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| **Program: B.Com(Management and Finance)** | **Semester : I** |
| **Course : Cyber Crime and Laws** | **Code :** |
| **Suggested Lectures per week** | **02** |
| **Teaching Scheme** | **Evaluation Scheme** |
| **Lecture** | **Practical** | **Tutorial** | **Credits** | **Theory** |
| **Internal****20 Marks** | **External****30 Marks** |
| **30** | **Nil** | **Nil** | **02** |
|  |
| **Internal Component** |
| **Class Test (Duration 20 Mins)** | **Projects / Assignments/Presentation** | **Class Participation** |
| **10 Marks** | **10 Marks** | **---** |
|  |
| **Learning Objectives:** 1 To understand the fundamental concepts and terminology related to cybercrime and laws, including cyber threats, hacking, data breaches, and legal frameworks.2 To explore the various types of cybercrime prevalent in today's digital landscape, such as identity theft, cyber fraud, online harassment, and intellectual property violations.3 To analyze the legal and ethical implications of cybercrime and develop an awareness of the laws, regulations, and international treaties governing cyber security and privacy.. |
| **Course Outcomes:**After completion of the course, learners would be able to:CO1: Demonstrate a comprehensive understanding of cybercrime and related laws, including the ability to identify and differentiate between various types of cyber offenses.CO2: Apply critical thinking skills to evaluate real-life cybercrime cases, assess legal consequences, and propose preventive measures to mitigate cyber threats.CO3: Develop ethical awareness and responsible digital citizenship by adhering to legal and ethical principles while engaging in online activities and promoting cyber security best practices. |
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| **Pedagogy : Classroom learning , Presentation, Theory Notes, Practical Sums, Assignments, Case Study** |
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**MODULES AT GLANCE**

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| --- | --- | --- |
| **Module** | **Topics** | **No. of Lectures** |
| **Module 1** | Cyber Crime and its classification | 10 |
| **Module 2** | Money Laundering | 10 |
| **Module 3** | Information Technology Act | 10 |
|  | **Total** | **30** |

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| **DETAILED SYLLABUS** |
| **Unit** | **Topic** | **No. of Hours/Credits** |
| **Module 1** | **CYBER CRIME AND ITS CLASSIFICATION**1. Introduction
2. History and Evolution of Cybercrime
3. Doctrine of Mens Rea & Actus Reus in Cyber Crime
4. Characteristics of Cyber Crime
5. Cyber Pornography
6. Cyber Terrorism
 | 10 |
| **Module 2** |  **MONEY LAUNDERING**1. Meaning of Money Laundering
2. Stages of Money Laundering
3. Anti-Money laundering (AML) using Technology
4. Financing of Terrorism
 | 10 |
| **Module 3** | **INFORMATION TECHNOLOGY ACT**1. Key Provisions of IT Act Some of key provisions of IT related offences as impacting the banks are given here.
2. Section 43: Penalty and compensation for damage to computer,
3. computer system, etc.
4. Section 43A: Compensation for failure to protect data. Section 65: Tampering with Computer Source Documents. Section 66: Computer Related Offences.
5. Section 66B: Punishment for dishonestly receiving stolen computer resource or communication device.
6. Section 66C: Punishment for identity theft.
7. Section 66D: Punishment for cheating by personation by using computer resource.
8. Section 66E: Punishment for violation of privacy.
 | 10 |

**Essential Reading:**

Title: "Cyber Crimes and Laws: An Introduction" by Dr. Pavan Duggal, Publisher: Universal Law Publishing , 2022 edition.

**Supplementary Reading:**

Title: "Cyber Crime and Cyber Laws" by: V. K. Ahuja , Publisher: Taxmann Publications

2021 edition

Title: "Cyber Laws: A Comprehensive Guide" by Rohas Nagpal , Publisher: McGraw Hill Education , 2020 edition.

Title: "Cyber Crime and the Law: Challenges, Issues, and Response" by Yogesh K. Dwivedi, Himanshu Gupta, and Matthew K. O. Lee , Publisher: Springer India , 2019 edition.

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| --- | --- |
| **Evaluation Scheme** |  |
| **Internal Continuous Assessment (ICA)****(weightage)** | **Term End Examinations (TEE)****(weightage)** |  |
| **20** | **30** | **50** |

1. **Details of ICA-**

|  |  |  |
| --- | --- | --- |
| **Continuous Assessment** | **Details**  | **Marks**  |
| **Component 1 (ICA-1)** | Internal Class test | 10 |
| **Component 2 (ICA-2)** | Projects / Moot Court/Assignments/Presentations/Seminar | 10 |

1. In ICA 1- 2 test of 10 marks, Average of the 2 tests

**B. Details of Semester End Examination** Duration of examination- **One** hour

**Question paper pattern:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Question No.** | **Description** | **Marks** | **Total marks** |
| 1 | Answer the following Questions: (Module 1)a) Theory Question-Long AnswerOR b) Case Law/Case lets /short notes  | 10 | 10 |
| 2 | Answer the following Questions: (Module 2)a) Theory Question-Long AnswerOR b) Case Law/Case lets /short notes  | 10 | 10 |
| 3 | Answer the following Questions: (Module 3)a) Theory Question-Long AnswerOR b) Case Law/Case lets /short notes | 10 | 10 |
|  |  | **Total Marks** | **30** |

Prepared by Approved by

Faculty/HOD, Principal