

# BE CYBER SAFE

WEEKLY DIGEST OF  
CYBER SCAMS TO HELP  
YOU STAY AHEAD



## ₹20 Crore Routed via Fake Law Enforcement Threats

**Incident:** A senior citizen fell victim to a 'digital arrest' scam where cybercriminals laundered ₹20 crore through 13 bank accounts across multiple states.

**Modus Operandi:** The fraudsters posed as law enforcement agents, coerced the victim into making large transfers under threat of arrest, and used Telegram groups to coordinate.

**Action Taken:** The Mumbai Cyber Cell discovered nationwide laundering and arrested a key middleman linking foreign cybercriminals with domestic mule accounts.

**Key Concern:** Sophisticated laundering and impersonation tactics using social engineering and international networks.

## 13 Million Records Breached – Financial Data for Sale at \$10,000

**Incident:** A threat actor offered to sell the sensitive banking data of over 13 million Indian customers on a dark web forum for \$10,000

**Modus Operandi:** The attacker leaked a sample of 6,000 records to establish legitimacy and is accepting escrow for a one-time sale, signaling confidence in the data's authenticity.

**Action Taken:** Cybersecurity teams are monitoring dark web activity and coordinating with financial institutions.

**Key Concern:** Large-scale data breaches fueling identity theft, phishing, and financial fraud risks.

## ₹88 Lakh Lost in Fake Stock Trading Scam

**Incident:** A 56-year-old private sector employee was duped out of ₹88 lakh through a fake online trading app.

**Modus Operandi:** Lured by a Facebook ad, the victim joined a WhatsApp group with planted success stories. He was tricked into installing a bogus trading app that showed fake profits to build trust.

**Action Taken:** The victim reported the scam when withdrawal was denied, prompting an investigation.

**Key Concern:** Use of social media and fake apps to bait victims with promises of high returns.

## ₹1.01 Crore Insurance Premium Fraud on Senior Citizen

**Incident:** A 67-year-old South Mumbai resident lost ₹1.01 crore to scammers posing as life insurance company agents.

**Modus Operandi:** Fraudsters made repeated calls, convincing the victim that his policy was about to lapse. They extracted multiple payments by offering fake upgrades and benefits.

**Action Taken:** FIR registered under BNS and IT Act. Investigation underway by South Cyber Cell.

**Key Concern:** Exploitation of elderly individuals through fear-based impersonation and false urgency.

## ₹70 Lakh Extorted in Fake CBI Summons Scam

**Incident:** A Pune-based doctor was conned out of ₹70 lakh after being falsely linked to an international organ trafficking case.

**Action Taken:** FIR filed at Cyber Crime Police Station. Investigation is ongoing.

**Key Concern:** Use of deepfake-style impersonation and psychological pressure to defraud professionals.