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Courts Call for a Compassionate Approach to Cyber Fraud

Delhi HC Pushes for Account-Freezing Guidelines

Sheikh Rayees • March 1, 2025

PUBLISHED REPORT

In a push for clearer protocols in cyber fraud investigations, the Delhi High Court has urged the Union Ministry of Home Affairs to establish guidelines for freezing bank accounts. This development comes as the Court dealt with a petition concerning a bank account frozen over a mere INR200 transaction flagged as suspicious. The Court emphasized the pressing need for a uniform policy, highlighting the surge in cases where blanket freezing...

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