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20 One-Liners | IIBF Cyber Crime & Fraud Management Mock Test 2026: 15 MCQs + Answer K

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20 One-Liners to Remember

Quick-fire facts for last-minute revision.

1 IIBF conducts a Certificate Examination in Prevention of Cyber Crimes and Fraud Management.

This is a dedicated banking certification focused on cyber security and fraud awareness.

2 Inserting a USB loaded with malware into a system is an example of physical hacking.

This distinguishes physical access attacks from remote unauthorised access methods.

3 A firewall is a software or hardware system that controls permission or denial of network access based on set rules.

Firewalls are a core security control tested in the cyber crime syllabus.

4 White-hat hackers work legally, sometimes hired by companies to test their own security systems.

This contrasts with malicious hackers who exploit vulnerabilities for criminal gain.

5 Data theft includes downloading or copying data without the permission of the person in charge of the computer.

This is a specific definition tested in the cyber crime exam syllabus.

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6 Cyberstalking means harassing someone through an electronic medium.

This is distinct from other cyber offences like fraud or virus attacks.

7 Deceiving or cheating a person using a computer device is punishable under both the IPC and the IT Act.

Cyber cheating falls under overlapping legal provisions in Indian law.

8 A keylogger is a special program used for recording and tracking a user's keystrokes.

This distinguishes keyloggers from other malware types like Trojans, viruses and worms.

9 Cyber espionage is the practice of gathering sensitive information by using technology to spy on someone.

This is a distinct category from general hacking or malware attacks.

10 A cyberattack is an attempt to steal, damage, spy on or destroy computer systems, networks or associated information.

This is the general definition of a cyberattack tested in the syllabus.

11 One-time passwords and two-factor authentication both help prevent phishing.

These security controls add extra verification steps beyond a simple password.

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- 12 A denial-of-service attack is a concerted effort to prevent a website or service from functioning efficiently.**

This attack targets availability rather than stealing data directly.

- 13 Phishing uses special programs to fool individuals into believing traditional security protects them during online banking.**

This deceptive tactic is a major focus area in the cyber crime and fraud syllabus.

- 14 Social engineering is a mode of ethical hacking that attempts to access a network using an employee's credentials.**

It exploits human trust rather than purely technical vulnerabilities.

- 15 A brute force attack tries to crack a password through repeated, often system-driven, attempts.**

This differs from session hijacking, Trojan horses and rootkits, which use other methods.

- 16 Cyber crime is the offence or attack itself, while cyber security is the defence against such attacks.**

This distinction is commonly tested by contrasting examples like phishing versus firewalls.

- 17 Examples of cyber crime include phishing, hacking, ransomware and data theft.**

These are offensive actions that cause financial or data loss for victims.

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18 Examples of cyber security controls include firewalls, OTP and two-factor authentication.

These are defensive measures aimed at protecting, detecting and preventing attacks.

19 The Information Technology Act and relevant sections of the IPC underpin fraud management law in India.

Candidates must know which cyber offences are punishable under which law.

20 Common syllabus traps include confusing a worm with a Trojan, or spyware with a keylogger.

These similar-sounding malware types have distinct technical definitions tested in exams.

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