

Sample Scenarios for Evaluation

For the **Agentic Honey-Pot for Scam Detection & Intelligence Extraction** problem, participants can use the following three representative scam scenarios to design, test, and evaluate their systems. These scenarios simulate common fraud patterns observed across Indian digital communication channels.

```
[  
 {  
   "scenarioid": "bank_fraud",  
   "name": "Bank Fraud Detection",  
   "description": "Bank account fraud with urgency tactics",  
   "scamType": "bank_fraud",  
   "initialMessage": "URGENT: Your SBI account has been compromised. Your account will be blocked in 2 hours. Share your account number and OTP immediately to verify your identity.",  
   "metadata": {  
     "channel": "SMS",  
     "language": "English",  
     "locale": "IN"  
   },  
   "weight": 10,  
   "maxTurns": 10,  
   "fakeData": {  
     "bankAccount": "1234567890123456",  
     "upild": "scammer.fraud@fakebank",  
     "phoneNumber": "+91-9876543210"  
   }  
 },  
 {  
   "scenarioid": "upi_fraud",  
   "name": "UPI Fraud Multi-turn",  
   "description": "UPI fraud with cashback scam",  
   "scamType": "upi_fraud",  
   "initialMessage": "Congratulations! You have won a cashback of Rs. 5000 from Paytm. To claim your reward, please verify your UPI details. This is from official customer support.",  
   "metadata": {  
     "channel": "WhatsApp",  
     "language": "English",  
     "locale": "IN"  
   },  
   "weight": 10,  
   "maxTurns": 10,
```

```
"fakeData": {  
    "upild": "cashback.scam@fakeupi",  
    "phoneNumber": "+91-8765432109"  
},  
{  
    "scenarioid": "phishing_link",  
    "name": "Phishing Link Detection",  
    "description": "Phishing link with fake offer",  
    "scamType": "phishing",  
    "initialMessage": "You have been selected for iPhone 15 Pro at just Rs. 999! Click here to claim: http://amaz0n-deals.fake-site.com/claim?id=12345. Offer expires in 10 minutes!",  
    "metadata": {  
        "channel": "Email",  
        "language": "English",  
        "locale": "IN"  
    },  
    "weight": 10,  
    "maxTurns": 10,  
    "fakeData": {  
        "phishingLink": "http://amaz0n-deals.fake-site.com/claim?id=12345",  
        "emailAddress": "offers@fake-amazon-deals.com"  
    }  
}  
]
```