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Learning Sessions

PREVENTION OF CYBER CRIMES & FRAUD MANAGEMENT · REMOTE PROCTORED

Prevention of Cyber Crimes & Fraud Management

CCFM

Module-wise chapters, weightage & key topics

4

MODULES

15

CHAPTERS

100

MARKS

5

UPDATED TOPICS

Crash course • PDFs • One-liners • Video classes • Online tests

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Exam snapshot

Paper pattern

- ✓ **100 questions** · 1 mark each · **100 marks**
- ✓ Duration **2 hours**, conducted **online**
- ✓ **No negative marking**
- ✓ Pass: **50%** aggregate (with module minimums)
- ✓ Mix of conceptual, applied & numerical questions

How to read this deck

- ✓ Each module shows its **indicative weightage**
- ✓ Every chapter lists **key topics** + chapter weightage
- ✓ **UPDATED** = topic with a recent regulatory change — revise latest figures
- ✓ Weightage is **indicative** (content volume + past-paper trend), not officially published by IIBF

Live + Recorded

Video classes

Exam PDFs

e-notes & one-liners

Mock tests

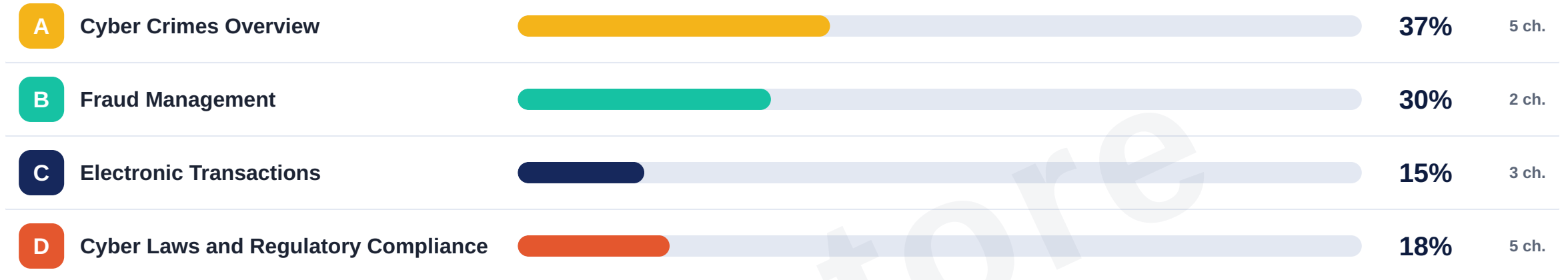
Latest IIBF pattern

Crash course

Fast-track revision

Module-wise weightage

WHERE THE MARKS SIT



Indicative distribution of 100 marks across the modules. Prioritise **Module A — Cyber Crimes Overview**, the single largest scorer.

Chapters & key topics

A Module A — Cyber Crimes Overview

37%
MODULE WEIGHT

| | | |
|---|---|-------------|
| 1 | Introduction to Cyber Crime: Concepts and Techniques UPDATED Introduction to Cyber Crime: Concepts and Techniques | 3 MARKS |
| 2 | Channels of Cyber Crimes UPDATED Channels of Cyber Crimes | 3 MARKS |
| 3 | Modus Operandi of Cyber Crimes UPDATED Stalking & Cyber Squatting, Cyber Extortion & Cyber Cheating, Cyber Warfare & Cyber Terrorism, Phishing & Hacking, Social Engineering | 16 MARKS |
| 4 | Computer Vulnerabilities Internet Crime & Internet fraud, User Failures & Causes, Bank Failure | 9 MARKS |
| 5 | Computer Hackers Email Crime Investigation, Database Hacking | 6 MARKS |

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Chapters & key topics

PREVENTION OF CYBER CRIMES & FRAUD MANAGEMENT (CCFM)

B Module B — Fraud Management

30%
MODULE WEIGHT

6 **Computer Fraud Protection**
Prevention Controls, Detection Controls, Mitigation Controls, Encryption / Decryption

12
MARKS

7 **Incident Management of Cyber Crimes** **UPDATED**
Cyber Crime Reporting, Cyber Crime Investigation, Cyber Crime Management, Evidence Collection & Chain of Custody, Cyber Crime Risk Management, Cyber Forensics

18
MARKS

Chapters & key topics

PREVENTION OF CYBER CRIMES & FRAUD MANAGEMENT (CCFM)

C Module C — Electronic Transactions

15%
MODULE WEIGHT

8 **Online Transactions – Concepts, Emerging Trends and Legal Implications**
Online Transactions – Concepts, Emerging Trends and Legal Implications

3
MARKS

9 **Global Payment Processing**
Global Payment Processing

3
MARKS

10 **Electronic Card Frauds**
ATM Cards, Credit Cards, Smart Cards

9
MARKS

Chapters & key topics

D Module D — Cyber Laws and Regulatory Compliance

18%
MODULE WEIGHT

11 **Cyber Laws in India** UPDATED
Information Technology Act, 2000 and the Amendments

6
MARKS

12 **Electronic Transactions and Taxation Issues**
Electronic Transactions and Taxation Issues

3
MARKS

13 **Human Traits**
Human Traits

3
MARKS

14 **Regulatory Compliance**
Regulatory Compliance

3
MARKS

15 **National and International Institutions**
National and International Institutions

3
MARKS

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