

GOVERNMENT OF INDIA
MINISTRY OF ELECTRONICS AND INFORMATION TECHNOLOGY
RAJYA SABHA
STARRED QUESTION NO.*132
TO BE ANSWERED ON 29.12.2017

INCREASE IN CYBER CRIMES/FRAUDS POST DEMONETISATION

***132 SHRI KAPIL SIBAL:**

Will the Minister of Electronics and Information Technology be pleased to state:

- (a) whether post demonetization, there has been an increase in cyber crimes/frauds in online transactions, the details of cyber cases filed since 8 November, 2016 till date;
- (b) whether many people have been duped while doing online transactions, and whether Government is planning to control online frauds which have increased post demonetization;
- (c) if so, the details thereof and if not, the reasons therefor; and
- (d) the State/UT-wise details about cyber crimes/frauds in online transactions in last three years and the measures taken by the Government to prevent them?

ANSWER

MINISTER FOR ELECTRONICS AND INFORMATION TECHNOLOGY
(SHRI RAVI SHANKAR PRASAD)

- (a) to (d): A statement is laid on the Table of the House.

**STATEMENT REFERRED TO IN REPLY TO RAJYA SABHA STARRED QUESTION
NO. *132 FOR 29.12.2017 REGARDING INCREASE IN CYBER CRIMES/FRAUDS
POST DEMONETISATION**

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(a), (b) and (c) : As per the data provided by Reserve Bank of India (RBI) on frauds related to ATM / Credit / Debit cards & Net banking as reported by the banks during the period beginning quarter ended September 2016 upto Dec 21, 2017, is as follows:

Details of frauds in (Credit Card, ATM/ Debit Cards & Internet Banking)		
Quarter ended Sept 2016 upto Dec 21, 2017		
Quarter ended	No of frauds cases	Amount Involved in Rs Lakhs
Sep-16	3156	1546.37
Dec-16	4147	3004.16
Mar-17	3077	1330.1
Jun-17	5148	1962.71
Sep-17	7372	3420.86
Upto Dec 21, 2017	10220	11185.73

Source: FMR submitted by the banks

National Crime Records Bureau (NCRB) maintains data for cyber crimes. NCRB has informed that they do not maintain data for cyber crimes/fraud in online transactions.

(d): The detail regarding Credit Card, ATM/ Debit Cards & Internet Banking fraud cases as reported by RBI is at Annexure. Reserve Bank of India (RBI) & the various Ministries /Departments of the Government review the cyber security developments and threats on an ongoing basis and take measures as necessary in order to strengthen cyber resilience.

Annexure

**RBI data on Credit Card, ATM/ Debit Cards & Internet Banking fraud cases
(amount >= ` 1.00 Lakh reported during last three year (2014-15 to 2016-17))**

	2014-15		2015-16		2016-17	
	Number of frauds	Amount in Lakhs	Number of frauds	Amount in Lakhs	Number of frauds	Amount in Lakhs
Others	5	1922.38	13	70.86	7	21.68
Andhra Pradesh	14	35.18	35	173.26	31	64.17
Assam	0	0	1	5.98	3	10.63
Bihar	0	0	4	16.46	4	6.5
Chandigarh	3	31.22	3	16.19	7	18.88
Chhattisgarh	1	1.2	4	20.78	1	1.33
Delhi	35	114.27	74	226.33	156	343.61
Goa	3	8.43	8	62.94	0	0
Gujarat	11	275.86	26	70.83	16	53.32
Haryana	187	1132.17	194	684.93	238	827.65
Himachal Pradesh	0	0	1	1.1	1	1.5
Jammu & Kashmir	2	32.53	0	0	1	9.4
Jharkhand	0	0	2	2.95	9	12.05
Karnataka	91	433.28	179	477.28	221	916.47
Kerala	8	22.36	2	2.5	9	45.92
Madhya Pradesh	0	0	5	12.14	4	9.68
Maharashtra	255	675.13	368	1589.63	380	1210.51
Orissa	3	9.8	6	7.67	1	6.13
Pondicherry	1	2.75	1	2.54	2	4.52
Punjab	2	7.83	3	12.52	3	26.69
Rajasthan	2	8.61	4	8.54	10	16.35
Sikkim	2	3.05	0	0	0	0
Tamil Nadu	175	354.26	201	373.23	208	438.54
Uttar Pradesh	20	46.36	39	93.24	37	104.3
Uttaranchal	1	1	3	26.1	5	13.31
West Bengal	24	51.33	15	62.12	19	66.6
Grand Total	845	5169	1191	4020.12	1373	4229.74

Note: State wise data for amount one lakh below is not available.
