Abstract

The Thesis is regarding the e-banking frauds: A critical study of the legislative measures. The research work is done to know various types of e-banking frauds and the legislations for the same. Also find out whether the victims are getting satisfied remedy for the losses caused to them. The first chapter contains the background of e-banking services provided by various banks, and this includes history of electronic banking services and it also states that day by day there is an increase in e-banking frauds. It states the reasons of e-banking frauds being committed. In this research work we are mainly concerned with the legal issues and how it could be resolved. It also states regarding merits of e-banking services various channels of e-banking services. It states objectives, scope and hypothesis of the research work.

The second chapter contains the literature review of the various articles written on issues of e-banking services and the frauds committed while using the e-banking services. To know as to what are the various causes of e-banking frauds.

The third chapter contains the research methodology the survey method is used and the sampling technique is used that to random sampling is done. Primary and secondary data is collected and analyze is done using SPSS tool and various test are done to prove the hypothesis and it also states how the data is presented.

The forth chapter contains the various types of e-banking frauds.

The fifth chapter contains the legislative measures relating to e-banking frauds and critical study of the same.

The sixth chapter contains the data analysis, results and the discussion on the hypothesis test.

The seventh Chapter contains summary and conclusion which also includes recommendations or suggestions and also states the future scope and the limitation of the research work.