



ODISHA POLICE
CRIME BRANCH

On FB WEBSITE

CRIMINAL INVESTIGATION DEPARTMENT

No. 2522 / CID-CB, Cyber Crime PS

Date: 12 . 08.2020

To

All District SsP / DCP Bhubaneswar / Cuttack & SsRP Rourkela / Cuttack.

Sub : **Advisory on fake website for job**

Overview of the incident

- The website <https://www.shinejob.tech> have been launched by the fraudsters.
- The website has different web pages.
- Sooner the user access the website for job, he is directed to the webpage to submit his identity details, credit card details and CVV no.
- The charges shown for applying job is Rs. 10/-.
- Further the user is redirected to the webpage, where he has to submit PayTM pin.
- At the end the website shows a payment gateway error.

Analysis of the Incident

- On reverse analysis , it is found that the website <https://www.shinejob.tech/> is hosted on German IP Protocol.
- Since it is a German hosted website, the payment should be collected in foreign currency at the payment gateway. But the charges shown in webpage for applying job is Rs. 10/-.
- Hence, at the end the website shows payment gateway error.
- In the process the fraudsters get the identity detail, credit card detail, CVV no. and PayTM pins of the user.
- The original website URL is <https://www.shine.com/>

Precautions to be followed

- DO NOT blindly trust the URL of any website, because a little change in the alphabet in domain appears as original.
- VERIFY THE DOMAIN name from friends or person having knowledge about its genuineness.
- User must not give financial details i.e. ATM Card/Credit Card no., CVV no., PayTM PIN no., as it is not asked any where.
- User must check that the payment page must be UPI (PayTM) based page, when he is redirected for payment.
- Always have doubt in mind, when the registration charges to be paid is very less (Rs.10/-)

12/8/20
ADGP, CID - CB
Odisha, Cuttack