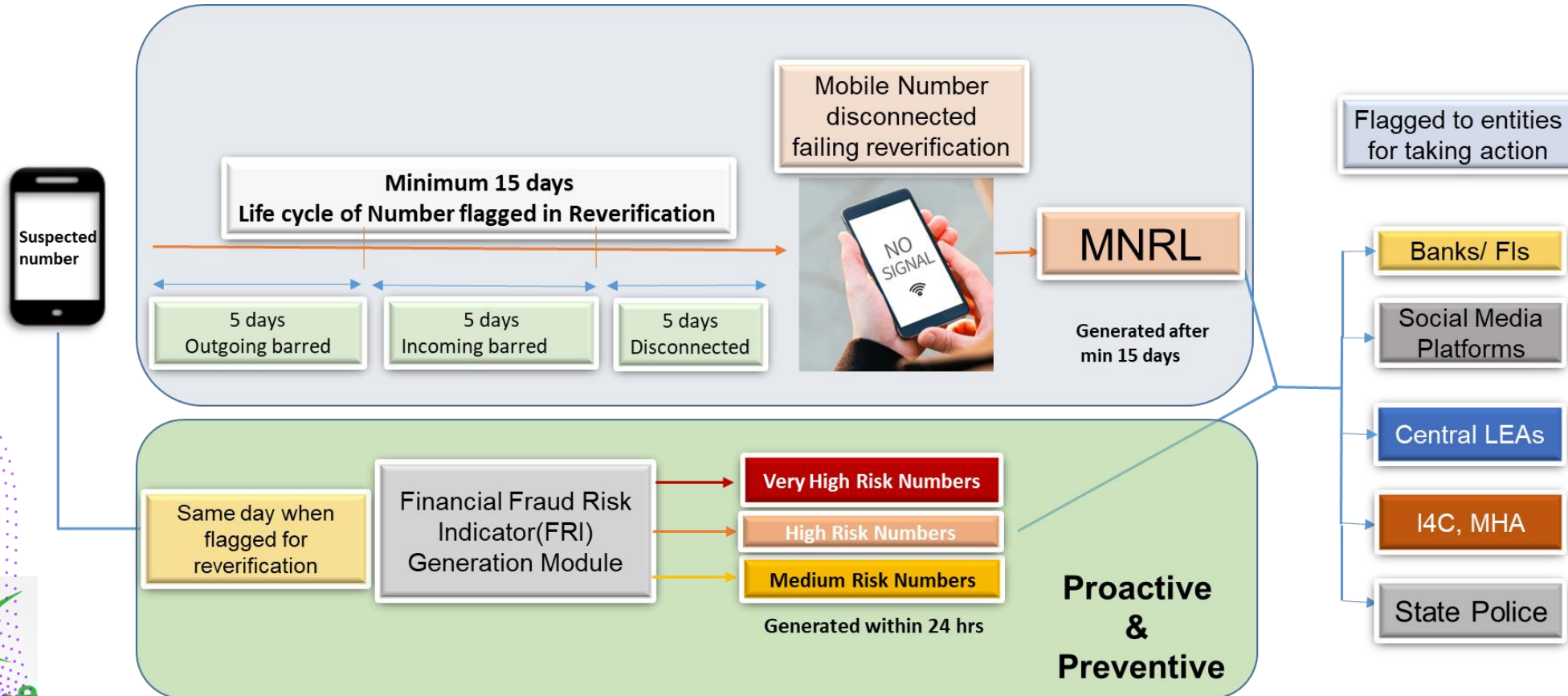




संचार मंत्रालय
MINISTRY OF
COMMUNICATIONS

सत्यमेव जयते

भारत दूरसंचार
DOT
INDIA TELECOM



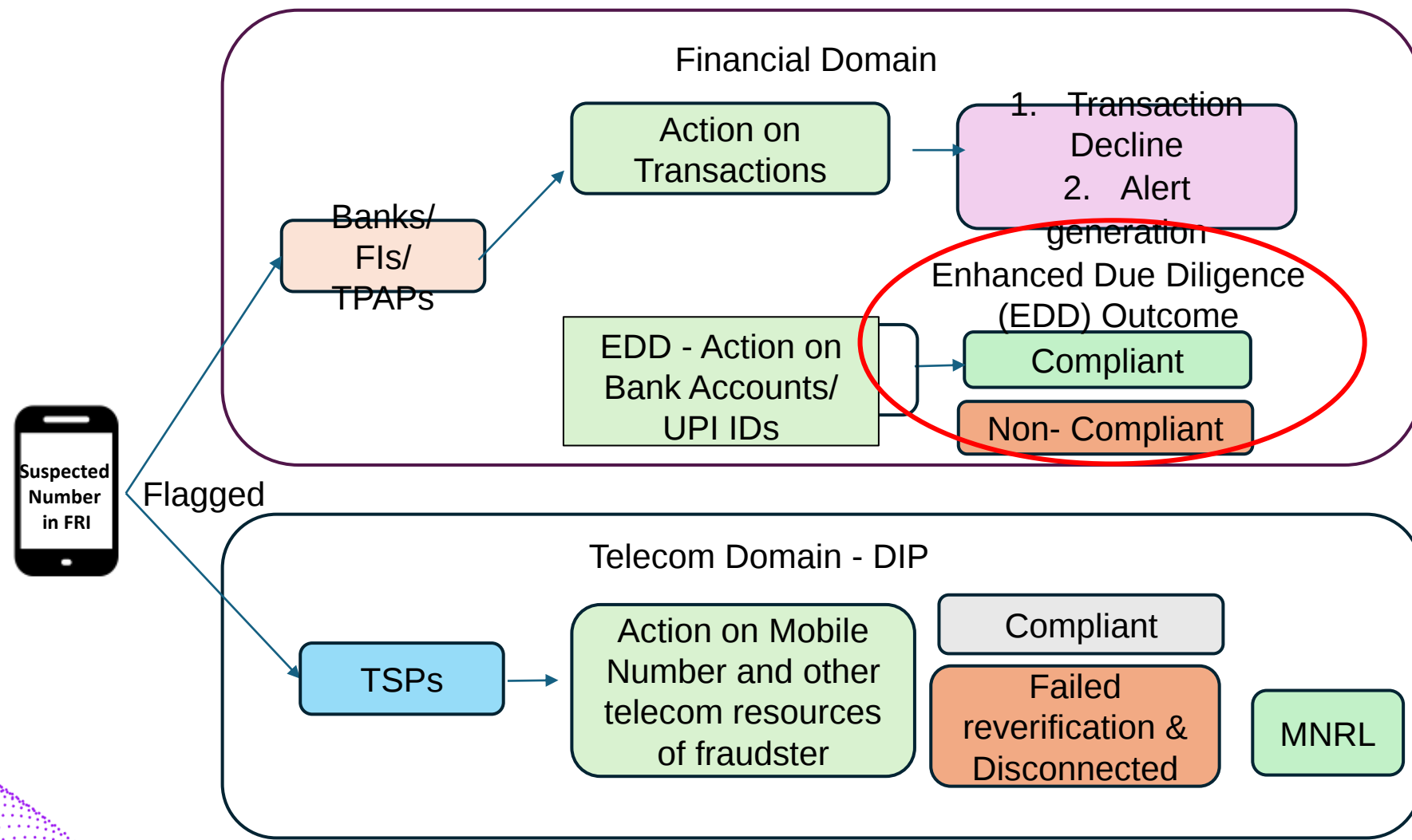
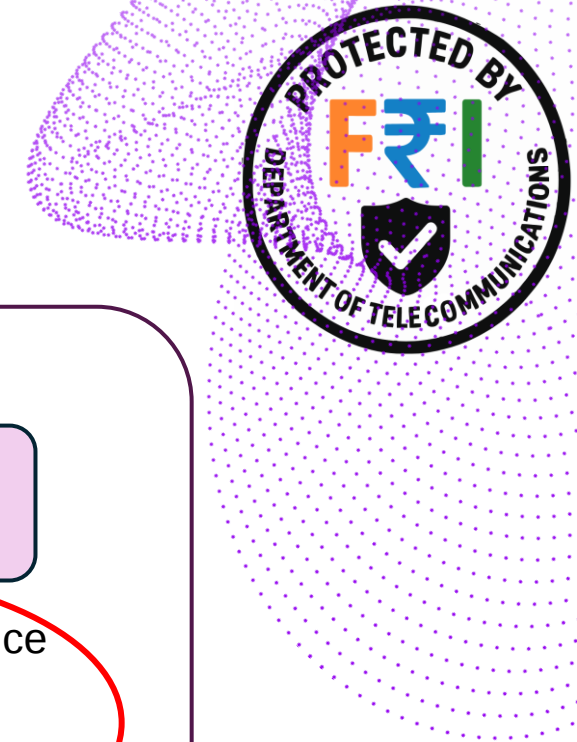
59 lakh+

Accounts Frozen or debit/ credit restricted

2.44 crore+

MNRL shared in last 90 days







संचार मंत्रालय
MINISTRY OF
COMMUNICATIONS



₹2300 Crore+
Saved

2.7 crore+
Transactions declined/
alerts generated

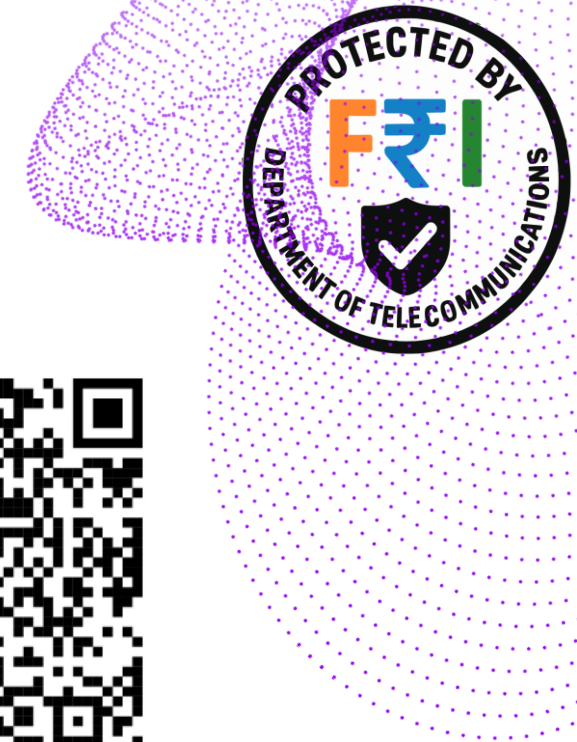
9.8 Lakhs+
Accounts / wallets frozen

23.1 Lakhs+
Debit / credit restriction



App डाउनलोड करने के लिए QR स्कैन करें





2.2Cr+ downloads



19L+ downloads

www.sancharsaathi.gov.in
27,39,43,795 visitors





BLOCK YOUR LOST / STOLEN MOBILE HANDSET

54.10 lakh
mobiles blocked



33.69 lakh
mobiles traced



KNOW MOBILE CONNECTIONS IN YOUR NAME

377.72
lakh
requests received



356.99
lakh
requests resolved



CHAKSHU - REPORT SUSPECTED FRAUD COMMUNICATION

10.69 lakh
inputs received



55.31 lakh
action taken



1930



← ↻ https://cybercrime.gov.in/Webform/Crime_AuthoLogin.aspx?rnt=5

भारत सरकार
GOVERNMENT OF INDIA



सत्यमेव जयते

गृह मंत्रालय
MINISTRY OF HOME AFFAIRS



Indian
Cyber
Crime
Coordination
Centre

सहवीर्य करवावहे • Working Together With Vigour

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल

National Cyber Crime Reporting Portal

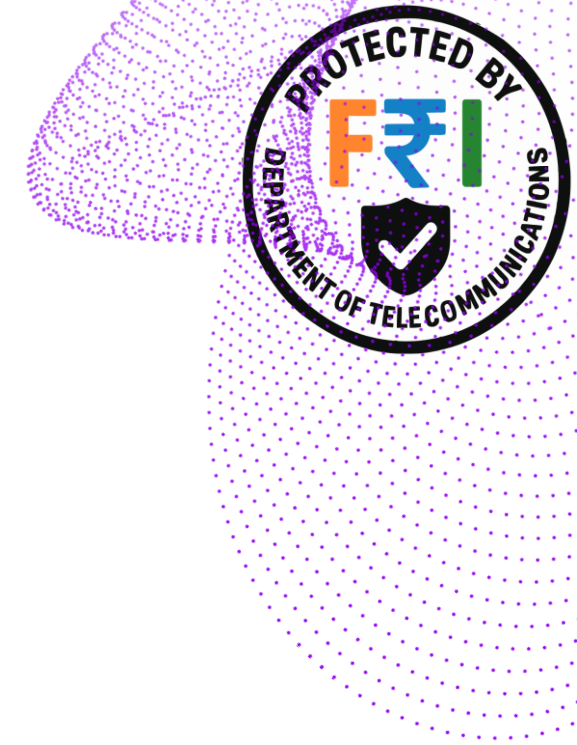
— CHECK LIST FOR COMPLAINANT —

Please keep this information ready before filing your complaint:

Mandatory Information

1. Incident Date and Time.
2. Incident details (minimum 200 characters) without any special characters (#\$%^&*~|!).
3. Soft copy of any national Id (Voter Id, Driving license, Passport, PAN Card, Aadhaar Card) of complainant in .jpeg, .jpg, .png format (file size should not more than 5 MB).
4. In case of financial fraud, please keep following information ready:
 - i) Name of the Bank/ Wallet/Merchant
 - ii) 12-digit Transaction id/UTR No.
 - iii) Date of transaction
 - iv) Fraud amount
5. Soft copy of all the relevant evidences related to the cyber crime (not more than 10 MB each)





Thank you

