

CYBER CRIME YEAR-WISE DATA

Year	No. of cases reported	No. of cases registered (FIRs Registered)	Sent up cases (Disposed off)	Under Trial in Court (Challan Submitted)	Convicted	Acquitted	Details of major cases (4-6 lines each)
2007	62	18	34	13	01	Nil	<p>(1) SDPI complaint to NR3C Cyber Crime Unit Rawalpindi about illegal access to their email servers. Technical team of NR3C forensically analyzed email server of SDPI and trace back unauthorized by Mr. Arsalan (ex-employee of SDPI) the court of law convicted Mr. Arsalan with Rupees fifteen thousand fine and twenty days imprisonment.</p> <p>(2) On the complaint of Bank Alfalah, NR3C Cyber Crime Unit Lahore registered a case FIR under ETO-2002 and recovered amount of Rs. 200,000.00 from accused Shahid Majeed & Razzaq Ahmed on account of defrauding Branch through ATM Card.</p> <p>(3) On the complaint of Bank Alfalah, NR3C Cyber Crime Unit Lahore registered a case FIR under ETO and recovered amount of Rs. 93,585.00 from accused Malik Mansoor Ahmed etc. on account of defrauding Branch through Credit Card.</p> <p>(4) On the complaint of UBL, NR3C Cyber Crime Unit Lahore registered a case FIR under ETO and recovered amount of Rs. 450,000.00 from accused Sheikh Hamza Tariq on account of defrauding Branch.</p>
2008	287	50	60	34	02	01	<p>(1) On the complaint of Hong Kong Bank, NR3C Rawalpindi registered a case FIR 01/08 against the accused and recovered amount of Rs.157000 from the culprit on account of recharging credit card.</p> <p>(2) On the complaint of National Bank of Pakistan NR3C Cyber Crime Unit Rawalpindi registered a case FIR 06/08 against the accused and recovered amount of Rs.10,00,000 from the culprits on account of illegally accessing ATM system of NBP. Case is under process.</p>

						<p>(3) On the complaint of Wendel Jakson Jamican NR3C Cyber Crime Unit Rawalpindi registered case FIR No. 9/08 under Prevention of Electronic Crimes Ordinance-2007, against the accused Mr. Xavier William who created website www.north-starco.com for the purpose of online fraud. Accused was arrested and amount US \$12500 were recovered from accused.</p> <p>(4) On the complaint of Mezan Bank, NR3C Cyber Crime Unit Lahore registered a case FIR 15/08 under PECO-2007, against the culprits involved in online banking fraud and recovered amount of Rs.28.2 million along with five vehicles and paper of plots purchased by the culprits through defrauded.</p> <p>(5) Discovered the last of Rs 760 million to national exchequer through illegal international gateway exchange in Faisalabad.</p> <p>(6) On the request of NAB, NR3C cyber crime unit Lahore recovered the amount of Rs. 35 million in the company's Foreign Accounts involved in illegal business activities.</p> <p>(7) On the complaint of PIA, NR3C cyber crime unit, Lahore arrested the culprit involved illegal access to online reservation system of PIA and booking of online tickets.</p> <p>(8) NR3C Cyber Crime Unit Lahore recovered the amount of Rs 7.4 million from shopkeeper involved in fraudulently withdrawing amount using ATM Debit card of Allied Bank of Pakistan.</p> <p>(6) On the complaint of Bank Alfalah, NR3C Cyber Crime Unit Lahore registered a case FIR under ETO-2002 & PECO-2007 and recovered amount of Rs. 113,141.00 from accused Ali Pervaiz & Khuram Pervaiz on account of defrauding Branch using Credit Card.</p> <p>(9) On the complaint of UBL, NR3C Cyber Crime Unit Lahore registered a case FIR under ETO-2002 &</p>
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						<p>PECO-2007, and recovered amount of Rs. 33,758.00 from accused Hassan Shah on account of defrauding Branch through online fraud.</p> <p>(10) On the complaint of Bank Alfalah, NR3C Cyber Crime Unit Lahore registered a case FIR under ETO-2002 & PECO -2007 and recovered amount of Rs. 92,200.00 from accused Azhar Abbas on account of defrauding Branch through Credit Card.</p> <p>(11) On the complaint of Wall Street Exchange Company, NR3C Cyber Crime Unit Lahore branch registered a case FIR under ETO & PECO and recovered amount of Rs. 146,112.00 from accused involved in defrauding company.</p> <p>(12) On the complaint of Bank Alfalah, NR3C Lahore branch registered a case FIR under ETO & PECO and recovered amount of Rs. 4,058,000.00 from accused Faisal Jamil on account of defrauding Branch.</p> <p>(13) On the complaint of Bank Alfalah, NR3C Lahore branch registered a case FIR under ETO & PECO and recovered amount of Rs. 1,679,000.00 from accused Ali Shehzad Saleem & Faisal Jamil on account of defrauding Branch.</p> <p>(14) On the complaint of Bank Alfalah, NR3C Lahore branch registered a case FIR under ETO & PECO and recovered amount of Rs. 83,183.00 from accused Sajid Javaid S/O Javaid Iqbal on account of defrauding Branch.</p> <p>(15) On the complaint of FDI Telecom Pvt Ltd. NR3C Lahore branch registered a case FIR under ETO & PECO and recovered amount of Rs. 161,634.00 from accused on account of defrauding Company.</p> <p>(16) NR3C assisted the crime wing in investigation of Khanani & Kalia and determined that total amount transferred by K & K through illegal Hundi & Hawala. The forensic analysis of computers of K & K transpired that total amount of Rs. 103849 millions was transmitted through hawala in Karachi from Year 2005</p>
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							(17) Hacker Muhammad Khan was convicted by court for maximum of thirty eight years (30) for illegal access to banking systems and making of fake credit cards.
2009	63	15	04	Nil	Nil	Nil	<p>(1) On 7th April, 2009, NR3C Cyber Crime Unit Rawalpindi arrested the accused who sent threatening email of Bomb in GEO office. FIR has been registered under Prevention of Electronic Ordinances and accused is on Judicial custody.</p> <p>2) On the complaint of Pakistan Telecommunication Authority NR3C cyber crime unit Karachi arrested a culprits involved in operating of illegal internet based Gateway exchange to terminate international calls. Per annum losses amount to approximately Rs. 30 million due to illegal voice calls termination.</p> <p>3) On 21st Feb, 2009, NR3C cyber crime Lahore raided the M/S Zarco Exchange Lahore, forensic analysis of their systems determined that total amount Rs. 47 billions was sent/ received illegally through inward/outward transactions during year 2008. Total amount of 131 millions (in different foreign currencies) was transferred illegally from Pakistan from Jun, 2008 to 1st Nov, 2008.</p>
Total	412	83	98	47	03	01	Total amount of Rs. 61 million has been recovered by NR3C Cyber Crime Units during investigation of different cases related to cyber/electronic crime.

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2009	63	15	04	Nil
Total	412	83	98	47