Cyber Security Final Year B.Tech IT 2021-2022

A PROJECT REPORT ON

"XBRIBE"

Group No: 33

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1. INTRODUCTION

1.1 Abstract

The battle against bribe is a huge challenge for all types of systems. Ministry of Minority Affairs, Ministry of Labor and Employment, Ministry of Law and Justice and almost every department faces such situation which corrupt our system. Bribery refers to the offering, giving, soliciting, or receiving of any item of value as a means of influencing the actions of an individual holding a public or legal duty. This type of action results in matters that should be handled objectively being handled in a manner best suiting the private interests of the decision maker. Bribery constitutes a crime and both the offeror and the recipient can be criminally charged.

The fundamental issue is that Bribery is an unethical practice, as it increases wealth inequality and supports corrupt regimes. As an immoral act, bribery should be prosecuted even in countries in which it is an acceptable practice. Businesses and governments should be considered moral entities that enter into a social contract. To overcome this challenge, many traditional methods are used to mitigate the bribe cases but still it needs to be improved.

So by proposing a digital solution, bribery cases can be reduced. A digital solution which is a bribery reporting website focusing on bringing user privacy, user utility and administration utility under one place. We hope this website serves the community to build a crime-free society.

The main aim of the project was to create an online portal, where one could post complaints for a government official who possibly could have asked for the bribe and showcased unprofessional behavior in their duty. This portal gives an opportunity to a common person to register any minor or major complaints related to bribe cases and let the higher authorities take the strict actions on such bribe crimes.

1.2 Introduction

The main goal of the project was to create an online portal, where one could post complaints for a government official who possibly could have asked for Bribe and showcased unprofessional behavior. The victim could upload video, audio files reporting the incident in the report. All these files would be encrypted so that no one tampers with them. This portal includes functionalities such as to register complaint, to track the complaint and also user can send the reminder for his registered complaint.

By considering the user privacy, none of the user's personal details email ID will be shared with the authorities. Timely progress report of registered complaint will be sent on user's email. This progress reports help to understand the actions taken on the registered complaint. To register the complaint, user has to would have to verify his identity through an email verification. After entering the 4 digit-OTP, the person can filter out government officials on the basis of their department and city. The user can also view the entire list of the complaints registered against a particular official in a certain city. The user can submit the proofs of bribery like video, audio format. Once user registered a complaint then he can download the receipt of his complaint which contains all the details of his complaints including audio and video files count. The user will be notified about the status of his complaint via registered email.

The Xbribe project has three menus the public portal, admin login and Contact. In the public portal, we have fetched some newly registered complaints in tabular format. The tabular format has the details of ministry, department, registration date, place, state and resolve date. Also, we provide the graphical trends of received and resolved barbery cases with respect to the months. In the admin login, admin can monitor all registered bribe cases and change the status of the complaint with respect to the situations.

1.3 Motivation

• Impact of Bribery and corruption on India's economy and corporate organizations:

Around 83% of respondents felt that the recent spate of scams can negatively impact FDI inflows into the country. 73 % of investors are expected to bargain hard and factor in the cost of corruption at the time of entering transactions. Nearly 50% of the respondents said their companies have lost business to their competitors because of the latter's unethical conduct.

The potential losses suffered by the Indian economy (according to reported corruption cases in media (from October 2011 to September 2012) stands at INR364 billion3 this excludes some large scams such as 2G, Commonwealth Games and Mining.

• Corruption percolating through the sectors:

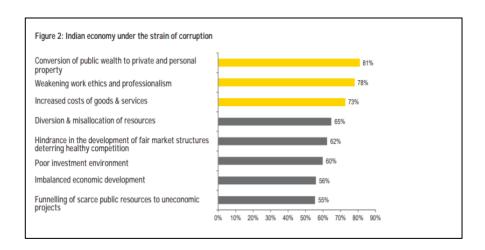
Bribery and corruption are pervasive, but some sectors tend to witness a relatively higher degree of such instances. Our respondents perceived the following sectors as the most vulnerable to corruption:

- 1. Infrastructure & Real Estate (85%)
- 2. Metal & mining (76%)
- 3. Aerospace & Defense (64%)
- 4. Power & utilities (51%

• Specific Findings of survey include:

- 1. Seeking fair practices: Around 83% of the respondents felt that cases of bribery and corruption can negatively impact FDI laws.
- 2. Sectors most vulnerable to corruptions: These include infrastructure & real estate, metals & mining, aerospace & defense, and power & utilities sectors.
- 3. Strain on ethical behavior: Alarmingly, a large number of respondents appeared to be comfortable with (or were aware of) unethical business conduct, including irregular accounting to hide bribery and corruption, gifts being given to given to seek favors and third parties being used to pay bribes.
- 4. Taking the easy way out: More than half of the respondents agreed that it is the lack of will to obtain licenses and approvals the "right way," which leads to bribery and corruption.
- 5. Need for greater enforcement of laws: Around 89% of the respondents felt that there should be greater enforcement of laws to curb the proliferation of bribery and corruption.

• Indian economy under the corruption:



Innovative ways of paying bribes

- 1. Paying high salaries to selected employees with an understanding that the excess amount will be used to make improper payments.
- 2. Routing improper payments through payment facilitators (existing vendors or material suppliers), who pass on the cash to liaising agents, keeping themselves out of the loop.
- 3. Paying a periodic performance bonus to vendors assisting in procurement of licenses.
- 4. Presenting gift cards (prepaid cash cards issued by banks) to government officials with whom organizations frequently contact.

2. LITERATURE REVIEW

2.1 Existing System

Are there adequate safeguards to protect against bribery?

Companies taking the first step towards compliance programs: More than 90% of the respondents reported that their companies had anti-bribery and corruption policies in place, standalone or covered under their code of conduct policy.

<u>Lack of Training making program effective</u>: According to 34% of the respondents, organizations do not conduct anti-bribery and corruption-related trainings for their employees.

Companies relying more on reporting mechanism than monitoring themselves: 76% of the respondents' companies have a whistle- blowing mechanism to report corruption issues; less than 60% of the respondents' companies monitor expenses and activities of the business partners to ensure compliance with their anti-bribery programs.

• How effective are vigilance setups and existing regulatory bodies for investigation of bribery and corruption cases in India?

The Prevention of Corruption Act 1988 is the law governing bribery and corruption in India. It extends to the whole of the country, except in Jammu and Kashmir. And it is only applicable to public servants.

State level: Every State has a Criminal Investigation Department (CID) for either investigating or taking over control of sensitive/special report cases registered at a police station, anywhere within the jurisdiction of the State. The economic offences wing (EOW) may be a part of the State CID or a separate wing altogether. Besides this, every State has a separate Vigilance department for investigation of bribery and corruption cases against public servants.

National level: The apex/premier investigation agency at the center is the Central Bureau of Investigation (CBI). The CBI is a nodal agency for coordinating with other central vigilance departments on vigilance matters. CBI has an Anti-Corruption Division to deal with cases of corruption and fraud committed by public servants of all Central Government Departments, Central Public Sector Undertakings and Central Financial Institutions.

Central Vigilance Commission (CVC): It's an autonomous body and is free of control from any executive authority. They are charged with the power of monitoring all vigilance activity under the Central Government of India, and

advising various authorities in central Government organizations in planning, executing, reviewing and reforming their vigilance work. They coordinate with the various vigilance departments involved in the public sector and also supervise CBI's work.

At the Centre, every Ministry has a vigilance cell. Similarly, all the public sector undertakings, nationalized banks etc. operating in India have their own vigilance set up.

2.2 Proposed System

• Problem Statement

With our aim to fight against bribery, we seek Digital Solution to Combat Bribery & Justice Restoration System for better policing and improved public delivery system. Solution should (1) Provide efficient ways of public delivery system for combating bribery (2) Reporting bribery incidences to authorities. You may add value addition features to your solution.

Solution

The main goal of the project was to create an online portal, where one could post complaints for a government official who possibly could have asked for Bribe and showcased unprofessional behavior. The victim could upload video, audio files reporting the incident in the report. All these files would be encrypted so that no one tampers with them. This portal includes functionalities such as to register complaint, to track the complaint and also user can send the reminder for his registered complaint.

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2.3 Features of Proposed System

1. Easy to use:

A feasible interface for user to choose and categorize the organisation and easily fill up the necessary details.

2. Complete Anonymity:

A secured database to provide anonymity to users, while ensuring the authenticity of the reported case by sending the necessary details of the user to the administrator and the relevant authority.

3. Track case:

A public portal tracking the status of the ongoing cases and it's settlement.

5. Realtime notification

A real time notification to user through the registered email such that he/she gets proper updates about their cases.

3. REQUIREMENTS & ANALYSIS

3.1 Hardware Requirements

- Laptop / Mobile
- Internet Setup

3.2 Software Requirements

• Languages: HTML, CSS, Bootstrap, Jquery.

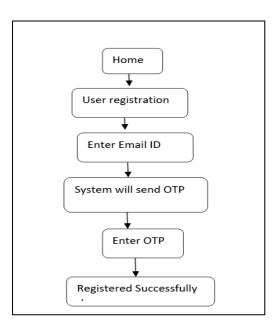
• Database: Mongodb, Firebase.

• Framework: Node JS

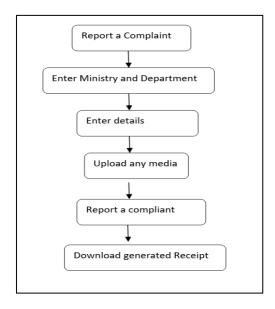
4. METHODOLOGY

4.1 Process Flow Diagram

• User login:



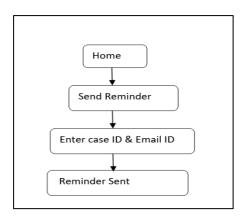
• To report complaint:



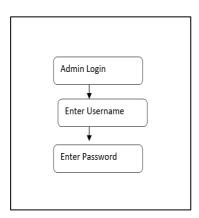
• To track complaint:



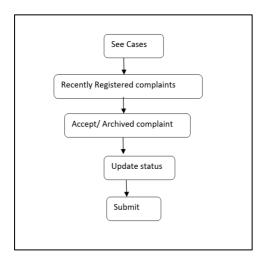
• To send reminder:



• Admin login:



• To see cases:



4.2 Modules

- 1. User
- 2. Admin

User Module:

- A. To register complaint
- B. To track complaint
- C. Send Reminder

A. To register complaint

- 1. For registering compliant, user first have to register them by using email id and OTP will be send that OTP has to enter to authorize the valid user for register on portal.
- 2. After successfully registration, user can report a complaint against any Ministry
- 3. Select Ministry and department from list, enter details such as, organization name, address, case description.
- 4. Upload media files if any have in images, audio of video format for proof.
- 5. After this, submit the report and complaint is registered against desired ministry is successfully.
- 6. It will generate case id, which will have to use to track the status of our complaint.
- 7. User can generate receipt in the form of .pdf for their reference.

B. To track complaint

- 1. To track status of complaint, user has to enter generated case ID and registered email ID
- 2. After providing, the receipt will generate where status of complaint will be shown.

C. To send reminder

1. To send reminder of complaint, user has to enter generated case ID and registered email ID

- 2. Click on send reminder button.
- 3. User can also send feedback.

Admin Module

- 1. Enter username and password for valid authorizing the admin
- 2. Admin can see the latest registered complaint on portal by clicking on SEE CASES tab.
- 3. Admin can see all the details along with media, which user has compliant against ministry, he can then update the status of the case either by accepting the case, archived the case, or by resolve the case and also by marking spam cases.
- 4. All this status update notification done by admin is sent to user for their reference.
- 5. Admin can also see reminder notification of any cases.

5. Implementation & Results

1. This website is uploaded via localhost, so first we have to start our server by node index.js command



should be start on same port

Server

2. Dashboard of website



3. Real-time count of register complaints on portal



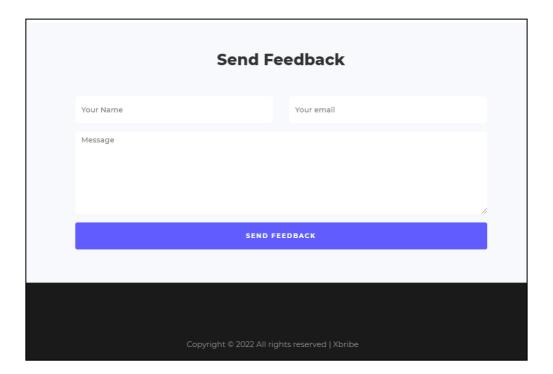
3. Highlighting Ministries, having against complaints



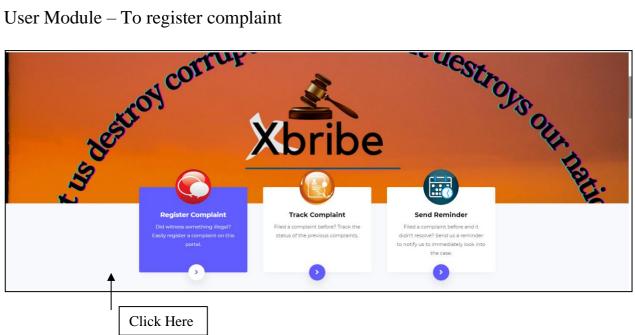
5. Gallery



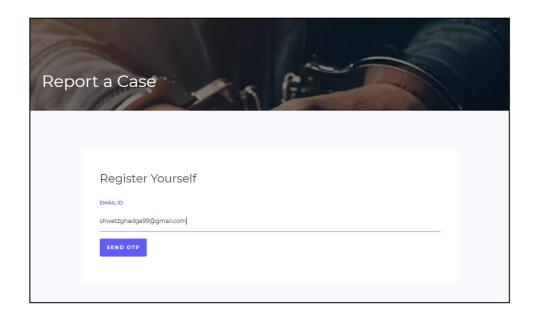
6. Contact Form



7. User Module – To register complaint



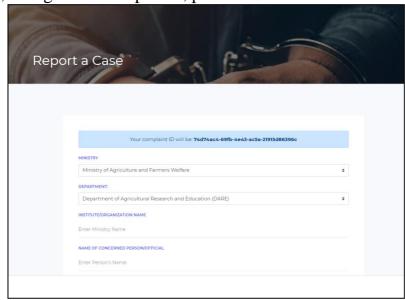
8. User regitration - Enter valid email ID

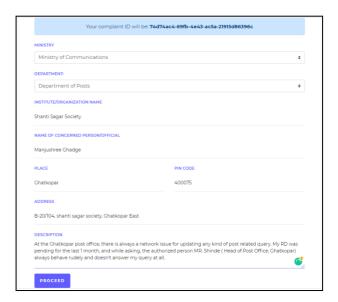


8. OTP will be send to your given email id



10. Enter OTP, to register a complaint, provide all details

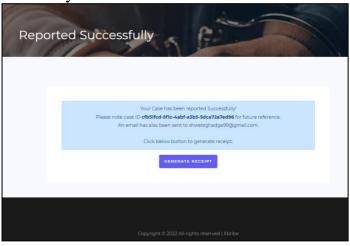




11. Upload media files



12. Report filed successfully



13. User can donload the recipt



It will upladte on user's regisyterd mail id also



14. To track complaint



15. Enter case ID and mailID



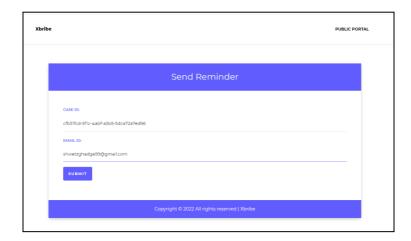
16 Check status



17. To send reminder



18. Enter details

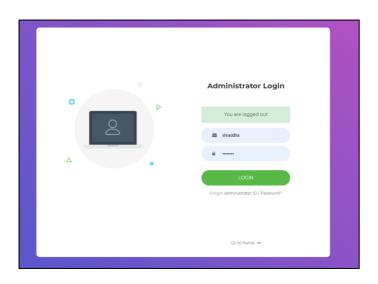


19. send reminder sucessfully

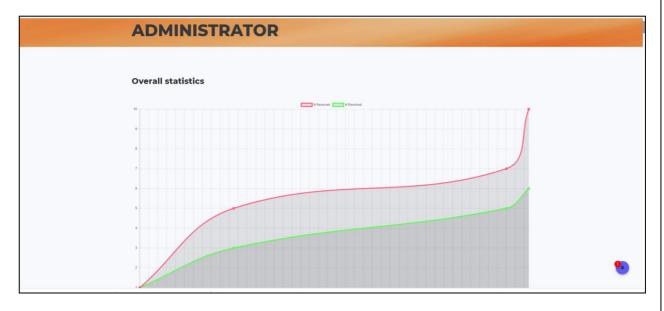


Admin Module

1. Login

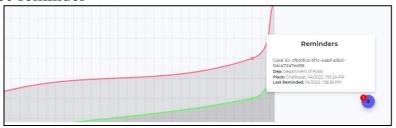


2. Admin Dashboard

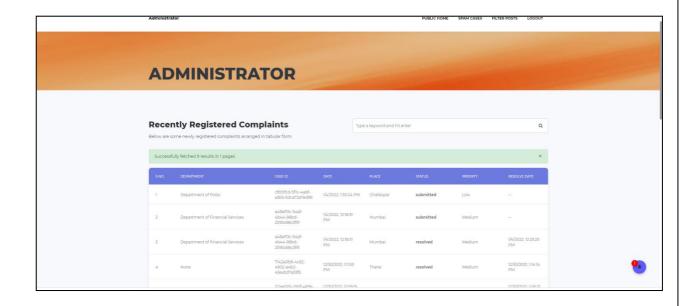




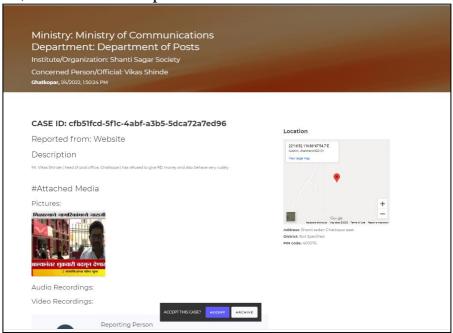
3. Admin can see reminder



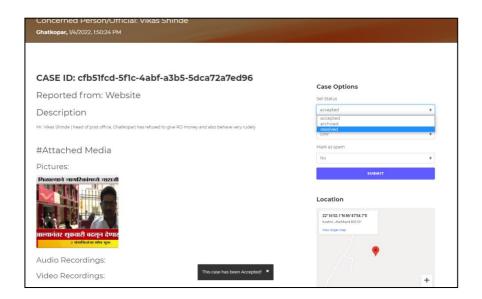
4. See cases



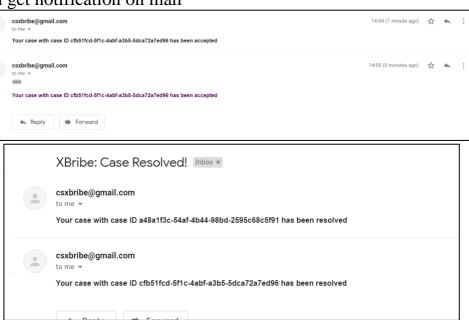
5.Recent case, admin will accept this case



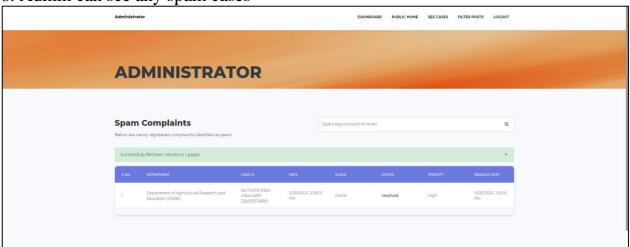
6. Admin can update the stauts of case



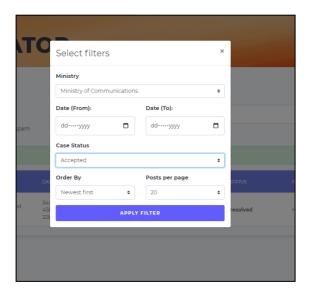
7. User can get notification on mail



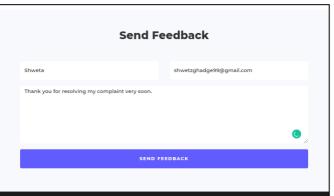
8. Admin can see any spam cases



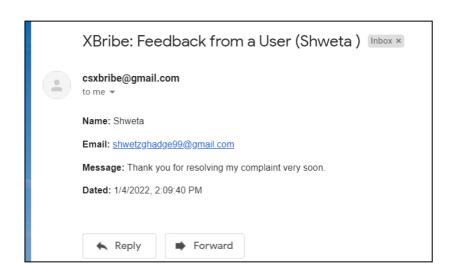
9. Admin can filter cases



10. User can send feedback



11. Admin can see feedback



6. CONCLUSION

The Xbribe is a digital solution which is a bribery reporting website focusing on bringing user privacy, user utility and administration utility under one place. We hope this website serves the community to build a crime-free society.

The main aim of the project was to create an online portal, where one could post complaints for a government official who possibly could have asked for the bribe and showcased unprofessional behavior in their duty. This portal gives an opportunity to a common person to register any minor or major complaints related to bribe cases and let the higher authorities take the strict actions on such bribe crimes. By using this website, we can live in a world which can be corruption-free and bribery-free.

7. REFERENCE

- ► https://ficci.in/SEdocument/20254/FICCI-EY-Report-Bribery-corruption.pdf
- ➤ https://timesofindia.indiatimes.com/topic/bribery-case
- > https://www.ibef.org/economy/directory/ministries-and-departments-in-india
- https://docs.mongodb.com/
- https://github.com/jquery/jquery
- https://www.codegrepper.com/codeexamples/javascript/encrypt+and+decrypt +in+js