

## **PRESS NOTE**

Bankers meeting on Cyber Crime for prevention and detection

A meeting conducted (on 20/08/2025) at CP office Neradmet, Rachakonda Commissionerate. Wherein 27 Bankers attended along with Cyber Crime Personnel for effective functioning.

Prime area of concern:

### 1. Prevention

- a) Regarding account opening
- b) Help desk maintenance
- c) Account transaction limit and categorization
- d) Aadhaar Enabled Payment System (AePS)
- e) Develop a mechanism victim in delayed and timeout transactions.

### 2. Detection and Refund

- a) To provide APIS
- b) POH updates in NCRP
- c) To provide Pool Account - Merchant - CC Beneficiary details
- d) Data regarding AOF/KYC/IP Logs/Formats/Statements
- e) Multiple account linked to same mobile No. / Email ID/PAN

This program was hosted by CP Rachakonda Sri G. Sudheer Babu, IPS., with Keynote also pointed to

### 1) Definition & Relevance of bank

2) Sensitized bankers in changed Cybercrime frauds scenario, where ethics and culture has to change in banks citing Job expectations and also to understand victims agony.

3) Traditional crime scenario has shifted to Cyber crimes, wherein 48% of crimes are increased as per the reported cases in the year 2024. Also, highlighted the creation of Whatsapp group related to fraud detection.

Address followed by DCP Cyber crimes on technical issues. Participated by DCsP, Crimes and Admin., Rachakonda.

