

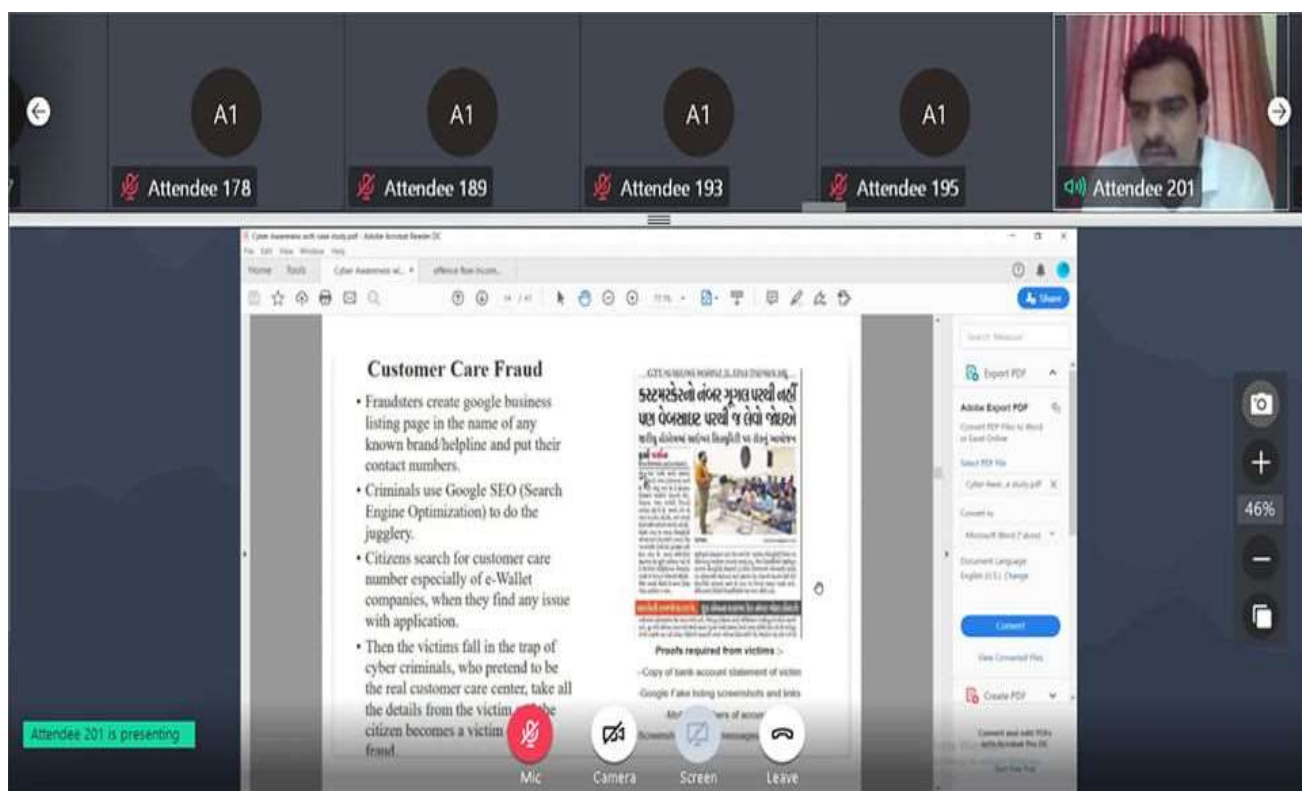


VIDYABHARTI TRUST COLLEGE OF BBA & BCA, UMRAXH

Webinar on Cyber Security awareness with case study

Vidyabharti Trust College of BBA & BCA has organized a webinar on Cyber security awareness with case study approach delivered by Mr. Dipak Upadhyay on 8th June, 2020. He is an assistant professor, Cyber security, GTU, Ahmedabad.

Because of the rapidly changing environment and long list of vulnerabilities, security awareness training must for each and every individual for their personal as well as professional life. More than 600 participants have registered for this webinar and they get important information on how to protect from several cyber-attacks.





Attendee 193 Attendee 195 Attendee 201 Attendee 205 Attendee 206 Attendee 209

Attendee 201 is presenting

Two held for siphoning of Rs 53 lakh in name of donations to PM's relief fund

HAZARIBAG: Two men were arrested on Friday for allegedly siphoning off Rs 53 lakh after duping several people by raising money in the garb of contribution to the Prime Minister's Relief Fund.

Fake websites related to Covid-19 and get all your personal details and donation money

Shocked to know, it's raining money.

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Attendee 193 Attendee 195 Attendee 201 Attendee 203 Attendee 205

Attendee 201 is presenting

Two step Financial Cyber fraud process

Step 1

- Internet Banking Credentials
- Personal Information
- Debit Card Information

Step 2

- OTP
- UPI PIN etc...

SCAM DANGER

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Attendee 201 is presenting

Loan Fraud (MOI)

- Victims search on Google for loan and upload their biodata on various websites like mudra loan, optimum services etc.
- Victims get SMS or direct phone calls for Loan or Ads in newspaper.
- Accused calls the victims and sends E-mail for approving his loan, in the guise of officers of reputed banks, Financial Institution (FI). They tell the victim that he is eligible for special, low interest loan.
- Ask for soft copy of your ID, Address Proof, PAN, Bank A/C Details, copy of cancelled cheque, Pay slip, income details, ITR online on WhatsApp or email.
- Send the loan application in an app and ask you to pay file charges and fund.

Proofs required from victims :-

- Take Website Link and email address of account
- Copy of bank account statement of victim.
- Mobile numbers of account
- Screenshots of debit messages if available

Attendee 201 is presenting

QR code scan Fraud

QR code scams on the rise

In the last 10 days, police have received 20 complaints

With the explosion of digital payments and multiple modes of payments through apps like this, attackers have found innovative methods to steal people's accounts. The scammer uses the popular QR & Barcode (QR) Code to steal money fraudulently.

A cybercriminal in Maharashtra posed as a businessman to sell his wedding machine. He was approached by a person posing as a buyer who allowed to scan.

After negotiating for a few minutes, the caller will tell that he would send the cash note and asked him to scan a QR code, which he would send through WhatsApp. As soon as the QR code was scanned and the specified conditions followed, a sum of ₹10,000 was withdrawn from his account. The scammer who had all the mobile phone call was named as follows.

Proofs required from victims :-

- Link of fake website, Instagram and/or Facebook
- Mobile numbers of accused
- Collect to
- Screen
- bank statement



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The top section shows a Zoom meeting header with participants: Yatin Patel, Vidyabharti Trust Colle..., Chirag Mehta, Attendee 2, 4x Attendee 3, and Attendee 6. The main content is a presentation slide titled "OLX Fraud".

OLX Fraud

- Criminals make fake profiles on OLX - use identities of Defence or CAPF officers use identities of Defence or CAPF officers
- They collect vehicle's product's documents like RC book, insurance policy, mobile purchase bill, etc from the original seller.
- They ask the victims for money as transportation charge in advance.
- After getting money they call using another number that your vehicle has arrived but there is a ban on your vehicle and you must pay to release your vehicle and victims payment

Below the slide, a list of "Proofs required from victims" is shown:

- Fake OLX profile
- Mobile numbers of accused
- If any ID proof of Army officer
- Copy of bank account statement of victim
- ID proof of victim

At the bottom, a green bar indicates "Attendee 201 is presenting".

The top section shows a Zoom meeting header with participants: 4x Viral Chauhan, Prin. BB..., Vidyabharti Trust Colle..., Chirag Mehta, Attendee 2, 4x Attendee 3, and Attendee 6. The main content is a presentation slide titled "e-Commerce related Fraud".

e-Commerce related Fraud

Modus Operandi:-

- Victim cancels order for which he/she already paid online
- An accused gets victim's contact number from that e-Commerce company
- An accused calls the victim to refund money and gives a link to the victim and says to fill up a form.
- The victim fills up the form and submit debit/credit card details in phishing page through which accused transfers victim's money in his bank account or purchase something using victim's card.

Below the slide, a list of "Proofs required from victims" is shown:

- Fake Website Link
- Accused Copy of order and delivery
- Copy of bank account statement of victim
- ID proof of accused

At the bottom, a green bar indicates "Attendee 199 is presenting".



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Yatin Patel | Vidyabharti Trust Colle... | Chirag Mehta | Attendee 2 | Attendee 3 | Attendee 4

Gujarat Technological University
साइबर ज्ञान सभा

Session on
"Cyber Awareness with Case Study"

By: Deepak Upadhyay (Cyber Crime Investigator, Assistant Professor,GTU)

Date: 08th June,2020 & Time: 11:00 AM

Attendee 201 is presenting

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Yatin Patel | Vidyabharti Trust Colle... | Chirag Mehta | Attendee 2 | Attendee 3 | Attendee 4

OLX Fraud

- Criminals make fake profiles on OLX - use identities of Defence or CAPF officers use identities of Defence or CAPF officers
- They collect vehicle's/product's documents like RC book, insurance policy, mobile purchase bill, etc from the original seller.
- They ask the victims for money as transportation charge in advance.
- After getting money they call using another number that your vehicle has arrived but there is a ban on your vehicle and you must pay to release your vehicle and victims pay ransom.

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