

Case No.	URL	Type	Summary	More Info and Evidence
1	https://www.instagram.com/tradewage.03	Investment Scam	<p>This profile requests money, promising high returns.</p> <p>It only accepts payments through UPI (by scanning a QR code).</p> <p>Then, they will provide returns according to their plans.</p> <p>They offer different packages to choose from.</p>	https://drive.google.com/drive/folders/1XGpZaifHdkzOl2zqaOpAZwfV6LREwbor
2	https://www.instagram.com/trading_invest_money_double/?igsh=NGF2ZXh6aHJ4ZmJ6	Investment Scam	<p>This works in the same manner as the above profile. (Found this while searching Google regarding trading)</p>	https://drive.google.com/drive/folders/1XISnj3LPlxjdbw4-FCHQo7i3WO3EMMbF
3	https://mp68.in/register	Job Scam	<p>I came across an advertisement on Instagram for a freelance job.</p> <p>It redirected me to a WhatsApp chat where I was asked for my name, age, and occupation.</p> <p>Then, I was instructed to register on a website they referred to as a "mall," after which a teacher was assigned to me on Telegram.</p> <p>They explained that the task involved performing some orders or initiating a payment process</p> <p>It worked twice, but on the third attempt, it requested that I should add money to the site to complete the task and earn.</p>	https://drive.google.com/drive/folders/1XzSYZo8zApQywuOO7mF1yHoSREN9jfyS
4	https://bc-in.w2.app/download?ch=metaapi&pixel_id=7514048005351097&i=1vgef2rw&utm_source=1vgef2rw&bcn=INRFIAT&utm_medium=paid&utm_id=120209451180110111&utm_content=120209451180120111&utm_term=120209451180100111&utm_campaign=120209451180110111&fbclid=IwAR1vgef2rw	Gaming App(Casino) to Earn Money	<p>Found this site through an Instagram advertisement.</p> <p>It is a casino site that is not available on the Play Store but uses a website that mimics the appearance of the Play Store to trick people into downloading it.</p> <p>To use it, one must make an initial deposit through UPI (though these UPI IDs keep changing) and it allows users to bet on certain games available on their site.</p>	https://drive.google.com/drive/folders/1XNmWcsJVBR-wJnxpcQENQZCsUKS1bXEx

	g&utm_id=6594321335276&utm_content=6594321335076&utm_term=6594321335876&fbclid=PA_AaaeXUpbnfUCL1Yklt_FPjCzw_p1QatxgX3XpJcSoFhydkrLRKd4oZ3A57k_aem_Aar5vu8ztwgyRkTM8697jRGvbvuK-v6IVxOwR_PxGHY5XchOP9oEILzMsafZ-uYv9sc3vn4crFV49KPGwVcu4f5x			
7	https://timeskeepers.cartpe.in/	Fake Shopping App	<p>Discovered this shopping website through an Instagram advertisement.</p> <p>It has well-listed items, but there are certain anomalies:</p> <ul style="list-style-type: none"> - For instance, it doesn't verify any email or phone number during registration (Due to this I was able to register an email and phone no. that does not exist and even was able to place an order) - the terms and conditions page is blank - there are no contact details provided for support(though there is a dedicated page for this but it is blank). 	https://drive.google.com/drive/folders/1XccGEt_ChjwZVVzajARywgvtTf9A1I8X
8	https://t.me/online_money_investment_earnings	Telegram Investment	<p>This link was discovered on Telegram.</p> <p>The channel requests users to invest money in cryptocurrency, promising high returns.</p> <p>Communication occurs via WhatsApp.</p> <p>They accept payments from users through UPI and may provide returns for small amounts, but once a large sum is received, they stop responding.</p>	https://drive.google.com/drive/folders/1Xmm3Lln-lwLL7iUdiyPjBrYhB4YKwkLn
9	https://t.me/GAP_UP_TRADING_G	Telegram Investment	This link was discovered on Telegram.	https://drive.google.com/drive/folders/1XnpBxwEmU9i

	APUP TRADING 1		<p>It leads to a public channel with approximately 900 subscribers. The channel claims to double the money invested.</p> <p>Communication is conducted through WhatsApp.</p>	mysFsqghiajsZaRevGvic
10	https://t.me/indian_usa_otp_seller_Fake_No	Otp and fake Number Seller on Telegram	This channel sells fake numbers and OTPs in exchange for a fee.	https://drive.google.com/drive/folders/1XwmFsV6noSiHOM-i_KvesL3k9anjoLo3