CRIMINAL DATA FILTER ON MATRIMONIAL SITES

A.S.Mandavkar [1] , S. S. Bhosale [2] , Dr. R.B.Patil [3]

[1]MSc. IT Student ICS collage of Arts, Commerce and Science Khed, Ratnagiri.
Email: mandavkaramruta5@gmail.com
[2]Head of Department, Department of IT, ICS College Khed, Ratnagiri.
Email: sachin_1978in2002@yahoo.com
[3] H.O.D, Department of I.T., S.K.Somaiya College of Arts, Science and Commerce, Mumbai,
Email: patilrajendrab@gmail.com.

ABSTRACT:

Individuals nowadays rely on Matrimonial sites to find their correct match due to the following reasons: easy access to internet ,profile search in fraction of seconds and filter facility available on sites .But as they are relying on such sites without any ambiguity there are some criminal minds using such sites for their selfish motives .Individuals who become victim of such cybercrimes get severely disturbed or face a clinical depression .There should be certain measures to eliminate such crimes on Matrimonial sites so that the genuine individuals can find their correct match without any fear.

It has been observed as a trend that individuals are bullied and asked for ransom against their secret information or for the personal information .While Signing In to such matrimonial sites there is a cut-off mark set for their Criminal Records .IF any such record exists they shall not be entertained any further. And after having their profile on such sites if they commit a crime their profiles shall be terminated and this check shall be done on regular intervals.

KEYWORDS: Matrimonial sites, cybercrime, Security, Criminal Records Etc.

1. INTRODUCTION:

In today's Digital & Online world, we see so many cybercrimes happening around us such as Financial fraud Crime, Identity theft, cybers talking, Online Scams etc. Now a day's Matrimonial sites have become new crime spot. Matrimonial Sites are used by millions of people in India and across to choose the right life partner. But Some people use matrimonial sites to dupe people. Due to increasing no. of crimes people are now questioning on authenticity of these sites. This fear is taking them away from a very good source of finding and connecting to a right life partner for themselves. Around 50-60 cases against duping on Matrimonial Sites are every year in India. Which is just 70-80% of overall such cases. Fraudulent ask for personal information and in many cases secret information and bully the victim for money by blackmailing them. Due to Aadhar linking, now everyone has to create their real profiles on matrimonial sites with real photographs and details. We can add a filter to do a background check for each individual registering on Matrimonial sites via Aadhar i.e. If any illegal activity, fraud or crime is found against someone it should not allow that person to create profile on Matrimonial sites. To allow them to register we should put some legal process to do further verification and make them qualify for registration. This way we can reduce hundreds of crimes, frauds happening on matrimonial sites in our country. This will help us bringing back credibility to these websites. And people will feel safe using it.
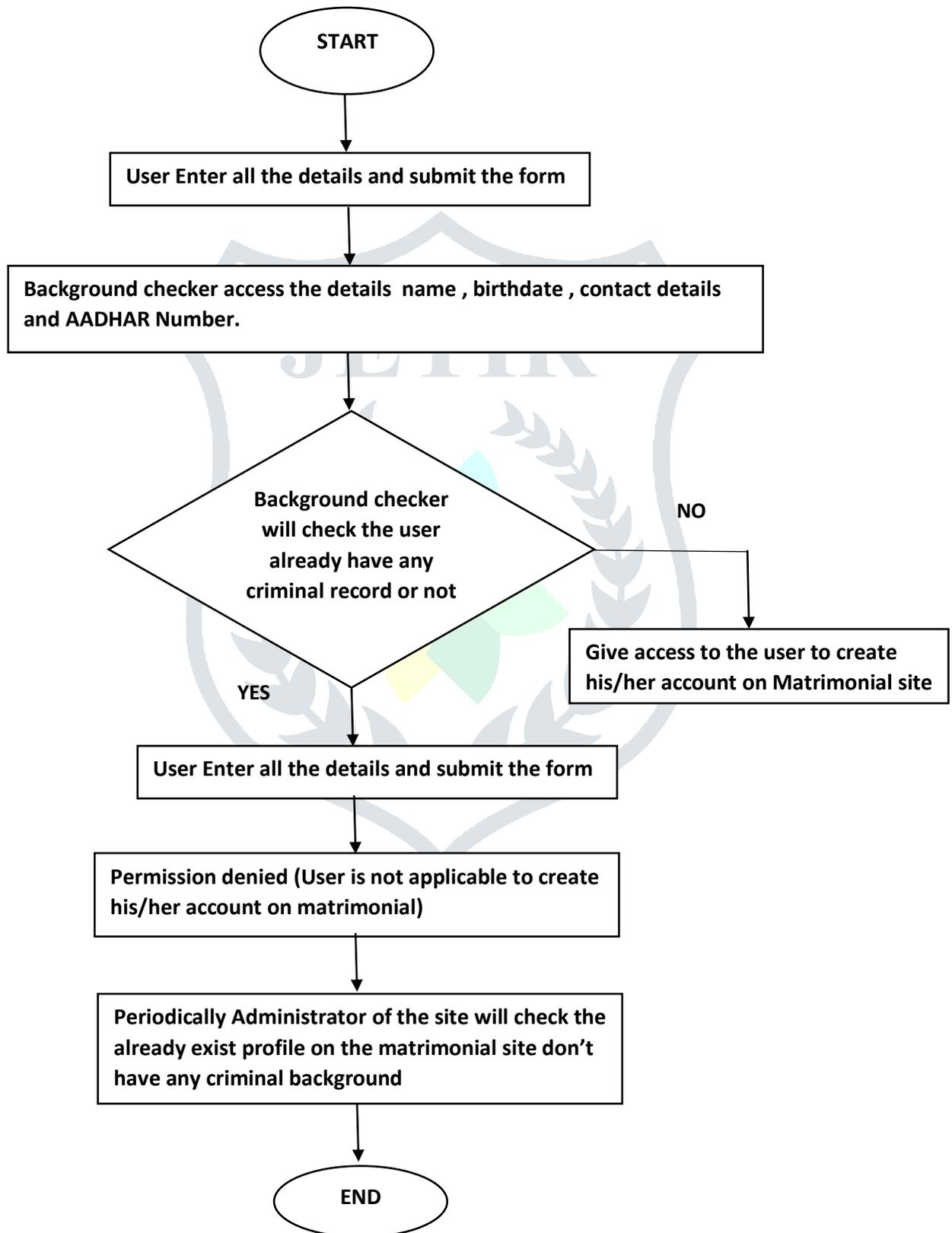
2. ONLINE MATRIMONIAL FRAUD:

➤ **E-Matrimonial Imposter:** Adroit Tanmay Goswamy who swindled eight women of INR 1.25 Cr.(https://factordaily.com/online-matrimonial-fraud-tanmay-goswamy/)

➤ **Mumbai Crime: Man apprehended for beguiling women on nuptial sites.** (https://www.mid-day.com/articles/mumbai-crime-man-arrested-for-duping-women-through-matrimonial-sites/19975173).

➤ **ENTRAPPED ONLINE WHILE SEEKING SIGNIFICANT OTHER : 46 of 96 cases recorded between 2015-18 resolved. Of which 36 were recorded in Maharashtra in 2017 ; 8 reported till May 2018.** (https://www.hindustantimes.com/mumbai-news/trapped-during-hunt-for-spouse-online/story-5G6iiTvltRsDoSw1cqPnYJ.html)

➤ **Imposter apprehended for conning and other crimes with women on nuptial sites.**(http://www.uniindia.com/man-held-for-duping-females-and-other-crimes-via-fake-profiles-on-matrimonial-sites/india/news/1197803.html)

3. PURPOSE:

➤ Reduce Cyber Crimes.

➤ Establishing full proof technical check before logging on matrimonial sites and thereafter.

➤ Eradicate connections with individuals holding criminal records.

➤ Safe and secure match making.

➤ True data will be presented of the profiles.

➤ Data such as personal information , photographs , location of the profiles is prohibited from use for malpractices.

FLOW CHART:

START

User Enter all the details and submit the form

Background checker access the details name , birthdate , contact details and AADHAR Number.

Background checker will check the user already have any criminal record or not

NO

YES

Give access to the user to create his/her account on Matrimonial site

User Enter all the details and submit the form

Permission denied (User is not applicable to create his/her account on matrimonial)

Periodically Administrator of the site will check the already exist profile on the matrimonial site don't have any criminal background

END

CONSEQUENCES:

☐ The probability of finding an individual with criminal record is minimize to a great extent.

☐ A feedback is available in hand with a individual searching of the opposite party before drawing conclusions.

☐As the sites are sustainable and reliable there will be rise in online consumers for match making.

FUTURE SCOPE:

☐ As there is no existence of any criminal on such marriage portal the loop holes of being an victim of serial crimes is less.

☐ Reduction in stress and depression while finding partner.

☐ Making peaceful and joyful families.

☐ If a civilian holding a good rapport commits or indulge in malpractices or offences his identity shall be revealed.

CONCLUSION:

As per the traditional structure of matrimonial sites the Criminal records / FIRs are not verified, the accounts are opened on the basis of mobile number and mere   AADHAR NO. which allows culprits to open profiles on such sites which leads to crimes which further leads to stress when other individuals such for their partner .On the contrary if we check the criminal record / FIRs with the profiles, match making on matrimonial sites will be safe secure & stress-free.

REFERENCE:

1. https://timesofindia.indiatimes.com/city/delhi/man-conned-many-women-on-matrimony-site-arrested/articleshow/59344277.cms
2. https://www.freepressjournal.in/mumbai/rise-in-white-collar-crimes-on-matrimonial-sites/1403029
3. https://timesofindia.indiatimes.com/city/pune/matrimonial-fraud-on-the-rise-more-than-50-cases-registered-this-year/articleshow/60049950.cms
4. https://www.mid-day.com/articles/mumbai-crime-man-arrested-for-duping-women-through-matrimonial-sites/19975173
5. https://mumbaimirror.indiatimes.com/mumbai/crime/woman-duped-of-rs-14-lakh-on-matrimonial-site/articleshow/66422850.cms
6. https://www.hindustantimes.com/mumbai-news/trapped-during-hunt-for-spouse-online/story-5G6iiTvltRsDoSw1cqPnYJ.html
7. http://mahacid.com/under-construction.html
8. http://ncrb.gov.in