



# CIIS 2021

Cybercrime Investigation  
& Intelligence Summit

21<sup>st</sup> Sept to 01<sup>st</sup> Oct 2021

POST SHOW REPORT

# Cybercrime Investigation & Intelligence Summit

An exclusive 10-day virtual summit  
designed for capacity building of  
Indian Law Enforcement,  
Prosecution and Judiciary

Organizers



Soft  Clicks  
Cyber Crime Awareness Mission

Knowledge Partner

ClearTrail   
Communication Analytics

Technical Partner

unicef 

# SUMMIT SUMMARY

Total Registrations

**3200+**

Total Participants

**2665**

Participating States  
and UTs:

**37**

Resource Person

**60+**

Training Hours

**65+**

Participants across  
Agencies

Law enforcement  
and Federal  
Intelligence officials

**2516**

Judiciary

**18**

Prosecution

**131**

International Speakers

**6**

## Cybercrime Investigation & Intelligence Summit 2021

Cybercrime Investigation & Intelligence Summit is a virtual/online seminar that has been envisaged exclusively for the capacity building of law enforcement agencies.

The third edition of Cybercrime Investigation & Intelligence Summit, CIIS 2021 was organized by Madhya Pradesh Police, Madhya Pradesh Police Academy and Soft Clicks Foundations, in association with its knowledge partner, ClearTrail Technologies and Technical Partner UNICEF.

CIIS 2021 provided exclusive, practical training on Cybercrime related modules to the officials from Law Enforcement, Federal Agencies, Judiciary and Prosecution personnel who were trained by senior law enforcement officials & cyber experts on topics that are critical to the success of effective intelligence gathering & policing. More than 3200 Indian officers from 27 states and 9 UTs registered and received 10 days of exclusive, practical training on cybercrime related modules and topics such as open-source intelligence, deep web scraping, digital surveillance, analysis of encrypted communications, VPNs & darknets.

such as New IT Rules of Government of India, online gaming and gambling investigations, crypto currencies, misuse of VoIP / internet Calling in the cybercrime scenario, OSINT and dark web intelligence gathering, online protection of women and children, investigations related to financial frauds, technology tools in IP data investigations and digital forensics, international and interstate cooperation in cybercrime prevention and detection and many more. Further, >10 top technology and solution providers for law enforcement showcased latest tools designed for effective intelligence gathering and better policing.

### Organizers

#### Madhya Pradesh Police



Madhya Pradesh Police works on the mission to preserve peace, maintain law and order & enhance the quality of life throughout the state of Madhya Pradesh by working cooperatively and in partnership with the public to provide for a safe environment in the state. MP Police is committed to provide professional law enforcement services, protecting rights of the individuals, preventing crime and building community partnership.

#### Madhya Pradesh Police Academy



Madhya Pradesh Police Academy (MPPA) is committed to train police officers suited to the needs of modern-day policing in a welfare state. MPPA believes in preparing leaders for Madhya Pradesh Police, so that police officers inspire trust and confidence amongst the people they serve. Executive officers at the Academy train officers of the rank of Deputy Superintendent of Police and Sub-Inspectors for basic training and I.P.S officers at the induction level. Apart from this, specialized in-service courses are also conducted for officers at various levels to help sharpen their professional skills.

#### SoftClicks Foundation

SoftClicks Foundation is a non-profit organization based at Madhya Pradesh, India with a team of highly skilled individuals having an expertise in cyber training, cyber laws and various other areas related to cyber forensics and cyber security. SoftClicks Foundation is committed to spread awareness about safe and secure use of the internet through various training programs, workshops, seminars and counseling sessions for school students, college students, educators, law enforcement agencies, various govt. organizations and other corporate sectors.

Soft @ clicks  
CYBER CRIME ANALYSIS & RESEARCH

### UNICEF



The United Nations Children's Fund (UNICEF) was created by the United Nations General Assembly, in the aftermath of World War II to provide emergency food and healthcare to children and mothers that were at risk. UNICEF works in over 190 countries and territories to protect the rights of every child. It has spent 70 years working to improve the lives of children and their families. UNICEF works in the world's toughest places to reach the most vulnerable and disadvantaged children. Delivering results for children and young people is our driving force.

### ClearTrail Technologies



ClearTrail Technologies have continued to be official Knowledge Partner of CIIS for all the three editions.

ClearTrail Technologies is two-decades old Indian company focused on creating powerful intelligence and investigation technologies for federal and state-level security agencies. Their suite of solutions is deployed across 12 countries including India, enabling security agencies to understand cyber threats through intercepting communication data, data integration and advanced data analytics by leveraging artificial intelligence models on big data. ClearTrail's entire technology stack has been indigenously developed by 200+ Indian engineers, from its 6 offices / R&D facilities spread across four locations in India i.e. Indore, NOIDA, Hyderabad & New Delhi.

During CIIS, ClearTrail played a critical role in developing and facilitating the official CIIS Community Portal for all the speakers, trainers and participants to host/attend all the sessions during the event.

Further, ClearTrail also helped in developing the agenda for the training and invited its senior Technology and Domain Experts to deliver sessions around cutting-edge technologies for transforming intelligence gathering.

## About CIIS 2021 Community Portal

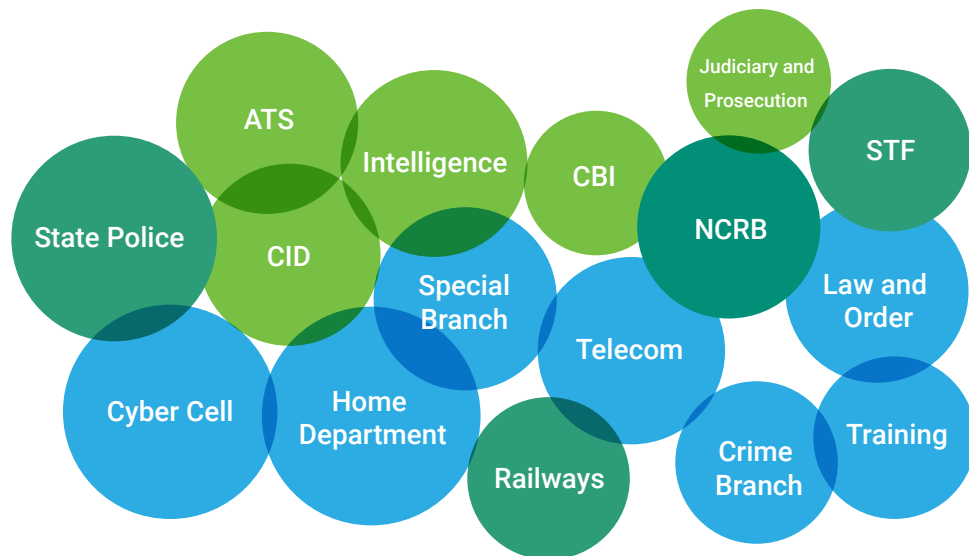
All the sessions of CIIS 2021 were streamed live on the CIIS community portal. This portal was developed by ClearTrail Technologies, the event's knowledge partners. The community portal was instrumental in getting feedbacks, live QnA sessions between attendees and resource persons.

The 'knowledge center' section of the portal allowed the participants to access a wide variety of collaterals related to cyber-crime investigation and Intelligence gathering, lawful interception, IP and VoIP data analysis, Open-source investigations, etc, that are instrumental for the modern-day investigations.

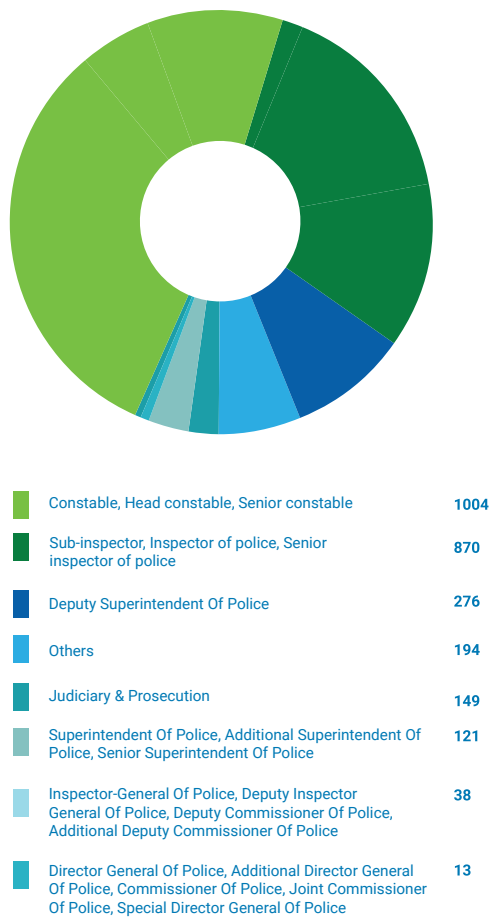


# Participants' Statistics

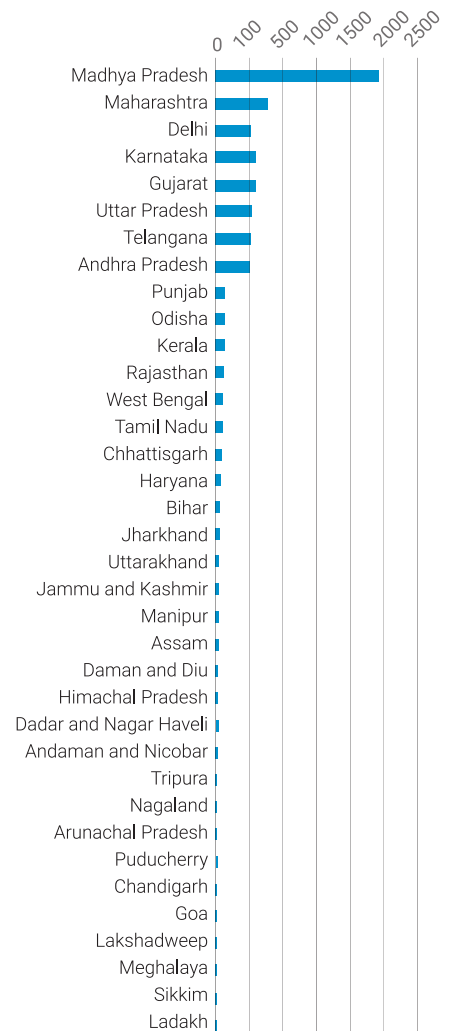
## Department-wise Participation



## Rank-wise Participation



## State-wise Participation



# Resource Persons



## **Mr. Pavan Duggal**

Cyber Law Advocate, Supreme Court of India

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Pavan Duggal is an esteemed Indian advocate who is also known as the formidable maestro of Cyber Laws. He is the Conference Director of the International Conference on Cyberlaw, Cybercrime & Cybersecurity organized by Cyberlaws.Net and the Chairman of the International Commission on Cyber Security Law. Dr. Duggal has also been associated with the Ministry of Communication and Information Technology, Government of India on issues related to Cyber Law and E-Governance.



## **Mr. Jiten Jain**

CEO, Voyager Infosec

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Jiten Jain is a leading Cyber Security Expert specialized in Geopolitical intelligence analysis. He is currently heading Indian Infosec Consortium, an independent not-for-profit organization of leading cyber experts in India. He is also the co-founder of Voyager Infosec, a technology Startup specializing in cyber threat intelligence. Jiten is a recipient of Chevening fellowship by British Government and has studied Cyber Defense and Information Assurance at Defence Academy of United Kingdom.



## **Mr. Madhav Marathe**

Director, NSSAC, Distinguished Professor, University of Virginia

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Mr. Madhav Marathe is an expert in network science, artificial intelligence, high performance computing, computational epidemiology, biological and socially coupled systems, and data analytics. Dr. Marathe has published more than 350 articles in peer-reviewed journals, conferences, and workshops.



## **Mr. Rakshit Tandon**

Head, Capacity Building– Cyber Peace Foundation Expert

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Mr. Rakshit Tandon is a Cyber Security Evangelist with an experience of more than a decade in the Security Domain. He is Cyber Security Consultant to Internet and Mobile Association of India. He is also a Resource Person/Visiting Faculty for Cyber Crime Investigations at BPRD Bureau of Police Research And Development for Training Law Enforcement Officers across the Country. He is the chairman of India Against Child Abuse, A National Outreach Program by Justice Mohan Children University and NCSSS.



## **Mr. Sai Manohar, IPS**

ADG, OSD to Madhya Pradesh Bhawan, New Delhi

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Mr. Sai Manohar Aramane is 1995 Batch IPS officer born on Madhya Pradesh Cadre. He is presently ADG, Bhopal Zone. He is a PG in Engineering and belongs to Anantapur district of Andhra Pradesh. He served as SP of Raigarh, Narsimhapur, Gwalior districts and DIG/SSP of Indore in MP. In his two central deputations, Mr Sai Manohar, served as SP, DIG and JD of CBI for 11 years.



# Resource Persons



## **Ms. NS Nappinai**

Advocate, Supreme Court of India

Ms. Nappinai is a supreme court lawyer and founder of Cyber Sathi with 30 years of experience specialising in constitutional criminal IPR and cyber laws. She is also an advisor Tamil Nadu e-governance agency and advisor Maharashtra cyber police. Ms. Nappinai appears as counsel in cases pertaining to Constitutional, Criminal, IPR & Cyber laws. She has authored a seminal book on cyber laws titled "Technology Laws Decoded".



## **Mr. Yogesh Choudhary, IPS**

ADG Special Branch, Madhya Pradesh Police

Yogesh Choudhary is a 1996 batch IPS MP cadre. He served as a SP in Shajapur, Datia, Chattarpur, Morena, Guna, Sagar and Bhopal. He was the SSP /DIG Bhopal and DIG Khargone range before becoming IG Bhopal Zone. He has served as IG law and order, IG planning and IG Intelligence. On being promoted to ADG he served as ADG cyber and now is ADG in Special Branch.



## **Mr. Nischal Shetty**

CEO, WazirX

Nischal Shetty is the Founder and CEO of WazirX, India's largest cryptocurrency exchange (recently acquired by Binance). He is a huge blockchain advocate and influencer with over 120,000 followers. He has also been featured in Forbes '30 under 30' list in the past. Nischal has been active in space for a long time with the mission to involve everyone in the blockchain revolution. He's also been fighting for bringing positive crypto regulation in India with his Twitter campaign called #IndiaWantsCrypto for over 800 days.



## **Mr. Sumit Gupta**

Founder & CEO, CoinDCX

Mr. Sumit is the co-founder and CEO of CoinDCX. He co-founded CoinDCX in early 2018 upon noticing a vacuum of information and understanding of cryptocurrency in India. Mr. Sumit simplified the process of making investments in cryptocurrencies through CoinDCX. He is a strong believer in the power of finance as a tool for personal independence. He has advocated the adoption of Blockchain Technologies (DLT) and supports the role cryptocurrencies play in driving inclusion.



## **Mr. Mark Bentley**

Communications Data Expert, National Cyber Crime Law Enforcement, UK

Mark Bentley is a globally recognized communications data expert & OSINT specialist, who has worked as an adviser, trainer and consultant to security services, government, and police forces around the world in his 38 years of career. He also worked for the UK National Crime Agency (NCA), Metropolitan Police, Child Exploitation and Online Exploitation (CEOP), and UK government agencies. Mark runs his own training institution to empower and train officers around the world on best practice and lateral thinking in online investigations.

# Resource Persons



**Mr. Prasad Patibandla**

Director, CRCIDF

Prasad Patibandla is a Threat Intelligence Professional and EC-Council Certified Computer Hacking and Forensic Investigator(CHFI V9) having various Cyber Security Skills like Cyber Crime Detection, Networking Protocols, Penetration Testing, Vulnerability Assessments, Digital Forensics, OSINT, Cyber Laws and IPR Infringement. He currently works as Founding Director at Centre for Research on Cyber Intelligence & Digital Forensics, Consultant Analyst for Govt. of India and Freelance Cyber Crime Analyst to the Central Detective Training Institute (C.D.T.I-Hyderabad) & various State Police.



**Mr. Ishaan Sinha**

Cybercrime Investigator

Mr Ishaan Sinha is the Founder and Director of Blaktronics Investigation Lab. He is well recognized personnel at Ministry of Home Affairs, Law Enforcement and other Government agencies like National Investigation Agency, Central Bureau of Investigation, Directorate of Revenue Intelligence, National Crime Records Bureau, Bureau of Police Research & Development, National Police Academy, Assam Rifles, Indian Army, Narcotics Bureau, Intelligence Agencies of State Forces and Indian Police Force.



**Dr. Gaurav Gupta**

Additional Director/Scientist 'E',  
Ministry of Electronics & Information Technology (MeitY)

Dr Gaurav Gupta is the first Indian to earn a doctorate in the field of digital forensics. He was bestowed with the Young Scientist Award by Indian Science Congress in 2010 and received it from the Man of Science, our beloved Dr A.P.J Abdul Kalam. He has been instrumental in hosting international conferences in the area of digital forensics in India. As an active researcher of this field, he has contributed to society by developing many state-of-the-art, efficient, and effective digital forensic solutions.



**Mr. Nima Binara**

Legal Counsel, Google LLC, US

Nima Binara is Legal Counsel with Google LLC based in the United States. Mr. Binara advises on legal engagement with – and data disclosure to – law enforcement and other government agencies around the world. Prior to joining Google, Mr. Binara served as Counsel to U.S. Senator Patrick Leahy, Attorney-Advisor at the U.S. Department of Justice, and lawyer at the international law firm of Paul Weiss Rifkind Wharton & Garrison LLP. He received his law degrees from Columbia University and the London School of Economics.



**Mr. Deepak Singh**

Senior Legal Counsel, Google India

Deepak Singh is a Senior Legal Counsel with Google India. Mr. Singh oversees various legal, regulatory and compliance issues across India and also attends to the law enforcement engagements. Mr. Singh gained his Bachelors in Law in 2002 from Mumbai University and has an extensive eighteen years of experience working with large technology industries. He engages with law enforcement agencies and government bodies on various contemporary issues and developments in investigations and other internet related jurisprudential challenges.

# Resource Persons



## **Mr. Anshuman Mainkar**

Manager, Trust and Safety, WhatsApp India

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Mr. Anshuman is a trust and safety manager at WhatsApp responsible for law enforcement outreach. He holds a military background having served as fighter pilot in the Indian Air force. He also holds a masters degree in international relations and is a computer science graduate from the National Defence Academy.



## **Mr. Charles Cohen**

Vice President, National White Collar Crime Center, USA

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Charles Cohen is a retired Indiana State Police Captain. During his 25 years of service, he was responsible for the cybercrime, electronic surveillance, technical services, and Internet crimes against children units along with overseeing the department's overt and covert criminal intelligence functions. He speaks internationally on implications of online social networks in criminal investigations and criminal intelligence gathering, cybercrime, online fraud, money laundering, corruption investigations, and the investigation of skilled criminal offenders.



## **Mr. Deepak Kumar**

Investigation using Cyber Threat Intelligence (CTI)

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Mr. Deepak Kumar is a senior Digital Forensic & Cyber Intelligence Consultant. He has been working on several consulting and investigating engagements with organisations such as Academia, Corporates, International Law Enforcement Organisations, Government sectors & PSUs. He is currently engaged with Indian government projects related to security operation centre, threat intelligence coordination, capacity building for cyber-crime & digital forensics domain. He holds professional International certifications skills in areas of Ethical Hacking, Digital Forensics, Incident & Response, Blockchain, Industrial Control Systems, Cyber/Operational Security, Fraud Detection & Investigation, Counter-Terrorism & National Security, etc.



## **Mr. Manu Maheshwari, Advocate**

SoftClicks Foundation

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Mr. Manu has done his LLB from National Law University Odisha, Cuttack. He is practicing advocate before Hon'ble Supreme Court of India and various High Court's in the country.



## **Mr. Santosh Khadsare**

Cyber Forensics Expert, Delhi

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Mr. Santosh Khadsare is an InfoSec and DFIR professional who specializes in Digital Forensics. He has 20+ years plus of rich experience in the field of Digital Forensics, Cyber Laws, Information Security, Cyber Audit, and Incident Response. He is known in the digital forensics community for his experience, skillsets and mentorship qualities. He was judged amongst top three scholars during the MDI-ISAC National Cyber Security Scholar Program for the year 2020 and was awarded for the best innovative paper titled "The Role of Digital Forensics in Industry 4.0".



# Resource Persons

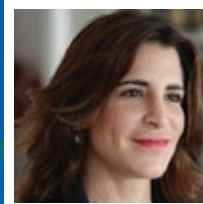


## **Ms. Sushma Singh**

ADG, Human Rights, Madhya Pradesh Police

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Ms. Sushma Singh is a IPS officer from the 1989 batch. She is an officer of MP cadre. She is MSC in chemistry, PG certified in cyber law and PG certified in human rights. She is currently posted as ADG, Human Rights, Madhya Pradesh Police. She has previously served as SP in Bhopal, Khadva and Dewas.



## **Ms. Soledad Herrero**

Chief of Child Protection, UNICEF, India Country Office

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Professional with 15 years of experience in the protection, humanitarian, and development field, have worked with UNICEF, UNHCR and other organizations across a number of countries in Africa, Latin America, in India and in Headquarters (New York). He is a human rights lawyer with a Business Administration degree, an LLM, and a Public Policy Master from Johns Hopkins University (SAIS). He has published a number of articles on humanitarian rights and conflict management issues.

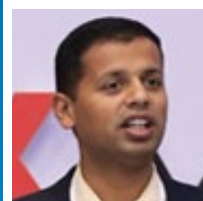


## **Dr. A Nagrathna**

National Law School of India University

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Dr. A Nagrathna's areas of specialization include Criminal Law, Cyber laws and Commercial Law. Her areas of interest include Jurisprudence, Intellectual Property Rights, Medical Law and Ethics, Legal Educational and Professional Ethics and Women and Law. She is a life member of the South Asian Society of Criminology and Victimology and also a member of the International Institute of Information Technology Laws, Bangalore.

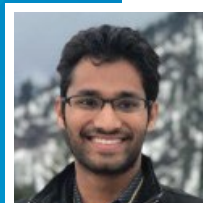


## **Mr. Major Vineet Kumar**

President, CyberPeace Foundation

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Vineet Kumar is a social entrepreneur, activist, founder, and president of CyberPeace Foundation. Vineet has been working towards devising programs and policies for safer cyberspace and sensitizing people to stay safe online. Vineet Kumar is also a member of various forums such as Cyber Security Task Force of NASSCOM-DSCI, Expert Group on Cybersecurity, All India Council for Technical Education(AICTE), National Commission for Protection of Child Right(NCPCR) and Member of the Advisory Council of Public Interest Registry at the United States.



## **Mr. Ankit Rana**

Manager, Trust and Safety, WhatsApp India

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Experienced manager with a demonstrated history of working in the consumer goods industry, road transport industry and payments Skilled in business strategy and analysis, operations, data analytics and process excellence

# Resource Persons



## **Mr. Lavanya Chandan**

General Counsel, Asia and Africa at OLX Group

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Mr. Lavanya is working as the General Counsel for OLX Group's businesses in India and other markets across Asia and Africa, which includes classifieds, autos transactions and its technology-based recruitment businesses. In addition to the essential legal functions, he is responsible for public affairs, government relations, product compliance, crises management, ethics, governance, mergers and acquisitions.



## **Mr. SK Bhalla**

DDG Telecom Security, DoT, India

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Mr. Bhalla is the officer of Indian Telecom Service -1992 batch. Over 32 years of professional experience in Telecom and Cyber domain since 1989, he is presently posted as DDG (Telecom Security & Policy Research) with National Telecommunications Institute (NTIPRIT), Department of Telecommunications. He has also served as Director in MHA 2015-2020. Mr. Bhalla has also implemented Cybercrime Prevention against Women & Children Scheme (CCPWC).

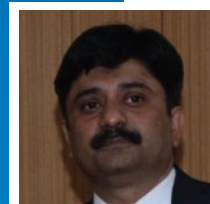


## **Mr. Bharat Panchal**

Chief Risk Officer, FIS Global

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Bharat Panchal is working as a Chief Risk Officer for APAC, Middle East & Africa for FIS Global. Bharat has been working as Chief of Risk Management for National Payments Corporation Of India (NPCI) for more than 8 years. He was one of the strong pillars since inception of NPCI. He managed key functions like Enterprise Risk Management, Compliance, Operational Risk Management, Ecosystem Cyber Security, Fraud Management and AML for NPCI and its ecosystem since inception of NPCI.



## **Mr. Nisheeth Dixit**

Advocate & Cyberlaw Consultant

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Mr. Nisheet Dixit is a renowned practising advocate handling constitutional, civil and criminal matters including cyberlaw and cybercrime (IT Act), telecommunication laws, corporate and economic offences, electricity laws, media and advertising laws, intellectual property rights laws, real estate and banking laws since 2001. He is also a member of the Supreme Court Bar Association (New Delhi), Rajasthan High Court Bar Association (Jaipur) and Bar Council of Rajasthan (Jodhpur).



## **Mr. Yashpal Singh**

Deputy Director, State Judicial Academy, Madhya Pradesh

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Mr. Nisheeth is practising as an Advocate since 2001, handling Constitutional, Civil and Criminal matters including Cyber Law and Cyber Crime (IT Act), Telecommunication Laws, Corporate and Economic Offences, Media & Advertising Laws, Intellectual Property Rights Laws, Real Estate and Banking Laws. He provides training at numerous academies and training centres on cyber crime, cyber law, cyber crime investigation, electronic evidence for judicial officers, law enforcement agencies, prosecution officers, advocates, intelligence & defense officers.

# Resource Persons



## **Mr. Madan M. Oberoi, IPS**

Executive Director, INTERPOL

Dr. Madan M. Oberoi is an Indian Police Service (IPS) officer. He is a Fulbright Scholar in the area of "Cyber Security" from University of Washington. Dr. Oberoi is presently working as Executive Director (Technology & Innovation), INTERPOL. Dr. Oberoi was working in the rank of Special Commissioner of Delhi Police where he was heading the Special Cell of Delhi Police. He was also concurrently handling the additional Charge of Adviser (ICT), MHA. Dr. Oberoi was earlier deployed as Director Cybercrime of INTERPOL, from 2014 to 2017. He has also worked as Inspector General of Police, Deputy Inspector General of Police and as Superintendent of Police with Central Bureau of Investigation (CBI).



## **Mr. Yogesh Deshmukh**

ADG Cyber, Madhya Pradesh Police

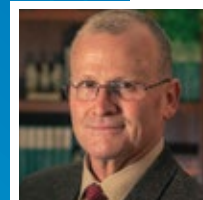
Mr. Yogesh Deshmukh is a IPS officer from the 1995 batch. He graduated from the Delhi University. He has also done L.L.B and post-diploma in cyber law. He has served as SP of 5 districts. He has worked in Narcotics control bureau, government of India. He has also worked as Director vigilance Railway board, New Delhi. He has been IG of Chambal, Bhopal, Indore and Ujjain.



## **Dr. Vineet Kapoor, IPS**

Deputy Director, Madhya Pradesh Police Academy

Dr. Vineet Kapoor is a member of Indian Police Service who has worked in various police jurisdictions in India and with the UN Department for Peace Keeping Operations. He has an expertise in Safety, Security and Access to Justice Programming and Policy Analysis through his engagement in Security Sector Solutions, Police Reforms, Human Rights, Police Training and Law Enforcement related Research. He has a PhD in Human Rights and its relationship with Organizational Socialization in the Police and its impact on Organizational Development.



## **Mr. James Emerson**

Chairman, Corporate Crime and Digital Evidence Committee,  
International Association of Chiefs of Police (IACP), Alexandria, USA

Mr. James Emerson, Chairman of Corporate Crime and Digital Evidence Committee at IACP, USA is providing insights on 'Cyber Investigation and Intelligence Policy Making-Challenges and Prospects'.

# Cybercrime Investigation & Intelligence Summit Inauguration Ceremony

## Chief Guest



**Mr. Narottam Mishra Ji**  
Home Minister of Madhya Pradesh

## Panelists



**Ms. Aruna Mohan Rao, IPS**  
Special DG Training,  
Madhya Pradesh Police



**Mr. Vivek Kumar Johri**  
Home Minister of Madhya Pradesh



**Mr. Rajesh Chawla, IPS**  
Director MPPA,  
Madhya Pradesh Police



**Mr. Rishi Kumar Shukla, IPS**  
Ex- DGP, Madhya Pradesh &  
Director CBI



**Ms. Anuradha Shankar, IPS**  
ADG Training,  
Madhya Pradesh Police



**Mr. Manohar Katoch**  
Vice President & Co-Founder,  
ClearTrail Technologies



**Mr. Rakesh Jain**  
SoftClicks



**Mr. Yogesh Deshmukh, IPS**  
ADG Cyber,  
Madhya Pradesh Police



**Dr. Vineet Kapoor, IPS**  
Deputy Director,  
Madhya Pradesh Police Academy



**Mr. Lolichen P Joseph**  
UNICEF

The inaugural ceremony of CIIS 2021 was hosted at Madhya Pradesh Police Academy, Bhauri on September 21, 2021.

Respected Home Minister of Madhya Pradesh, Shri Narottam Mishra graced the inaugural ceremony as the chief guest. During his speech, he shared that Madhya Pradesh Police has always stayed on the forefront in adapting new techniques for the wellbeing and safety of the citizens. CIIS is one event that is dedicated to upskill the police officers and such exclusive training sessions would definitely prove to be a boon for the entire law enforcement fraternity.

## Event Agenda

### Day 1: September 21st 2021

**New IT Rules of Government of India and Proposed Changes in the IT Act**

**Mr. Pavan Duggal,**  
Cyber Law Advocate, Supreme Court of India

**Need of Regulating Big Technology and Social Media Giants in India**

**Mr. Jiten Jain,**  
CEO, Voyager Infosec

**Spread of Misinformation over the Cyberspace: Issues and Challenges**

**Mr. Madhav Marathe,** Director NSSAC,  
Distinguished Professor, University of Virginia



# Event Agenda

## Day 2: September 22nd 2021

### Theme

#### Online Gaming and Gambling in India: Current Trends

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The second day of CIIS hosted varied sessions from senior law enforcement officers and subject matter experts on topics that delved into the larger topic of online gaming and gambling, how dangerously is it affecting specially the younger generation. The sessions also discussed some important points especially related to children's safety and the Case Laws Related to Online Gaming and Gambling.

#### Panel Discussion: How Online Gaming and Gambling is Affecting the Young Generation in India

**Mr. Sanjay Sahay, IPS,**  
Former ADG, Karnataka Police (Moderator)  
**Mr. Manoj Abraham, IPS,**  
ADG, Kerala Police  
**Mr. Sai Manohar, IPS,**  
ADG Bhopal Zone, Madhya Pradesh Police

#### Online Gaming and Gambling in India: Current Trends

**Mr. Rakshit Tandon,** Head Capacity Building  
– Cyber Peace Foundation Expert

#### Laws Related to Online Gaming and Gambling

**Mr. Sai Manohar, IPS,** ADG Bhopal Zone,  
Madhya Pradesh Police

#### Case Laws Related to Online Gaming and Gambling: Issues and Challenges

**Ms. NS Nappinai,** Advocate, Supreme Court of India

## Day 3: September 23rd 2021

### Theme

#### Cybercrime Investigation using Cryptocurrencies

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The third day of the CIIS 2021 revolved around cryptocurrencies and how crypto-transactions have affected the cybercrime scenario. The highlight of the day was a session by international trainer Mr Mark Bentley where he delved into cryptocurrencies investigations and the use of cryptocurrencies on the dark web.

#### Panel Discussion: How Cryptocurrencies and Crypto Transactions have Affected the Cybercrime Scenario; how Cryptocurrencies are being Used on the Dark Web

**Mr. Brijesh Singh, IPS,**  
IGP, Maharashtra Police  
**Mr. Yogesh Choudhary, IPS,**  
ADG Special Branch, Madhya Pradesh Police  
**Mr. Jitender Singh, ACP I4C**  
(Cyber Analyst and Threat Analyst)  
**Mr. Riyaz Iqbal, IPS,**  
AIG Cyber, Madhya Pradesh Police (Moderator)

#### Case Studies on Cybercrime Investigation involving Cryptocurrencies

**Mr. Yogesh Choudhary, IPS,**  
ADG Special Branch, Madhya Pradesh Police

#### Future of Cryptocurrencies in India

**Mr. Nischal Shetty, CEO, WazirX**

#### Future of Cryptocurrencies in India

**Mr. Sumit Gupta,** Founder & CEO, CoinDCX

#### Cryptocurrencies Investigation: Use of Cryptocurrencies in Darkweb

**Mr. Mark Bentley,** Communications Data Expert,  
National Cyber Crime Law Enforcement, UK Police



## Day 4: September 24th 2021

### Theme

#### VoIP, VPN and Digital Currencies

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On day 4 of CIIS, a wide range of sessions were hosted on topics surrounding VoIP trends, future challenges in digital forensics and the necessary protocols for governments requesting data disclosure from Google and Facebook

#### Misuse of VoIP / Internet Calling in the Cybercrime Scenario

**Mr. Prasad Patibandla**, Director, CRCIDF

#### Solving Cases Related to VoIP Calling / Internet Calling / VPN / Virtual Numbers

**Mr. Ishaan Sinha**, Cybercrime Investigator

#### Future Challenges of Digital Forensics

**Dr. Gaurav Gupta**, Additional Director / Scientist 'E', Ministry of Electronics & Information Technology (MeitY)

#### Google Policies & Procedures: India Law Enforcement Data Disclosure Requests

**Mr. Nima Binara**, Legal Counsel, Google LLC, US  
**Mr. Deepak Singh**, Senior Legal Counsel, Google India

#### Information Disclosure to Law Enforcement by WhatsApp/Facebook

**Mr. Anshuman Mainkar**, Manager, Trust and Safety, WhatsApp India

## Day 5: September 25th 2021

### Theme

#### Cyber Forensics and OSINT

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The fifth day of the CIIS 2021 looked at the larger field of digital investigations, forensics and new technologies. International cybercrime trainer, Charles Cohen discussed how law enforcement agencies can approach WhatsApp for cooperation, and how investigators can get insights from YouTube and Twitter via open-source facilities.

#### Collecting Evidence from Online Social media: building a Cyber-OSINT Toolbox

**Mr. Charles Cohen**, VP, National White Collar Crime Center, USA

#### Investigation using Cyber Threat Intelligence (CTI)

**Mr. Deepak Kumar**, Sr. Digital Forensics and Threat Intelligence Expert, Consultant I4C

#### Low Rate of Conviction in Cybercrime Cases and Deterrent Effects of IT Act

**Advocate Manu Maheshwari**, SoftClicks Foundation

#### Investigating Solid State Devices, Technology and How to Carry out Forensics

**Mr. Santosh Khadsare**, Cyber Forensics Expert, Delhi

#### Agents of Cybercrime and How to Protect Yourself: Viruses, Worms, Trojan Horses, SQL Injections and 10 more

**Ms. Sushma Singh**, ADG, Human Rights, Madhya Pradesh Police

## Day 6: September 27th 2021

### Theme

#### Online Protection of Children: Preventing and Addressing Risks of Cyberspace

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The sixth day of CIIS 2021 looked at the larger field of risks associated with cybercrime for children & women. In addition to a panel discussion conducted by senior law enforcement officers from different states on universal growth trend in cyber-crime during pandemic. There were sessions that discussed about the risks in cyberspace for kids and the need to create a mechanism for online protection as well.

#### Online Protection of Children- Preventing and Addressing Risks of Cyberspace

**Ms. Soledad Herrero**, Chief of Child Protection, UNICEF, India Country Office

#### Cybercrime during Pandemic: Children's Safety

**Dr. A Nagrathna**,  
National Law School of India University

#### Online Safety of Women

**Mr. Major Vineet Kumar**, President, CyberPeace Foundation

#### Panel Discussion: Emerging Universal Trends in Cybercrime during Pandemic

**Dr. Madan M. Oberoi, IPS**,  
Executive Director, INTERPOL  
**Dr. Triveni Singh, IPS**,  
SP Cybercrime, Uttar Pradesh Police  
**Ms. Irmeen Shah, AIG**,  
Madhya Pradesh Police (Moderator)

## Day 7: September 28th 2021

### Theme

#### Financial Frauds and Related investigations

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The seventh day of CIIS was themed at financial crime where various industry experts and judicial leaders spoke about financial frauds, UPI frauds ongoing turbulence with respect to E-Wallet transactions & the usage of E-commerce platforms & their related risks.

#### Financial Frauds Related to E-Wallet Transactions

**Mr. Ankit Rana**, Deputy General Manager, Paytm

#### Financial Frauds Related to E-Commerce Platforms

**Mr. Lavanya Chandan**, General Counsel, Asia and Africa at OLX Group

#### Real issues and Technology Challenges in Financial Frauds and Solutions thereof

**Mr. SK Bhalla**, DDG Telecom Security, DoT, India

#### Investigation Challenges in UPI Frauds

**Mr. Bharat Panchal**, Chief Risk Officer, FIS Global

#### Case Study of Compensation in Adjudication of Cybercrime Cases

**Mr. Nisheeth Dixit**, Advocate & Cyberlaw Consultant

#### Legal Framework for Freezing of Defrauded Amount

**Mr. Yashpal Singh**, Deputy Director, State Judicial Academy, Madhya Pradesh

#### Panel Discussion: Issues and Challenges in Financial Frauds

**Mr. Hemant Kumar Soni**, General Manager, RBI  
**Mr. Antony Prakash**, NPCI  
**Mr. Jatinder Thakar**, Paytm  
**Mr. Sai Krishna Thota, IPS**, SP South Bhopal, Madhya Pradesh Police (Moderator)



## Day 8: September 29th 2021

### Sessions from ClearTrail Technologies

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Day 8 of CIIS 2021 was dedicated to CIIS's knowledge partners, ClearTrail Technologies. They organized demonstration sessions of an array of topics such as investigations related to Encrypted VoIP Applications, open-source intelligence, future of policing, measures to deal with terrorism in the digital age, the power of data-driven intelligence and the importance of fusion centers in integrating varied data from multiple sources.

#### Generating CDRs for WhatsApp, Telegram, Viber, Signal and other Encrypted VoIP Applications

**Mr. Dhruva Sharma, Manager,**  
ClearTrail Technologies

**Mr. Akash Vyas, Product Evangelist,**  
ClearTrail Technologies

#### Know Now What Your Suspects Would Do Tomorrow

**Mr. Prabhu Charan,** Head of Technology and Product Strategy, ClearTrail Technologies

#### Data Driven Investigations in the Contemporary Crime Scenario

**Ms. Anubha Gumashta, Director,**  
ClearTrail Technologies

#### Emerging Trends in Digital Forensics

**Mr. Ashwin Divakaran Nair,** APAC Manager,  
Pre-Sales, Cellebrite

#### Accountability Issues in the Use of Artificial Intelligence and Machine Learning in the Police / Security / Law Enforcement Institutions

**Mr. Divij Joshi,** PhD Scholar, University College, London

#### Issues relating to Criminal Tradecraft in Crimes against Children Investigations and Transnational Crimes on the Dark Web

**Mr. Steven DeBrot,** Vice President and Chief Counsel, NW3C

## Day 9: September 30th 2021

### Cybercrime Prevention and Initiatives

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The final day of CIIS 2021 revolved around the topic of cybercrime prevention, capacity building and policy making where industry veterans hosted sessions on the initiatives of state governments in cybercrime prevention and detection, benefits and challenges of end-to-end encryption and the need for multi-source data analysis.

#### International Cooperation in Cybercrime Prevention

**Dr. Madan M. Oberoi, IPS,** Executive Director, INTERPOL

#### Cybercrime Challenges of the Future: What Lies Ahead

**Mr. Yogesh Deshmukh,** ADG Cyber, Madhya Pradesh Police

#### Online Response of MP Police as Regards Capacity Building of Law Enforcement During Pandemic

**Dr. Vineet Kapoor, IPS,**  
Deputy Director, Madhya Pradesh Police Academy

#### Cyber Investigation and Intelligence Policy Making: Challenges and Prospects

**Mr. James Emerson, Chairman,**  
Corporate Crime and Digital Evidence Committee,  
International Association of Chiefs of Police (IACP),  
Alexandria, USA

#### Initiatives of State Governments in Cybercrime Prevention and Detection

**Mr. Ashok Rathore, IPS**

ADG, ATS/SOG, Rajasthan

**Mr. Ram Kumar Verma, IPS,**

ADG Cyber, UP

**Mr. Ayy Krishna, IPS,**

ADG CID, Assam

**Mr. Ashwani Kumar Sinha, IPS,**

SP HQ, Jharkhand

**Ms. Aruna Mohan Rao, IPS,**

Special DG Training, Madhya Pradesh

# Cybercrime Investigation & Intelligence Summit Valedictory Ceremony

The valedictory ceremony of CIIS 2021 was hosted at Madhya Pradesh Police Academy, Bhauri on October 1, 2021.

Special DG-Training, Ms. Rao gave the welcome speech where she shared some interesting stats related to what was covered in CIIS 2021 over a period of 10 days and proposed to host the next CIIS in September 2022.

During his speech, hon. Governor, Shri Mangubhai Patel shared that the unlimited and unsolicited use of internet and the ever-increasing cybercrime has led to the implementation of mandatory cybersecurity measures across every vertical. He also stated that CIIS-like training sessions will prove to be highly beneficial for the Indian law enforcement officers.

The closing speech of the event was delivered by Dr. Vineet Kapoor.

## Chief Guest



**Mr. Mangubhai Patel**

Governor of Madhya Pradesh

## Cybercrime Investigation & Intelligence Summit Valedictory Ceremony

## Panelists



**Ms. Aruna Mohan Rao, IPS**  
Special DG Training, MP Police



**Mr. Vivek Kumar Johri**  
Home Minister of Madhya Pradesh



**Mr. Yogesh Deshmukh, IPS**  
ADG Cyber, Madhya Pradesh Police



**Mr. Rishi Kumar Shukla, IPS**  
Ex- DGP, Madhya Pradesh & Director CBI



**Ms. Anuradha Shankar, IPS**  
ADG Training, MP Police



**Mr. Manohar Katoch**  
Vice President & Co-Founder,  
ClearTrail Technologies



**Shri Riyaz Iqbal, IPS**  
AIG Cyber,  
Madhya Pradesh Police



**Mr. Rajesh Chawla, IPS**  
Director MPPA,  
Madhya Pradesh Police



**Dr. Vineet Kapoor, IPS**  
Deputy Director, Madhya  
Pradesh Police Academy



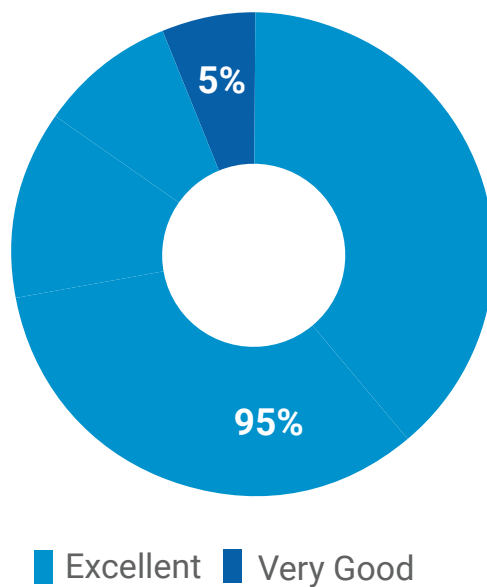
**Shri Jitendra Singh**  
ACP I4C (Cyber Analyst and  
Threat Analyst)



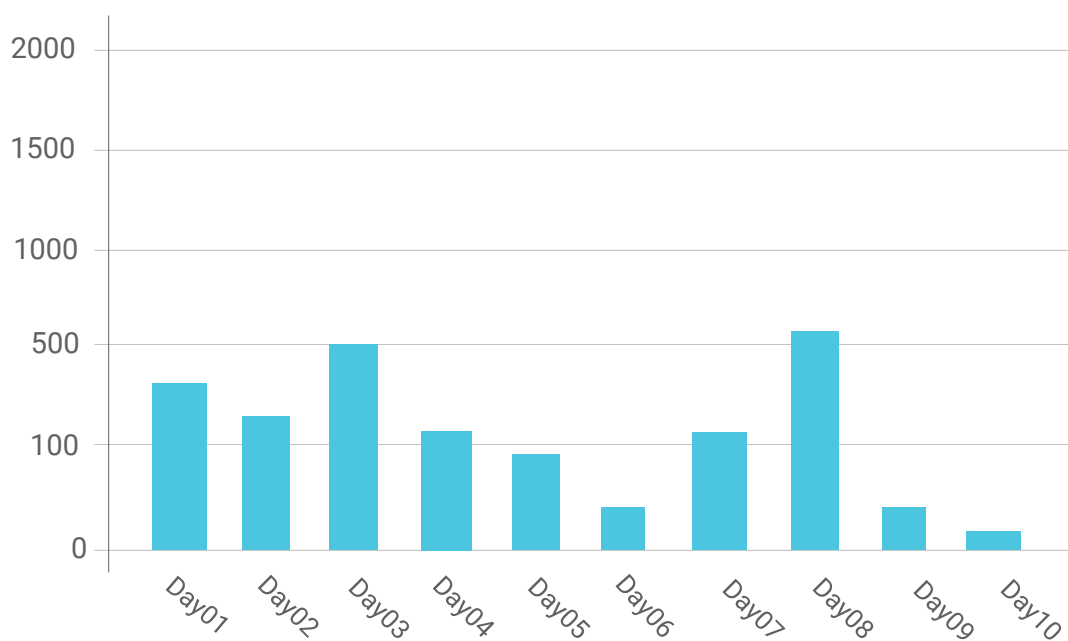
**Mr. Maloy Jain**  
AIG, Training

# Cybercrime Investigation & Intelligence Summit Participants' Feedback Stats

## Feedback



## Day-wise Feedback





## Media Coverage

सायबर सुरक्षा पर जनजागृति के प्रयास हो, पीड़ित व्यक्तियों के साथ संवेदनशील व्यवहार जरूरी

राज्य सरकार द्वारा लक्षित  
राज्यमन्त्रालयों के माध्यम से  
राज्यमन्त्रालयों के माध्यम से  
राज्यमन्त्रालयों के माध्यम से  
राज्यमन्त्रालयों के माध्यम से

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स्कूल, कॉलेज पाठ्यक्रम में भी शामिल हो साइबर सुरक्षा दिवस



## Governor sheds light on cyber domain, challenge



**Researcher** says that the **U.S. is the only country in the world that has a large, healthy, and growing population of young people.** The **U.S. is the only country in the world that has a large, healthy, and growing population of young people.**

साइबर अपराध  
की चुनौतियों से  
अवगत होंगे  
प्रतिभागी  
सीबी नृम

राजधानी में 10 दिवसीय अंतरराष्ट्रीय समिट का शुभारंभ, गृह मंत्री डॉ. मिश्रा ने कहा- साइबर क्राइम रोकने के लिए आधुनिक तकनीक का प्रशिक्षण जरूरी

संसाधन प्रत्यक्ष उपयोगिता के अभाव में ३० दिनों के भीतर ही खसूना के अभाव में किसानों को जल की कमी का सामना करना पड़ा। किसानों को जल की कमी का सामना करना पड़ा। किसानों को जल की कमी का सामना करना पड़ा।



■ स्कूल-कॉलेजों के कोर्स में साइबर सुरक्षा जागरूकता जरूरी

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**सहयोगी साहित्य इंगित**

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साइबर जागरूकता पर विशेष  
बल दिया जाए : राज्यपाल

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सायबर क्राइम इन्वेस्टीगेशन और इंटेलेजेंस विषय पर अंतरराष्ट्रीय सम्मेलन आज से

₹ 10 दिन का आयोजन



के संरक्षण 'यामर' में  
के माताएं तबकान में मालपोत  
पुलिस अफसरों की भी में अलगाई  
समा की दम विधायक सचिव  
क्राउट गैंगविरोधी एए इलेक्ट्रो  
सिस्टम 21 मिनिट्स में-2021  
काक चलेगी।

बीजापुरमहोत्सव-2021 में भा  
के 25 से अधिक राजनी की का  
प्रमुख एडमिनिस्ट्रेटिव सचिव मालपोत  
के कर्मचारी के पुलिस अधिकारी  
अलग से। प्रिंसीपल दे के  
अपने सचिव के विधायक  
की हमसे दूरस्थ होगी। आ  
विजय प्रिंसीपल राउत की  
राज्य असेंबली में साक्षर क्राउट  
प्रिंसीपल दे के विधायक की रा  
है। गुजरात के पुलिस विभाग

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**साइबर सुरक्षा को शैक्षणिक पाठ्यक्रम में शामिल किया जाना चाहिए : राज्यपाल**

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न में प्राज्ञ से साइबर क्राइम समिट केस स्टडी साइरा करेंगे देस रिटेल  
सपोर्ट साइबर अपराध से जुड़ा रहे तब्यों के डीजेपी भी होंगे शामिल

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प्रारंभिक कार्यक्रम में शामिल हो साइबर सुरक्षा, पीडितों के

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पाठ्यक्रम में शामिल हो साइबर सुरक्षा, पीड़ितों के साथ संवेदनशील व्यवहार

भीषण (हथ धरो)। एनएनए  
 मण्डाई चले ने कहा है कि शिक्षण  
 पाठ्यक्रम में साक्षर मुद्रा को विषय  
 के रूप में शामिल किया जाना चाहिए।  
 जगज्जगत सिद्धि को आगे बढ़ाने  
 में यह है। साक्षर जनता को हमने तेजी  
 से कर रहा है। प्रमाण और चर्चित वर्ग में  
 लोग भी उनका शिक्षण हो रहे हैं। साक्षर  
 पुस्तक कटौती का कटौती से चले करके  
 के साथ ही पेशी के साथ समर्थन  
 व्यवस्था भी अद्यतन है। चिह्न को मरने  
 के साथ के साथ कार्य करना चाहिए।  
 राज्यपाल मुखिया को प्रेरित किया।  
 अनुपम में अक्टूबर 10 दिवसीय  
 साक्षर जनता एनर्जेटिक एंड एंटीडोस  
 समिट 2021 के आयोजन-सा को

## समिटि

- साइबर क्राइम इन्टरिटीशन एंड इंटेलिजेंस समिट 2021 का सम्मेलन
- राज्यपाल बोले - ई-गवर्नेंस ने आम आदमी की जिंदगी को बेहतर बनाया

गतिविधियों के क्षेत्र धूमि, समुद्र, वायु और अंतरिक्ष में अब पाक्यों दोमेन सादर हो गया है। साहजिक तकनीक से सरकार और समाज के संवाद और व्यवहार में मौलिक परिवर्तन आया है। ई-गवर्नेंस ने आम आदमी की जिंदगी को बेहततर बनाया है। सरकार का कामकाज अधिक पारदर्शी, सुलभ और कार्यकुशल हुआ है।


ने बताया कि तकनीक के दुरुपयोग के ज़रिफ़े से संभव है कि अज्ञान के कारण




राज्यपाल मोरारी देवल ने प्रदेश पुलिस अकादमी में साहब्र ज्ञानमंडल प्रवर्धन गठन २०२१ के समापन समारोह संबोधित किया। ● लोकतन्त्र बनाया जाये बड़े हैं। साहब्र ज्ञानमंडल के संबंध में प्रधान मंत्री पर जगजगत्का बहने का प्रयास हैं। यह समिति साहब्र, कानूनी-निष्पत्ती पर वर्षों के बाद ही मौलाना के

[illegible]

मे कहती हार जा  
दिवस काफ़ीक़ाम  
कहा कि एक २  
सहजियन, नाल  
से बचो आते थे  
शिक्षा प्राप्त क  
शिक्षा की हैस  
जिसमें हम पि  
उभर सके।  
किर से शिक्ष  
शिक्षा नीति  
गई है, इसी  
संबन्धन के  
शामिल की

 [www.ciisummit.com](http://www.ciisummit.com) |  [info@ciisummit.com](mailto:info@ciisummit.com)

 +91 73899 05551

