

# End-to-End Cybercrime Reporting Process Flow

## Step 1: Report Submission

- A **Guest User** or **Registered User** initiates a **report**.
- They access a **form** to provide:
  - Type of cybercrime
  - Incident description
  - Time/date of occurrence
  - Attachments (evidence, screenshots, etc.)
  - Etc ...
- User submits the form via:
  - **Anonymous submission** (Guest)
  - **Authenticated submission** (Registered)

## Step 2: Input Validation

- System checks:
  - Required fields are filled with an appropriate format
  - No malicious content (e.g., XSS or SQL injection, malicious links ...)
  - Valid file types and size
- If input is invalid:
  - The user is notified to correct and resubmit

## Step 3: Store and Acknowledge

- Valid report is saved into the **Incident Database**
- A unique **Tracking ID** is generated
- The system sends:
  - A confirmation message
  - A copy of the tracking ID
  - Instructions for follow-up (if needed)

#### **Step 4: Officer Review and Categorization**

- An **Officer** retrieves the report
- Officer:
  - Reviews content
  - Classifies the case (e.g., phishing, fraud, ransomware)
  - Sets priority (e.g., urgent, low-risk)

#### **Step 5: Admin/Officer Case Assignment**

- The case is assigned to a specific **investigator**
- Status is updated in the **Case History Logs**
- The investigator is notified via the system

#### **Step 6: Request for More Information (Optional)**

- If data is missing or unclear:

- The officer sends a follow-up question
- User is notified via email or app
- User responds, and the response is recorded

## Step 7: Investigation & Status Updates

- The investigator works on the case
- Periodic updates are:
  - Entered into the system (e.g., "In Progress," "Under Review")
  - Visible to the **Registered User** via the **Track Status** feature

## Step 8: Case Resolution

- When resolved:
  - Final remarks are logged
  - Case status is marked "**Closed.**"
  - Reporter (if registered) is notified (Through **Recommendations**)
  - The case is archived in the **Case History Logs**

## About Us

### Empowering Communities to Report Cybercrime

The **Cybercrimes Reporting and Awareness System** is a secure, digital platform designed to empower citizens to report cybercrime incidents easily and anonymously. It serves as a bridge between the public and law enforcement agencies, facilitating the timely reporting of cyber-related offenses such as online fraud, identity theft, cyberbullying, and other digital threats.

### Working Together with Law Enforcement

This system enables seamless collaboration with authorized law enforcement officers who receive and manage submitted reports. Through a dedicated officer dashboard, authorities can review evidence, track case progress, and communicate updates. By fostering transparency and accountability, the platform strengthens trust and responsiveness in addressing cybercrime.

### Our Mission

Our mission is to create a safe and informed digital community by:

- Providing a user-friendly and anonymous platform for citizens to report cybercrimes.
- Equipping officers and administrators with tools for effective case management and response.
- Offering educational resources and awareness materials to help users prevent and recognize cyber threats.
- Supporting data-driven strategies for public safety and cybercrime prevention.

Together, we are building a smarter, safer digital society — where everyone has a voice in the fight against cybercrime.