

ISSN: 2582-6433



# INTERNATIONAL JOURNAL FOR LEGAL RESEARCH AND ANALYSIS

Open Access, Refereed Journal Multi Disciplinary  
Peer Reviewed 6th Edition

VOLUME 2 ISSUE 7

[www.ijlra.com](http://www.ijlra.com)

## **DISCLAIMER**

No part of this publication may be reproduced or copied in any form by any means without prior written permission of Managing Editor of IJLRA. The views expressed in this publication are purely personal opinions of the authors and do not reflect the views of the Editorial Team of IJLRA.

Though every effort has been made to ensure that the information in Volume 2 Issue 7 is accurate and appropriately cited/referenced, neither the Editorial Board nor IJLRA shall be held liable or responsible in any manner whatsoever for any consequences for any action taken by anyone on the basis of information in the Journal.

Copyright © International Journal for Legal Research & Analysis



IJLRA

## EDITORIAL TEAM

### EDITORS

#### **Megha Middha**



*Megha Middha, Assistant Professor of Law in Mody University of Science and Technology, Lakshmangarh, Sikar*

*Megha Middha, is working as an Assistant Professor of Law in Mody University of Science and Technology, Lakshmangarh, Sikar (Rajasthan). She has an experience in the teaching of almost 3 years. She has completed her graduation in BBA LL.B (H) from Amity University, Rajasthan (Gold Medalist) and did her post-graduation (LL.M in Business Laws) from NLSIU, Bengaluru. Currently, she is enrolled in a Ph.D. course in the Department of Law at Mohanlal Sukhadia University, Udaipur (Rajasthan). She wishes to excel in academics and research and contribute as much as she can to society. Through her interactions with the students, she tries to inculcate a sense of deep thinking power in her students and enlighten and guide them to the fact how they can bring a change to the society*

#### **Dr. Samrat Datta**

*Dr. Samrat Datta Seedling School of Law and Governance, Jaipur National University, Jaipur. Dr. Samrat Datta is currently associated with Seedling School of Law and Governance, Jaipur National University, Jaipur. Dr. Datta has completed his graduation i.e., B.A.LL.B. from Law College Dehradun, Hemvati Nandan Bahuguna Garhwal University, Srinagar, Uttarakhand. He is an alumnus of KIIT University, Bhubaneswar where he pursued his post-graduation (LL.M.) in Criminal Law and subsequently completed his Ph.D. in Police Law and Information Technology from the Pacific Academy of Higher Education and Research University, Udaipur in 2020. His area of interest and research is Criminal and Police Law. Dr. Datta has a teaching experience of 7 years in various law schools across North India and has held administrative positions like Academic Coordinator, Centre Superintendent for Examinations, Deputy Controller of Examinations, Member of the Proctorial Board*



## **Dr. Namita Jain**



**Head & Associate Professor**

*School of Law, JECRC University, Jaipur Ph.D. (Commercial Law) LL.M., UGC -NET Post Graduation Diploma in Taxation law and Practice, Bachelor of Commerce.*

*Teaching Experience: 12 years, AWARDS AND RECOGNITION of Dr. Namita Jain are - ICF Global Excellence Award 2020 in the category of educationalist by I Can Foundation, India. India Women Empowerment Award in the category of "Emerging Excellence in Academics by Prime Time & Utkrisht Bharat Foundation, New Delhi.(2020). Conferred in FL Book of Top 21 Record Holders in the category of education by Fashion Lifestyle Magazine, New Delhi. (2020). Certificate of Appreciation for organizing and managing the Professional Development Training Program on IPR in Collaboration with Trade Innovations Services, Jaipur on March 14th, 2019*

## **Mrs.S.Kalpana**

**Assistant professor of Law**

*Mrs.S.Kalpana, presently Assistant professor of Law, VelTech Rangarajan Dr. Sagunthala R & D Institute of Science and Technology, Avadi. Formerly Assistant professor of Law, Vels University in the year 2019 to 2020, Worked as Guest Faculty, Chennai Dr.Ambedkar Law College, Pudupakkam. Published one book. Published 8Articles in various reputed Law Journals. Conducted IMoot court competition and participated in nearly 80 National and International seminars and webinars conducted on various subjects of Law. Did ML in Criminal Law and Criminal Justice Administration. 10 paper presentations in various National and International seminars. Attended more than 10 FDP programs. Ph.D. in Law pursuing.*



## **Avinash Kumar**



*Avinash Kumar has completed his Ph.D. in International Investment Law from the Dept. of Law & Governance, Central University of South Bihar. His research work is on "International Investment Agreement and State's right to regulate Foreign Investment." He qualified UGC-NET and has been selected for the prestigious ICSSR Doctoral Fellowship. He is an alumnus of the Faculty of Law, University of Delhi. Formerly he has been elected as Students Union President of Law Centre-1, University of Delhi. Moreover, he completed his LL.M. from the University of Delhi (2014-16), dissertation on "Cross-border Merger & Acquisition"; LL.B. from the University of Delhi (2011-14), and B.A. (Hons.) from Maharaja Agrasen College, University of Delhi. He has also obtained P.G. Diploma in IPR from the Indian Society of International Law, New Delhi. He has qualified UGC – NET examination and has been awarded ICSSR – Doctoral Fellowship. He has published six-plus articles and presented 9 plus papers in national and international seminars/conferences. He participated in several workshops on research methodology and teaching and learning.*

## **ABOUT US**

INTERNATIONAL JOURNAL FOR LEGAL RESEARCH & ANALYSIS ISSN 2582-6433 is an Online Journal is Monthly, Peer Review, Academic Journal, Published online, that seeks to provide an interactive platform for the publication of Short Articles, Long Articles, Book Review, Case Comments, Research Papers, Essay in the field of Law & Multidisciplinary issue. Our aim is to upgrade the level of interaction and discourse about contemporary issues of law. We are eager to become a highly cited academic publication, through quality contributions from students, academics, professionals from the industry, the bar and the bench. INTERNATIONAL JOURNAL FOR LEGAL RESEARCH & ANALYSIS ISSN 2582-6433 welcomes contributions from all legal branches, as long as the work is original, unpublished and is in consonance with the submission guidelines.

# **OFFENCES RELATED TO CYBERSPACE AND CYBERCRIME**

AUTHORED BY - KISMAT<sup>1</sup> & SHEETAL

## **Abstract-**

“Cybercrime directly refers to the activities which are particularly done with using the various modes of communication technology equipments such as the cyberspace, the internet, the world wide web, etc. Generally cybercrime is also known as the computer oriented crime. Cyber crimes are done using the components such as the internet or includes illegal online activities which are inculcated using the medium of internet. This internet crime is also referred to as the branch of the cybercrime. Many of the cyber crimes are also penalized by the IPC. Cyber crimes also includes offences under which penalty or compensation has to be fulfilled by the wrongdoers. Compensation or Penalty for the damage to the computer system are also permitted under the cyber crime. Whosoever fails to obey the rules which are made under the cybercrime are liable to pay compensation or penalty. Anyone who knowingly or intentionally destroys someone's computer data or computer source shall be punishable with imprisonment. Anyone who works through the source of online medium must be aware of the rules and who so ever is injured by the hackers must report it as there are various punishments and penalties which would satisfied the people those who suffers from those crimes. Thus, cyber crime also plays a role in spreading wrong information to the people which makes them fool by doing fraud with them”.

## **1. INTRODUCTION**

“The term Cybercrime is used to denote the criminal activities which is a act particularly punishable by the state. The tools of networks such as computers or computer networks, internet, etc. are the activities which gives place to the criminal activities. The life of humans has become easier after the invention of computers as we know that computer is an electronic device which helps us in storing

---

<sup>1</sup> BA LLB (SEMESTER 4) Student at Geeta Institute of law, Panipat, Haryana, India.

data. Most of the users of the computers uses the computers for the purposes of their benefits and that leads to the birth of “Cyber Crimes”. This leads the society in an illegal engagement. As we all know that the cyber crimes are always committed through the modes of computer networks, computers or internet. Cyber Law is known as the laws which govern the area of cyberspace. The Cyber Law mainly comprehends digital and electronic signatures, cyber crimes, privacies and data protections, etc. <sup>2</sup>“United Nations Model Law on Electronic Commerce” (UNCITRAL) Model (4) was the first IT Act which was recognised by the UN’s General Assembly. Traditional espionage, activism, or information warfare, related activities, false in the context of national security in the cyber crime.

## 2. OBJECTIVE

The main motive of our paper is only to spread a great information of the offences or the crimes which takes place through the medium of networks. Cyberspace also plays an important role in the involvement of Cyber crimes. In the year 1820, the first cyber crime was recorded. Since 3500 B.C Japan, India and China includes primieval types of computers. Joseph Marie Jacquard, a textile manufacturer in France, in the year 1820, created the loom.

## 3. TYPES OF CYBER CRIMES

Almost for all the Cyber crimes computer is an indispensable tool. As the communication networks are increasing such as internet, the numbers of hackers are also increasing. For the evidences of the offence, the computer is a major target and a tool which is mostly used in the offence. The criminals statues would definitely result in the different or various uses of computers.

The goal of the criminal is majorly to steal the information from the computer system, computer or computer networks when the computer is targeted of the offence. The different forms of the crime that target the computer are espionage, hacking, cyberwarfare and malicious computer viruses. Professionals, teenage, students or the terrorists could be the perpetrators of the offence. Therefore, there are various different types of Cyber crimes today-

---

<sup>2</sup> Journal of Information Engineering and Application  
ISSN 2224-5782 (print) ISSN 2225-0506 (online).

## A. Cyberstalking

The electronic means to stalk someone with the use of internet is known as the cyberstalking. Online abuse and harassment are related to Cyber stalking. <sup>3</sup>It involves threatening behaviour or harassment towards the individual. It harasses an individual by obtaining its personal information such as person's home address, place of business, leaving written messages or making harassing phone calls, etc. This can be afraid or spoil the life of the victim and could be threatened him.<sup>4</sup>

Usually, cyberstalking occurs with women and they are severely stalked by men. Females are the main targets including the emotionally weak people, children or unstable people, etc. Majorly 75% of the females are the victims over cyberstalking. Many a times men's are also stalked. The most of the cyber crimes goes unreported.

## B. Hacking

The crime 'hacking' <sup>5</sup>entitles the un-authorized data's access stored in the computer system and includes cracking or hacking. In this year, 37% hacking had been witnessed. The hackers obtain the residential addresses of the victims from the email accounts of certain web portals of the residents of the cities. The hacking is normally done by the use of 'backdoor' program which is particularly installed on the systems. The hackers also try to access the data of the users by password cracking software, in which they try billions of passwords for accessing the correct passwords of the computer users. One must change their password regularly from preventing hacking from the hackers.

## C. Phishing

Phishing<sup>6</sup> is the act of making fraud over the internet which includes fooling the people. It involves accessing the username, password or personal information by the emails of the customers from the financial institutions. Customers are not aware about the fake websites and when they click on the links over the emails to enter their personal information, fraud constitutes with them. The fraudster accesses the personal bank account details of the customers and misuses them.

---

<sup>3</sup> International Research Journal of Engineering and Technology ( IRJET ) available at [www.irjet.net](http://www.irjet.net).

<sup>4</sup> Available online on <http://www.lawyersclubindia.com/articles/classification> of cyber Crimes.

<sup>5</sup> The Jargon dictionary on website <http://www.netmeg.net/jargon/terms/h/hacking/.html/>

<sup>6</sup> Available online at <http://www.indiankanon.org/doc/1439440>.

Phishing is a type of fraud in which the frauder falsely sends wrong information to the customers in enhancing himself to be a established legitimate institution, so that he could access the personal information of the customers for the purpose of Identity theft. The frauder directs the user to access the website and ask them to update their private information such as credit card information, password, bank account numbers, social security, etc. so that he could steal the information of the user. This is also known as the method of email fraud.

#### **D. Drug Trafficking**

Drug trafficking uses latest technologies to sell narcotics for encrypting mails. Drug traffickers contribute a major role in the cyber crime. They manages all the plans for making the exchange of drugs through couriers. There happens a personal communication between the buyer and the dealer for the exchange of the drugs. Thus, drug trafficking contributes a part in the involvement of Cyber crimes.

#### **E. Bot Networks**

The 'Bot Networks' is also known as a cybercrime, in which the spamsters took over the control of the users computers. It is increasing on an alarming rate as the user gets unaware of it. The computer automatically gets linked to the bot networks when the users unknowingly operates malicious codes on their computers by accepting the email sent by the spamsters or other perpetrators. When the malicious codes gets activated within those computers the bot network spamsters attacks the computer by activating thousands of systems in it. Computer Emergency Response Teams (CERTs) have been established by the countries including India with and objective to secure the incidents / events. The internet has become a source of many funding to terrorist and money laundering in an organised manner.<sup>7</sup>

#### **F. Spamming**

Junk email is also known as email spam. This email is a type of unsought mass message which is particularly sent through the email. From the 1990s, the use of spam messages have widely become

---

<sup>7</sup> Internet Crime and Cyber Terrorism, [http://www.dfaitmaeci.gc.ca/international\\_crime/cybercrime-en.asp](http://www.dfaitmaeci.gc.ca/international_crime/cybercrime-en.asp).

popular and it creates lots of problem to the email users in their life at daily basis. The email addresses of the users are obtained by the spam bots, the spam bots are a type of automatic program that uses the internet for the use in searching the email addresses of the users over the internet. The email distribution list is used by the spammers to use spam bots. When the spammers receives response from the other users, they automatically sends the emails to the email addresses of millions of users over the internet.

## **G. Cyber Defamation**

Cyber defamation means defaming the reputation of an individual through the cyberspace in the eyes of others. The spammers purpose was to defame the users by making defamatory statement so that the reputation of the individual could get affected in front of others. The cyber defamation takes place through the computer or internet. Sometimes the spamsters sends defamatory statement to the email of the user and also to the friend of the user.

## **H. Theft in the Services of Telecommunications**

Theft in the services of telecommunications refers to the access of the switchboard of the individuals in which various criminal organizations access to the switchboards of the users and from there they access the data and obtain the dial out or dial in circuits. From this they are allowed to make any local call or free calls to any distant number. This theft of telecommunication has been considered as to be a misdemeanor and it is one of the earliest crime throughout the cybercrime.

## **I. Financial Crimes**

Financial crimes have increased at an alarming rate with the increase in the demand of the online banking. Stealing money by online from the banks, credit card frauds, etc. are the parts of financial crimes. The frauders gathers information from the victims by impersonating themselves as the part of financial organisation or identifying themselves as government officials and ask them to tell about their credit information and makes the fraud to them. The victims unknowingly gives their information to the criminals without proper enquiry and false pray to them. The criminals often hide their identities which results in the financial damages to the victims.<sup>8</sup>

---

<sup>8</sup> Financial crimes, Available at <http://www.statista.com/statistics/financial> damage-caused-by-cybercrime.

## J. Intellectual Property Crimes

Intellectual Property crimes includes trademarks violations, software piracy, copyright infringement, theft of computer source code, etc.

## K. Online Gambling

Online gambling is one of the most important sites for the money launderers. These websites have their servers at abroad and offers thousands of websites through abroad services. Money launderers are the websites of many fronts online gambling.

## L. Sale of Illegal articles

Sale of illegal articles includes the sale of weapons, wildlife, narcotics, etc. by uploading informations on the auction websites, bulletin boards, websites, email communications, etc. In the name of 'honey' it is believed that many websites in India also selling cocaine.

# 4. OFFENCES RELATED TO CYBERCRIME IN INDIA

Penalties, Compensation and Adjudication under Information Technology Act, 2000.<sup>9</sup>

**Section 43-** Where a person without the permission of the owner or the other person-in-charge damage the computer, or computer system, or computer network, that he shall be liable for Penalty and Compensation to the person so affected.

**Section 44-** Where a person fails to furnish any document, return, report to the controller, or certifying authority, then he shall be liable to pay penalty up to Rs. 1,50,000/- per failure. Further where a person fails to furnish any information, books or other documents within time specified, then he shall be liable to pay penalty up to Rs.5,000/- per day. Further provided that where a person fails to maintain books of accounts or other records, then he shall be liable to pay penalty up to Rs.10,000/- per day.

**Section 65-** "Tempting with the computers source documents. Whoever intentionally or knowingly destroy, conceal or change any computers source code that is used for a computer, computer program, and computer system or computer network".

---

<sup>9</sup> Penalties, Compensation in Indian Technology Act,2000.

**Punishment:**

A fine of Rs. 2 lakhs and three years imprisonment would be sentenced to the person who would involve in this crime.

**Section 66-** “Hacking with computer system, data alteration, etc. whoever with the purpose or intention to cause any loss, damage or to destroy, delete or alter any information that resides in a public or any person’s computer. Diminish its utility, values aur effects it injuriously by any means, comets hacking”.

**Punishment:**

A fine of Rs. 2 lacs and 3 years imprisonment would be sentenced to the person who would involved in this crime.

**Section 66A-** “Sending offensive messages through any communication services. Any information or message sent through any communication services this is offensive or has threatening characters. Any information that is not true or is not valid and is sent with the end goal of annoying inconvenience, danger, insult, obstruction, injury, criminal intention, enmity, hatred or ill will. Any electronic mail or email sent with the end goal of causing anger, difficulty or mislead or to deceive the address about the origin of the messages”.

**Punishment:**

The person would be sentenced to three years imprisonment along with the fine imposed on him who would found involved in such crime.<sup>10</sup>

**Section 66B-** <sup>11</sup>“ Receiving stolen computers resources aur communication devices dishonestly”.

**Punishment:**

The person would be sentenced to 3 years of imprisonment along with fine of Rs. 1 lakh who found involved in such crimes.

**Section 66C-** “ Identity theft. Using of one’s digital or electronic signature or one’s password or any other unique identification of any person is a crime”..

**Section 67A-** “ Transmitting aur publishing of materials that contains sexually explicit contents, acts

---

<sup>10</sup> <http://niiconsulting.com/checkmate/it> act-2000-penalties-offences.

<sup>11</sup> <https://www.slideshare.net/an> introduction to cyber law act 2000 india.

etc. in electronics form. Whoever transmits or publishes materials that contains sexually explicit contents or acts shall be sentenced”.

**Section 67B-** “ Transmitting or publishing of materials that depicts children in sexually explicit act etc. in electronics form. Whoever transmits or publishes any materials that depict children in any sexually explicit act or conduct in an electronic form shall be sentenced”.

**Section 67C-** “ Retention and preservation of information by intermediaries. Intermediaries shall retain and preserve such information that might specify for such period and in such a format and manner that the central government may prescribe. Any intermediaries knowingly or intentionally contravene the provision of the subsection”.

**Section 69-** “ Power to issue direction for monitor, decryption or interception of any information through computers resources. The safeguard and the procedure that is subjected to such decryption, monitoring or interception may carried out, shall be such as may be prescribed. Providing safe access or access to computers resources”.

**Section 70-** “ . Unauthorized access to protected system”.

**Section 71-** “ Penalty for misrepresentation”.

**Section 72-**“ Breach of confidentiality and privacy”.

**Section 73-** “ Publishing false digital signature certificates”.

**Section 74-** “ Publication for fraudulent purpose”.

**Section 75-** “ Act to apply for contravention or offence that is committed outside India”.

**Section 77-** “ Compensation, confiscation or penalties for not to interfere with other punishment”.

**Section 77A-** “ Compounding of Offences”.

**Section 85-** “ Offences by companies”.

**Section 503 IPC-** “Sending threatening messages by email”.

**Section 499 IPC-** “ Sending defamatory messages by email”.

**Section 420 IPC-** “ Bogus websites, cyber frauds”.

**Section 463 IPC-** “ Email spoofing”.

**Section 383 IPC-** “ Web jacking”.

**Section 500 IPC-** “ Email abuse”.

**Section 507 IPC-** “ Criminal intermediation by anonymous communications”.

## Conclusion-

From this study, this had been found that there are many ways through which the individual possesses crimes through cyberspace. The rise of new technologies is the main cause of Cyber crimes in the recent years. It had led to a great threats to the mankind at large. The offences in the cybercrime are punishable by the law. The main purpose of writing this paper is just to spread the knowledge of Cyber crime among those people who are unaware of it. “A brief study an offence is related to cybercrime and cyberspace” I want to say that Cyber crimes can never be acknowledged. If the criminals won’t get punishment for their deed, they will never stop”.

