# CYBER TERRORISM AND SOCIAL MEDIA: LEGAL RESPONSES TO ONLINE RADICALIZATION AND RECRUITMENT

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#### **ABSTRACT**

Cyberterrorism and social media will be a growing threat to national and international security. Ideologically motivated cyberterrorism, unlike regular cybercrime, uses computer and digital technology-based tools to strike complex social dimensions like critical infrastructures, deliver extremist propaganda to the masses, and recruit vulnerable individuals. The rapid digitization and social-political sensitivities of the challenge are further compounded in India, requiring a strong legal basis. The Information Technology Act, 2000, particularly under Section 66F, the Unlawful Act (Prevention) Act, 1967 has been the main aid in tackling cyber terrorism, and hurdles like problems as a result of issues of jurisdiction, evidentiary complexities, and technological evolution remain to be overcome. Due to their global reach and encryption, social media platforms such as Facebook, Telegram, and Twitter have become tools for radicalization and recruitment. Government efforts like the Digital Personal Data Protection Act, of 2023, cybercrime cells, and public-private partnerships attempt to tackle the malaise but enforcement gaps, technical deficiencies, and international cooperation continue. However, we see that occurrences such as the Estonia attack of 2007 and India's difficulty with encrypted communication indicate that there is a demand for further legal, technological, and diplomatic action to counter this type of cybercrime. Legislative frameworks need updating, technical capacity can be enhanced, international collaboration can be fostered, and the public can be better informed regarding the proper balance between individual freedoms and national security imperatives. In an always-connected world, the only way to deal with the evolving risks of cyberterrorism is through a synchronized, multi-dimensional approach.

**Keywords:** Cyber terrorism, social media, Information Technology Act, cybercrime, encryption, national security, digital evidence, radicalization, Digital Personal Data Protection Act, extremist propaganda.

#### Introduction

Cyberterrorism, which includes, now, using the internet or digital platforms by terrorist entities to serve their malicious purposes, is among the worst global hazards today. Acts of terrorism take wide meanings in the 'Bharatiya Nagarik Suraksha Sanhita' which includes terrorism not just limited to criminal acts, but any activity that causes harm or threatens the sovereignty, integrity, or security of India or public order, distress, catastrophe, or destruction of property. As for cyber terrorism, it's outside established boundaries as advanced technology is used to carry out terror activities such as hacking of critical infrastructures, spreading propaganda, and recruitment to extremist causes among others. India's increasing digitization in public and private sectors necessitates a greater focus on cyberspace vulnerabilities. Also, interpreting and expanding the scope of legal provisions on this emerging threat is something the judiciary has also realized.<sup>1</sup>

Cyberterrorism in India is particularly difficult owing to its widespread online penetration coupled with related socio-political sensitives. Specific reference has been made to terrorism under Section 66F of the Information Technology Act, 2000 whereby an act aimed at disrupting the critical information infrastructure where digital means are being used that intends to threaten to affect the sovereignty or security of the State is criminalized. In this sense, however, a more complete comprehension of cyber terrorism includes actions like the promotion of extremist ideologies as well as cyberspace assaults against particular people — through phishing or malware. Cyberterrorism differs from general cybercrime in that it is ideologically motivated rather than driven by greed or self-interest and its capacity for mass disruption.

While the terms cyber terrorism and cybercrime are often used interchangeably, however, the difference between the two is quite clear. Cyberterrorism always has a political or ideological element designed to induce fear or to change governmental policies. On the contrary, cybercrime is primarily motivated by profits and aims at individuals or organizations for money purposes. There is cyber terrorism, for example hacking a government server to disrupt the functioning of administrative processes; and there is cybercrime, for instance hacking a private company and asking for a ransom. The distinction remains clear in principle but becomes more

<sup>&</sup>lt;sup>1</sup> Shiv Raman, Nidhi Sharma, "Cyber Terrorism in India: A Physical Reality or Virtual Myth", 5 *IJLHB* 102 (2019).

obscure in practice, and calls for judicial interpretation.

Terrorist organizations have found a new way of orchestrating their modus operandi: via social media platforms that allow them to reach these vulnerable individuals on a completely unprecedented scale. From incubating radicalization to spreading their ideology, connecting with like-minded individuals, and even planning terror attacks, these platforms are helping extremist groups do their bidding. The reason is, that each of these platforms, i.e. Twitter, Facebook, and Telegram to name a few, are so pervasive that identities can be anonymized to the extent that it's not possible to trace and curb malicious activities by law enforcement agencies.

Radicalization and recruitment through social media are increasingly being exploited. Infamous terrorist organizations like ISIS have flamboyantly followed in their path and used these very platforms to circulate propaganda and recruit all over the world, including in India. Social media is often used to radicalize youth in India, using socio-political grievances and economic insecurities as cues for the push toward extremism. End-to-end encryption is used in many platforms such as Telegram and WhatsApp which makes it difficult for law enforcement agencies to intercept or decode messages without violating privacy norms.<sup>2</sup>

A few high-profile cases in recent years in India have brought to the fore the misuse of social media by terrorist outfits. As such, online coordination through encrypted platforms was allegedly in the making for months before the 2019 Pulwama attack. Just as the social media had been extensively used by individuals accused in the 2020 Delhi riots to propagate violence and hatred. These events aptly highlight how laws need to be stricter, and how measures to prevent misutilization of social media need to be stronger.

The growth of terrorist organizations' reliance on cyberspace has occasioned the need for suitable legal responses. The Digital Personal Data Protection Act, of 2023 aims to secure personal data in a more encompassing way, however, other provisions need to be added to deal with the distinctive challenges of cyberterrorism. The Act also makes it clear that intermediaries, social media platforms being such, have a responsibility to protect the security

<sup>&</sup>lt;sup>2</sup> Muhammad Deri Putra, "New Media and Terrorism: Role of the Social Media to Countering Cyber Terrorism and Cyber Extremism for Effective Response", *available at:* https://ssrn.com/abstract=2754370 (Visited on January 14, 2025).

of data and report suspicious activities. However, enforcement is problematic especially so in

the light of jurisdictional problems and the 'anonymity' of the internet.

The legal framework with which India is combating cyberterrorism is still a work in progress.

While there are existing laws like 'Bharatiya Nagarik Suraksha Sanhita' and 'Information

Technology Act, 2000' from which a framework is available, they can at best be termed

unsatisfactory, as the cyber terrorism phenomenon is dynamic and borderless. Thus, the

introduction of particularly cyber tribunals, as well as improvement of the international

cooperation, would make enforcement mechanisms much stronger.

Cyber law enforcement in India is also a challenge—not because of the law's craftsmanship but

the inherent problems of enforcing complex laws in the modern virtual world viz. missing

technical know-how of the law enforcement agencies, jurisdictional issues, privacy vs national

security. In the case of "Shreya Singhal v. Union of India"<sup>3</sup>, that balancing act becomes even

more important. However, while the Supreme Court quashed "Section 66A of the IT Act" for

being all along, it did recognize the requirement of diplomatic limitations to forestall the use

of digital stages for wrongdoings.

**Cyber Terrorism: An Overview** 

The 21st century has witnessed a frightening development of a hybrid offspring of technology

and terrorism called Cyber terrorism. Cyberterrorism is the use of cyberspace to conduct

malicious activity intended to intimidate or coerce a government or its people in furtherance of

political or social objectives. Cyberterrorism is unlike conventional terrorism because the latter

requires physical actions to implement its objectives. In light of the Indian legal framework

Section 66F of the Information Technology Act, 2000 deals with the definition and penalization

of cyber-terrorism by taking the case of the gravity of activities that threaten the critical

information infrastructure or disrupt public services. Crossing the technology and terrorism,

the Internet allows anonymity and global reach making it the medium of choice for the

extremists. The development of cyber terrorism shows how this event has become more

complex and sophisticated, which requires legal and much more technological ways for

<sup>3</sup> [2015] 5 SCC 1.

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fighting its spread.4

# **Evolution of Cyber Terrorism**

We trace the roots of cyberterrorism to the late 20th century when the internet became commonplace. The concept of cyber terrorism was, in the early days, restricted to small sporadic acts such as hacking into less secure systems and defacing websites. As digital infrastructure became key to governance, commerce, and public services though, its breadth of cyber terrorism was greatly enhanced. This turning point came in 2007 when Estonia was struck by a series of cyberattacks that paralyzed the banking and governmental services in the country. It emphasized cyber terrorism as a means of blighting whole countries without getting their hands dirty.

The rise of cyberterrorism is a result of technological advancements of the 21st century. With cloud computing, artificial intelligence, and other technologies we are creating new vulnerabilities terrorists can exploit. The country is exposed to cyber risks as a result of the rising digitization of public services through projects like the country's Digital India. Having identified the growing threat, the Indian legislature has provided for provisions to deal with the same under the "Bharatiya Nagarik Suraksha Sanhita" and in the 'Information Technology Act'. However, these measures must be changing with the speed of technological advancements.<sup>5</sup>

## **Methods Employed in Cyber Terrorism**

Using the vulnerabilities of digital systems, cyber terrorists exploit a variety of sophisticated methods to achieve their aims maximally. Hacking and unauthorized access is one of the most commonly used ones where attackers get access to secure systems and steal sensitive information or manipulate some highly critical functions. Such breaches bring to the fore the dangers, as in the case of National Informatics Centre Hack Case of 2020 where a critical government database was hacked and sensitive data can be misused." In India, this is covered

<sup>&</sup>lt;sup>4</sup> Nibedita Mohanta, "Combatting Cyberterrorism via Spatial Insights", available at: https://geospatialworld.net/prime/special-features/combatting-cyberterrorism-via-spatial-data-insights/ (Visited on January 14, 2025).

<sup>&</sup>lt;sup>5</sup> Iftikhar S., "Cyberterrorism as a Global Threat: A Review on Repercussions and Countermeasures", 10 *PeerJ Comp. Sci.* 72 (2024).

<sup>&</sup>lt;sup>6</sup> Cyber Security Breach at National Informatics Centre, Malware Attack Traced to Bengaluru, *ETGovernment*, September 19, 2020.

under "Sections 43 and 66 of the IT Act," which penalizes unauthorized access and data theft.

Another, also prevalent method is Denial of Service (DoS) and its advanced version Distributed Denial of Service (DDoS) attacks. These attacks consume so much traffic they overwhelm that server and prevent it from functioning. DDoS attacks by terrorist groups have caused widespread chaos and panic by disrupting crucial services where banking and healthcare are among the primary victims. Many Indian government bodies, including the National Critical Information Infrastructure Protection Centre (NCIIPC), have been beefing up cybersecurity to stave off such attacks with the establishment of specialized units.

The cyber-terrorist arsenal also includes potent methods for disseminating malware. Attackers can introduce some sort of malicious software into targeted systems and then spy on them, steal them, or destroy them. Advanced Persistent Threats (APTs), a type of highly targeted, state-sponsored, and very difficult to attribute and prosecute terrorism, have also been tied to malware. Malicious software can be punished under "Section 66B of the IT Act".

One of the most alarming forms of cyber terrorism, specifically in this age of big data, is data breaches and theft. Terrorists gain access to and steal large chunks of data, compromising national security, disrupting financial markets, and engaging in identity fraud. The 2018 data breach issue around Aadhaar exposed how millions of Indian's biometric data ended up going into the open with this highlighted the urgent requirement of sound data protection measures and building Cybersecurity in the code. To deal with this challenge, the "Digital Personal Data Protection Act, 2023" requires steel–fast security standards and levies the responsibility for breaches of data fiduciaries.

Its evolving nature coupled with the catastrophic potential of cyber terrorism necessitates an integral course of uing legal, technological, and international cooperation. In the cyber terrorism context, the Indian situation is to strengthen the existing laws, promote public-private partnerships, and ensure global cooperation. With terrorists continuing to make use of the digital age, so should the strategy on how to combat them.

#### **Global Incidents of Cyber Terrorism**

Cyberterrorism has slipped into the realm of cultural terrorism and crossed national boundaries, seriously threatening global security. Terrorist organizations and state actors have very quickly

taken to exploiting cyberspace in ways to execute their objectives as digital infrastructure becomes the backbone of our modern way of life. Instances of cyber terrorism disrupting global and even the most advanced nations abound in the global landscape. This highlights the necessity for global cooperation and strong legal frameworks to tackle this ever-evolving risk.

#### Notable International Cases

Estonia's 2007 cyber-attack on the country was one of the most prominent examples of cyber terrorism and was a watershed moment in the history of digital warfare. The attack on Estonia was a series of Distributed Denial of Service (DDoS) attacks spearheaded by Russian hackers against Estonian banks, government websites, and media. The cyber assault crippled the nation's digital infrastructure for weeks, revealing what the terrible potential of cyberterrorism might do. Estonia called for enhanced international cooperation in the fight against cyber threats and This led to the creation of the NATO Cooperative Cyber Defense Center of Excellence in Tallinn.<sup>7</sup>

Another example, 2010 Stuxnet attack — the attack allegedly committed by a joint operation of the USA and Israel on Iran's nuclear program. Natanz must have been a hell of a tough nut to crack, as Stuxnet, a sophisticated malware, succeeded in infiltrating the Iranian Natanz nuclear facility, and was able to physically damage its centrifuges. The intrusion need not be the stuff of Hollywood, and Stuxnet was not an act of terrorism in the classical sense; rather, it represented the likely future direction in which cyber tools will be weaponized and deployed to advance strategic goals. This attack had wide-ranging implications and caused concern that militarizing cyberspace and similar technologies could be weaponized and used by countries as well as non-state actors.<sup>8</sup>

In 2015, France's critical infrastructure was subjected to a series of attacks by the Islamic State of Iraq and Syria (ISIS). The hacking arm of the group, called the 'Cyber Caliphate' hacked websites and published confidential data but also disseminated propaganda through social media. These activities highlighted the convergence of cyber terrorism and social media as ISIS successfully used online platforms for recruitment, attack coordination, and dissemination of

<sup>&</sup>lt;sup>7</sup> S. Haataja, "The 2007 Cyber Attacks Against Estonia and International Law on the Use of Force: An Informational Approach", 9 *LIT* 159 (2017).

<sup>&</sup>lt;sup>8</sup> Michael Kenney, "Cyber-Terrorism in a Post-Stuxnet World", 59 Orbis 111 (2015).

its extremist ideology. 9

#### Notable Indian Cases

India has encountered several notable instances where cyberterrorism and the misuse of social media have posed significant challenges. Here are five such cases:

- WhatsApp-Facilitated Mob Lynchings (2017-2018): False messages about child kidnappers circulating on the social app, WhatsApp triggered several mob killings in different states of India including several deaths. The social network plays an important role in broadcasting the message of violence and is the primary driver to commit these violent acts.<sup>10</sup>
- Cyber Terrorism Threats Highlighted by the Government (2022): The Indian government realized that there are indications of a connection being used to facilitate terror through social media, hence the call to ensure good legal measures and quick investigative procedures to deal with cyber terrorism.<sup>11</sup>
- Cyber Extortion Scams (2021): In 2021, various persons in India were arrested on charges of Cyber extortion scams. These scams included impersonation, where scammers, together with fake social media accounts, trick prospective victims and then demand money from them by threatening to share 'embarrassing' details about them. The police forces also employed digital security-enhanced tools to track down the criminals.<sup>12</sup>
- Kashmir Fight Case (2024): The State Investigation Agency (SIA) of Jammu and Kashmir booked prime movers for the 'Kashmir Fight' fake social media account in December 2024. The TRF is a proscribed terrorist organization that used this platform to provide online threats to migrant Kashmiri Pandit employees with the obvious

<sup>&</sup>lt;sup>9</sup> Don Melvin and Greg Botelho, "Cyberattack Disables 11 French TV Channels, Takes Over Social Media Sites", CNN, April 9, 2015.

<sup>&</sup>lt;sup>10</sup> Indian WhatsApp Lynchings, available at: https://en.wikipedia.org/wiki/Indian\_WhatsApp\_lynchings (Visited on January 14, 2025).

<sup>&</sup>lt;sup>11</sup> Press Trust of India, "Potential for Spread of Terror from Social Media Higher Than Ever: Centre", *NDTV*, December 13, 2022.

Digital Arrests: Understanding Their Legal Framework, Technology, and Case Studies in India, available at: https://www.indiancybersquad.org/post/digital-arrests-understanding-their-legal-framework-technology-and-case-studies-in-india (Visited on January 14, 2025).

intention of creating panic. The study showed that such campaigns were managed by persons like Sajjad Gul, who operated from Pakistan; the threats were conveyed through encrypted platforms.<sup>13</sup>

- ISIS Recruitment via Social Media (2015-2022): In the period between 2015 and 2022, there has been more than one occasion where people from Kerala have been 'radicalized' and 'recruited' through social media passports by ISIS. For instance, in January 2015, 21 people from Kerala among which was a woman named Nimisha alias Fathima left India to join ISIS. These cases also help explain how social media are used by respective extremist movements for recruitment purposes.<sup>14</sup>
- Hoax Bomb Threats via Social Media (2024): Several flights received bomb threats by mail, an action by a minor that Indian police arrested in Mumbai in October 2024. The following threats, posted on social media, affected several domestic and international flights, and are proof of the misuse of social media to spread fear. 15

#### Impact on Global Security

Cyberterrorism has powerful global implications, both in failing to secure national security and in failing to sustain economic stability, public trust, and international relations. Attacks on power grids, financial systems, and healthcare facilities conducted on the Internet can paralyze nations, creating mayhem and panic. In 2017, the WannaCry ransomware attack delayed UK healthcare services nationwide, resulting in suspended surgery and threatening lives. As a cybercrime first and foremost, WannaCry remains a call to action for pandemics of all kinds that can cause cascading effects on public safety and national security.

Particularly, cyber terrorism aggravates geopolitical tensions, as countries regularly accuse their competitors of being the mastermind behind the attack. The 2014 Sony Pictures hack, blamed on North Korea, soured relationships between Pyongyang and Washington, leading to sanctions on the country and against its ally, Pyongyang. Cases like these demonstrate how

<sup>&</sup>lt;sup>13</sup> HT Correspondent, "Kashmir State Investigation Agency Produces Chargesheet in Cyber-Terror Case", Hindustan Times, December 24, 2024.

<sup>&</sup>lt;sup>14</sup> PTI, "NIA Files Chargesheet Against 8 Terrorists in ISIS-Kerala Module Case", *The Economic Times*, January 28, 2022.

<sup>&</sup>lt;sup>15</sup> Tanvi Mehta, "Indian Police Arrest Minor for Hoax Bomb Threats on Flights", *Reuters*, October 17, 2024.

cyberterrorism can oscillate the difference between state and non-state actors, making attribution and accountability risky.

The global incidents of cyber terrorism are not such a far cry from the Indian context. As the digitization of India's critical infrastructure increases and the threat of cross-border terrorism rises, it becomes important to take proactive steps to ensure national security. Many legal dimensions regarding cyber threats can be handled by the "Information Technology Act 2000" as well as the "Digital Personal Data Protection Act 2023." In addition, India must also strengthen international cooperation, contemplate furthering cybersecurity research, and upgrade its legal framework to combat a host of cyber-terrorism issues.

Recent cyberterrorism and the increased frequency, sophistication, and scale of this form of terrorism call for an international response. Cross-border cooperation in the investigation and prosecution of cybercriminals is provided using international agreements such as the Budapest Convention on Cybercrime. However, an issue of consensus persists and remains a significant hurdle, as regards key issues, including sovereignty in cyberspace and state role. With the world facing the dual challenges of technology and terrorism, the need for comprehensive legal, technological, and diplomatic approaches is never more important.<sup>16</sup>

## Social Media as a Tool for Radicalization and Recruitment

Social media now has a very wide reach and it has changed how people interact, share information, and communicate with global events. While this digital revolution has worked to disseminate extremist ideologies, new avenues for terrorist organizations to spread radicalism, that recruit and indoctrinate their members through use of the Facebook, Twitter, Telegram, and YouTube have emerged. The anonymity, the ease of access, and the fact that it reaches people all over the world make social media great for this. As India is a vast and diverse country, the risk for India is particularly acute because terrorist groups use such platforms to propagate discord, recruit operatives, and coordinate planning. There exist sufficient legal and regulatory measures to discontinue the ill impact of misuse of social media, drawing on the provisions of

Astha Sharma, Aradhya Gupta, et.al., "Emerging Cybercrimes: Measures and Challenges in Cyberspace", available at: https://nhrc.nic.in/sites/default/files/Group%201\_FEB%202022.pdf (Visited on January 14, 2025).

the Information Technology Act, of 2000.<sup>17</sup>

#### **Mechanisms of Online Radicalization**

Online radicalization is the process through which an individual is exposed to extreme ideologies and then influenced to take them on, and more often than ever, leads to violence. Social media platforms have a large, if not decisive, role in this, thanks to the use of psychological manipulation both from systems and individual users, as well as by employing algorithm-induced echo chambers. The vulnerabilities of those disenfranchised on socioeconomic terms or personal grievances are exploited through various techniques of psychological manipulation. For instance, ISIS-like groups craft content specifically calculated to resonate not only with one's ideological and emotional predispositions but gradually entices one towards the extremist fold.

It is sort of echo chamber, with algorithmic influences further propelling radicalization along with this issue. Social media algorithms work to boost the engagement of an individual with content that fits into their already believed ideology. This is thus a recipe where users only and mainly get in contact with extremist narratives without countervailing viewpoints present. For example, 2019 Christchurch mosque shootings saw the reportedly far-right-influenced perpetrator integrated by far-right content in online echo chambers. This incident may have taken place outside India, but it's an eye-popping example of how algorithms can aid in radicalization. Such mechanisms have been effective in propagating communal propaganda and inciting violence in India itself: just witness the 2020 Delhi riot. Legal response to this challenge took the form of enhanced monitoring under, "Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Rules, 2021."

#### **Recruitment Strategies on Social Media**

On social media, terrorist organizations deploy complicated enrollment techniques and create propaganda to actualize their goals, by selecting vulnerable demographics for their target audience. Most often the primary targets were vulnerable individuals such as disillusioned youth, marginalized communities, and those in financial duress. Framed as recruitment messages, the target's specific grievances are balanced as the act of recruitment relieves the

<sup>&</sup>lt;sup>17</sup> Sudhakar Rolan, "An Analysis of Law Relating to Cyber Terrorism in International Perspective", 2 *IJLRA* 13 (2023).

target of his/her problems while giving him/her a sense of purpose or belonging or financial support.

Recruitment efforts also get supported by propaganda and misinformation. Extremist narratives are easily spread rapidly on social media platforms often couched as religious or ideological truths. Fake news, doctored videos/images glorifying acts of terrorism, and hateful content about targeted communities to incite individuals to join the extremists by hatred are different ways in which they get people into the ranks of violence through extremism. The extensive use of social media propaganda by ISIS is a stark example, with the group releasing high-quality videos and publications, for global recruitment. Such tactics are not exclusive to Europe — people from Kerala and Jammu & Kashmir have also reportedly been radicalized through online propaganda.

Legal provisions to tackle recruitment have been "Section 69A of the IT Act, which gives the government power to block online content posing a threat to national security, and the 'Unlawful Activities (Prevention) Act, 1967' criminalizing activities connected with terrorist recruitment." But, because social media communication is decentralized and encrypted, enforcement remains challenging. There have been initiatives for cyber cells, and monitoring of the dark web to counter this when gaps prevail and international collaboration and technological innovation is needed.

On one hand, social media serve as a means of communication and on the other, a channel towards radicalization; therefore, requiring a balanced approach. As we make sure freedom of expression is undisturbed, it is very important that the misuse of social media by terrorist organizations is checked.<sup>18</sup>

#### Legal Framework Addressing Cyber Terrorism in India

India's cyber terrorism combat infrastructure is through statutory provisions, judicial pronouncements, and administrative measures that can protect its sovereignty, integrity, and security in the digital age. Due to the fusion between the complex attributes of technology and terrorism, cyberterrorism is a dynamic kind that calls for an equally robust legal reaction. Although terrorism as a problem is a fairly new phenomenon the world over, India has taken

<sup>&</sup>lt;sup>18</sup> Chapter II: Cyber Crime and Its Classification, *available at:* https://www.bbau.ac.in/dept/Law/TM/1.pdf (Visited on January 14, 2025).

proactive measures and added newer laws to deal with the new form of terrorism with consistent fine-tuning to balance individual rights with collective security. The 'standards' for this framework are set by 'The Information Technology Act, of 2000' and 'The Unlawful Activities (Prevention) Act, of 1967' with the relevant streaming legislation.

## **Information Technology Act, 2000**

Cyberterrorism is addressed by India within the legal framework through the "Information Technology Act, 2000" (IT Act) which acts as a basis for dealing with cyber-based offenses. Originally this legislation was created to address interstate commerce and the regulation of cybercrime, but has now migrated to cover matters of national cyber security.

## Section 66F: Acts of Cyber Terrorism

The IT Act specifically defines and penalizes cyber terrorism under 'Section 66F' of the Act. As per the act, Acts committed with the intent to threaten the sovereignty, security, integrity, or occurrence of friendly relations with foreign states, to strike terror among the people, or to jeopardize the health, safety, or public interest is criminalized, unless the act is committed as a result of unauthorized access to a computer resource or damage to the critical information infrastructure. The section enforces a life sentence for such offenses as cyber terrorism is a grave offense.

#### Section 69: Powers to Issue Directions for Interception or Monitoring

In the interest of national security, public order or to prevent incitement to an offense, Section 69 gives the state the right to intercept, monitor or decrypt any information transmitted through computer resources.' This section is important in counter-terrorism operations but has further generated debates on privacy and surveillance, after the Supreme Court ruling in *Justice K.S. Puttaswamy v. Union of India*<sup>19</sup>, which upheld the fundamental right to privacy under Article 21 of the constitution.

## Amendments and Their Implications

Amendments to the IT Act are aimed at broadening the scope and effectiveness of checking

<sup>&</sup>lt;sup>19</sup> [2017] 10 SCC 1].

cyber terrorism. 2008 amendment included provisions 'Section 66F' etc., which are aimed at addressing emerging cyber terrorism threats explicitly. These changes also expanded the government's power to seek to monitor, and if necessary, block online content under "Section 69A," which meant that, for perhaps the first time, online platforms would be legally obligated to take proactive steps to prevent the spread of extremist ideas on their platforms.<sup>20</sup>

# **Unlawful Activities (Prevention) Act, 1967**

The framework for combating terrorism in general, in particular cyber-terrorism, is in The "Unlawful Activities (Prevention) Act, 1967" (UAPA) act and the above-said act complements the IT act. First used to fight activities illegal that endanger the sovereignty of India, the UAPA has been amended multiple times to now counter changing forms of terrorism.

Chapter IV of the UAPA criminalizes terrorist activities by defining terrorism very broadly to include any act that causes destruction of life, causes significant harm to the people, or disrupts essential services. Provisions of the Act have been used to prosecute individuals who engage in cyber activities proactively to support terrorism, including both spreading the propaganda and recruiting operatives through social media. For example, in "Arup Bhuyan v. the State of Assam<sup>21</sup>", the Supreme Court dealt with evidentiary standards for convicting people under anti-terror law by stressing the rule of stringent proof, especially in the case of digital evidence.<sup>22</sup>

## Applicability to Cyber Activities

The UAPA's vague definitions allow for the prosecutions of offenses related to cyber offenses, like the creation and distribution of extremist content, hacking into government systems, or any other form of encryption to defeat detection. In cases concerning online radicalization and recruitment, where electronic means have been used to coordinate, manage, and spike attention to terrorist operations, these provisions are of particular relevance.

#### **Other Relevant Legislations**

Apart from the IT Act and UAPA, other legislation also finds a role in the endeavors to combat

<sup>&</sup>lt;sup>20</sup> D. Broeders, F. Cristiano, et.al., "Too Close for Comfort: Cyber Terrorism and Information Security across National Policies and International Diplomacy", 46 Stud. Confl. Terror. 2426 (2021).

<sup>&</sup>lt;sup>21</sup> [2011] 3 SCC 377.

<sup>&</sup>lt;sup>22</sup> Debarati Halder, "Information Technology Act and Cyber Terrorism: A Critical Review", *available at:* https://doi.org/10.2139/ssrn.1964261 (Visited on January 14, 2025).

cyber terrorism. The "Digital Personal Data Protection Act, 2023" highlights the requirement of effective data protection mechanisms to restrain cyberspace, and intermediaries face the responsibility of the breach, if it helps facilitate cyber terrorism. Same as once the "Bharatiya Nagarik Suraksha Sanhita" (BNSS) and "Bharatiya Sakshya Adhiniyam" give judicial, procedural, and evidence to prosecute cyber terrorists.

The inclusion of the "National Investigation Agency Act, 2008", empowers the National Investigation Agency (NIA) to investigate and prosecute cyber terrorism cases to augment the country's capacity to counter this complex threat. In the next, India's capacity to combat cross-border cyber terrorism has been further enhanced by international collaborations in the form of the Budapest Convention on Cyber Crime and multi-lateral agreements with allies like the US.

# **Challenges in Legal Responses**

Cyberterrorism, therefore, is a dynamic and borderless venture, quite a challenge to the legal systems of the world. Given its expanding digital infrastructure, however, India's challenge in developing and enforcing legal solutions to online radicalization and recruitment is somewhat unique. While India has an adequate legislative framework including the Information Technology Act, 2000 and Unlawful Activities (Prevention) Act, 1967, enforcement and effectiveness of these laws are frequently encumbered by problems concerning jurisdiction, evidentiary requirements, and speedy technological evolution. Resolution of these challenges requires a multi-dimensional approach utilizing legal innovation, technical expertise, and international cooperation.

#### **Jurisdictional Issues**

The inherently transnational nature of cybercrimes is one of the main impediments to counteracting cyberterrorism. In the case of cyber terrorism, there is always an actor working in other countries, and the internet offers that anonymity to get around geographical boundaries. Many terrorist organizations host servers in jurisdictions with lenient or outdated cyber laws, making it harder for Indian law enforcement agencies to prosecute offenders. In the case of "State (NCT of Delhi) v. Abdul Karim Tunda<sup>23</sup>" the issue was highlighted where the clog in the wheel of prosecution arose due to a delay in prosecuting an accused linked to international

<sup>&</sup>lt;sup>23</sup> [2015] SCC OnLine Del 964.

terrorist networks.

Jurisdictional difficulties can be overcome only through cooperation with international agencies. Although mechanisms, such as the Budapest Convention on Cybercrime, enable such cross-border cooperation, India's non-signatory status makes it difficult for it to leverage these fully. In some cases, a bilateral agreement between, for example, the United States or the United Kingdom has been helpful, ,the extradition of cybercriminals under the Mutual Legal Assistance Treaty. But they're subject to long bureaucratic processes, which delay justice and render deterrence less effective.

# **Evidentiary Challenges**

The collection and presentation of digital evidence in cyber-terrorism cases is an onerous task. Data logs, encrypted communications, and metadata represent a rich source of digital evidence, however, often ephemeral and vulnerable to tampering. This evidence can be very difficult to secure, and the specialized tools and expertise to obtain said evidence are often absent from many law enforcement agencies. In addition, the fact that such communication is decentralized (through channels such as Telegram, or the dark web) makes it harder to collect evidence.

The digital evidence admissibility in the court remains another challenge. According to the "Bharatiya Sakshya Adhiniyam", evidence is required to fulfill stringent conditions of genuineness and truth, to be admissible. Section 3 of the Indian Evidence Act, in the case of "Anvar P.V. v. P.K. Basheer<sup>24</sup>", the Supreme Court held orders that the electronic evidence shall be strictly conformed to. This judgment has laid down definite guidelines, but in practice, these are lacking because of gaps in technical knowledge among practitioners and law enforcement officials.

# **Rapid Technological Evolution**

Legal responses to cyberterrorism have consistent difficulty keeping up with the ever-shifting terrain of technology. There are opportunities, risks, and often new technologies, such as blockchain, artificial intelligence, and quantum computing. In turn, these advancements are regularly capitalized upon by terrorist groups to aid in avoiding detection and to improve their operational capabilities. For example, currencies like cryptocurrencies are becoming

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<sup>&</sup>lt;sup>24</sup> [2014] 10 SCC 473.

instruments used to fund terrorists' activities, thereby making it difficult, if not impossible, to trace the financial transactions.

However, to efficiently respond to these emerging threats, laws need to be updated according to technological advancements. The "Information Technology Act, of 2000" has been amended to incorporate provisions relating to cyber-terrorism but these amendments are often outpaced by technological changes; hence the punishment regime subsequently becomes irrelevant. The introduction of the "Digital Personal Data Protection Act, 2023" seems to be one step towards tackling data security-related iniquities, but there is a need to introduce certain other provisions as per current technological challenges.

It is equally important to train law enforcement agencies that handle the complexity of cyber terrorism. However, the lack of technical expertise amongst investigating officers too often results in delays and procedural faultiness which undermine these legal responses. Introducing initiatives such as cyber forensic labs as well as specialized training programs for police officers is good, though the investment needs to be wider and more long-term.<sup>25</sup>

#### **Government Initiatives and Strategies**

Cyber terrorism is recognized by the Indian government as a multi-sided threat and many initiatives and strategies have been implemented to counter this menace. This includes various measures such as policy frameworks, institutional mechanisms, and special partnerships with private entities including social media platforms. These initiatives are what the world needs to create a resilient cyber ecosystem, manage online radicalization and recruitment, and secure national security as cyber terrorism evolves. Although a few efforts bear fruit, the others need further refinement and uptick to handle the dynamic nature of problems in this domain.

### **National Cyber Security Policy**

India's strategy for protecting cyberspace is advocated through the "National Cyber Security Policy, 2013" (NCSP). This paper proposes a comprehensive framework with objectives to protect critical information infrastructure, raise cybersecurity awareness, and encourage

<sup>&</sup>lt;sup>25</sup> Sampath Kumar Venkatachary, Jagdish Prasad, et.al., "Cybersecurity and Cyber-Terrorism Challenges to Energy-Related Infrastructures – Cybersecurity Frameworks and Economics – Comprehensive Review", 45 Int'l J. Crit. Infrastruct. Prot. 100677 (2024).

indigenous cybersecurity capabilities development. It further strives to bolster public—private partnerships and buttress legal frameworks to tackle cyber crimes, all the way from cyber terrorism. The focus of the NCSP on the development of law enforcement agencies' capacities and international cooperation matches with the understanding of the government regarding the interconnection of cyber threats.

Implementation of the NCSP has had mixed results. On the other hand, it has given rise to the creation of specialized institutions, such as the Indian Computer Emergency Response Team (CERT-In), which works on monitoring and responding to cybersecurity incidents. While challenges remain in resource allocation, inter-agency coordination, and technological upgrades. The policy has laid a strong foundation to counter cyber terrorism but the periodic updates and actionable metrics make it less effective in doing so. Because of the fast-changing nature of technology and the nature of the tactics used by cyber terrorists, the policy must be reevaluated and updated to reflect the nature of the current challenge.

#### **Establishment of Cyber Crime Cells**

Across India, cyber-crime cells have played a distinctive role in preventing cyber terrorism at both the national and state levels. In this case, these units are referred to as police department units and are charged with investigating cyber offenses and collecting and prosecuting digital evidence. They also work with other government departments and with international organizations to track and dissolve cyber-terrorist networks.

Cybercrime cells function to monitor suspicious online activities and prevent dissemination of extremist content as well as protect critical infrastructure. Timely detection and prevention of planned cyber attacks against systems that are governmental in nature as well as arrest of individuals propagating terrorism on the internet are considered success stories within the toolbox. For example, the Maharashtra Cyber Cell has played a major role in tracing online radicalization activities and even in receiving and intercepting communications of terrorist groups.

Yet there are plenty of limitations. Funding, personnel, and technical expertise are rather lacking among the cybercrime cells that don't have infinite resources and that lack access to the necessary tools. Furthermore, multiple states lack standard protocols to deal with

cyberterrorism cases. Enhancing the effectiveness of these units can only come about with stronger tools, trained personnel, and robust coordination mechanisms. <sup>26</sup>

#### **Collaboration with Social Media Platforms**

At the center stage of India's strategy to curb cyber terrorism is its collaboration with social media platforms. Section 69A of the Information Technology Act, of 2000 empowers the government under whose ambit social media companies exist in this country to block access to any content that it feels is a threat to national security. This provision has been used to scrub extremist content from the site, suspend accounts of businesses associated with terrorist groups, and knock down propaganda.

Our efforts around monitoring and content removal are real-time tracking of harmful content as well as issuing takedown requests to social media platforms. But when it comes to companies such as Facebook, Twitter, and YouTube, they have complied with similar requests, but then the pace and volume of injected content is so fast. Another strategy the government uses, together with social media platforms, is the promotion of counter-narratives. The authorities have been disseminating positive, inclusive messages in a bid to counter the appeal of extremist ideologies. Initiatives like CyberDost, an initiative by the Ministry of Home Affairs, aim to educate people on safe online practices, and also of the consequences of radicalization.

These collaborations have been less effective in practice due to jurisdictional challenges, the use of encryption, and platforms' resistance regarding concerns over freedom of expression. To resolve these issues, the government on its part has to assist social media companies make very strong partnerships as well as invest in artificial intelligence to enable them to perform automatic content checking and develop very transparent methods of dealing with privacy issues.

#### **International Legal Frameworks and Cooperation**

Cyberterrorism is a global phenomenon that cuts across national boundaries and therefore cannot be solved at national boundaries. Given this, countries alongside International

<sup>&</sup>lt;sup>26</sup> Prevention of Cyber Crimes, available at: https://pib.gov.in/PressReleasePage.aspx?PRID=1845321 (Visited on January 14, 2025).

Organizations have put in place thrusts and cooperative mechanisms to mitigate cyber terrorism. They attempt to come up with a common way to identify, prevent, and prosecute cyberterrorism activities so that none of the nations remains prone to the dangers of this borderless offense. India, with its massive role in the global digital space, has backed these initiatives and also pushed for bringing cooperation at an international level for dealing with its specific security issues.<sup>27</sup>

#### **United Nations Initiatives**

Through resolutions and global counter-terrorism strategies, the United Nations (UN) has been directly responding to cyberterrorism. In 2006, member states were tasked in the "United Nations Global Counter-Terrorism Strategy" to take measures against the use of the internet for terrorist purposes. Though the strategy primarily deals with the traditional threats to terrorism, the necessity for action that led to this strategy has extended to the cyber threats to information and information systems of nations, where nations must up the ante on their cybersecurity and ensure that there is greater international cooperation.

One of the important UN resolutions that look up to cyber terrorism is "UN Security Council Resolution 1373 (2001)" under which member states are expected to strengthen international cooperation to counter terrorism in a way that includes online forming. Moreover, 'UN General Assembly Resolution 70/174' calls for ensuring the protection of critical infrastructure and preventing the misuse of information and communication technologies by terrorist groups. The resolutions underlined the collective responsibility of the countries regarding cyber terrorism and the resolution called for a harmonized legal framework.

In their global counter-terrorism strategies, the UN also has initiatives such as programs of the 'United Nations Office of Counter Terrorism' (UNOCT) which assist member states develop cyber security capabilities through providing technical assistance. Nonetheless, there are no international treaties, as such, that specifically address cyber terrorism, and so nations broadly differ in their definitions and strategies against it.

Nisheeth Dixit, "Cyber Crime Against Children & Awareness, Rajasthan State Legal Services Authority", available at: https://rlsa.gov.in/pdf/Crime%20Against%20%20Children-RSLSA.pdf (Visited on January 14, 2025).

## **Bilateral and Multilateral Agreements**

India has participated actively in bilateral and multilateral agreements to forge better defenses against cyber terrorism. These have included collaborations with the United States, the United Kingdom, and Israel sharing best practices, intelligence, and technology. Under a cyber partnership, India, with the US, for instance similar 'India-US Cyber Framework Agreement' to cooperate in the cyber security research field, critical infrastructure protection, and incident response.

The South Asian Association of Regional Cooperation (SAARC) brings together South Asian countries to tackle issues of terrorism including its cyber dimension, in the South Asian context. It requires member states to take steps to stop the use of technology by terrorist groups, under the 'SAARC Regional Convention on Suppression of Terrorism.' While these efforts represent progress, in fact, geopolitical tensions in the region often thwart such collaboration and require renewed diplomatic efforts.

The bilateral agreements also deal with the specific challenges raised by the dark web and encrypted communications. For instance, Indian collaboration with France in countering online radicalization has come in the form of sharing countermeasures for the tackling of extremist propaganda on social media forums. The treaties underline the need for nations to build trust to tackle the transnational nature of cyber terrorism.<sup>28</sup>

#### **Role of Interpol and Other Agencies**

Through information-sharing mechanisms and joint operations, international law enforcement agencies (such as Interpol) have a major role to play in combating cyberterrorism. The "Cybercrime Directorate" of Interpol supports the exchange of intelligence between member states, allowing for real-time response to cyber incidents. To cite another example, law enforcement agencies around the world get cutting-edge tools and tools for tackling crime, including terrorism, via 'Programs' such as the 'Global Complex for Innovation' (IGCI) in

<sup>&</sup>lt;sup>28</sup> "Online Radicalisation Continues to Pose Significant Challenge to Global Security: India, at Interpol Conference", *The Hindu*, May 4, 2024.

Singapore.<sup>29</sup>

In addition, joint operations against cyber-terrorist networks are implemented complementing information-sharing mechanisms under Interpol. India's involvement in Interpol-led initiatives has led to the breakdown of online platforms used for radicalization and recruitment, for example. All these operations demonstrate the significance of collective action to manage cyber terrorism-related issues, which are multivariate in nature.

Agencies such as Interpol and Europol train personnel in law enforcement in the skills for combatting cyber terrorism. Digital forensics, tracking the trail of financial transactions connected to terrorism, and assessing patterns of online radicalization are the areas that these programs cover. But success relies on member states' willingness to share intelligence and resources, which often runs up against worries over sovereignty and data privacy.

#### Conclusion

Cyberterrorism is a dynamic and growing threat that combines technology and terrorism by using cyberspace for radicalization, recruitment, and mass disruption. Advanced technologies have also been integrated into day-to-day living increasing vulnerabilities that allow malicious actors to take advantage of digital platforms to spread ideological propaganda and recruit. Being sensitive to the socio-political sensitivities, having very widespread internet penetration, and the risk of cross-border terrorism, India poses unique challenges to the implementation.

Although India's legal framework — Information Technology Act, 2000, Unlawful Activities (Prevention) Act, 1967, and Digital Personal Data Protection Act, 2023 — is developing the capacity to address cyber terrorism, the issue continues to encounter problems in enforcement. Current laws on cybercrime are ineffective as a result of jurisdictional hurdles, the transnational nature of cybercrime, evidentiary complexities, and the quick pace of technological evolution.

While transformative, social media platforms have become double-edged swords that not only promote communication but also radicalization and recruitment. The use of mass encrypted messaging and anonymized digital identities permeates all this, making it virtually impossible

<sup>&</sup>lt;sup>29</sup> XII Five-Year Plan on Information Technology Sector: Report of Sub-Group on Cyber Security, available at: https://www.meity.gov.in/sites/upload\_files/dit/files/Plan\_Report\_on\_Cyber\_Security.pdf (Visited on January 14, 2025).

to detect and enforce. While Cyber Cells and social media partnerships such as those with Twitter and Facebook, have demonstrated some promise, the idea needs to be improved by providing more resources, coordination, and technological expertise.

As cyberterrorism is an international turmoil, so international collaboration is indispensable. Budapest Convention on Cybercrime and bilateral agreements reveal the necessity of a global unified response.

Such an outcome requires a robust investment in India's cybersecurity infrastructure, judicial reforms to make digital evidence admissible in our justice system and a public awareness campaign initiated proactively. Tackle this multifaceted threat first requires balancing individual freedoms with collective security, second is adapting laws to technological advancements, and third is nurturing international cooperation.

#### **Suggestions**

To address the multifaceted issue of cyber terrorism and its use of social media for radicalization and recruitment, several targeted measures are necessary:

- Strengthening Legal Frameworks: Propose particular amendments to the Information Technology Act, 2000, and Unlawful Activities (Prevention) Act, 1967 that deal with cyber terrorism issues such as handling encrypted communications and prosecuting online radicalization.
- Judicial Reforms: Specialized cyber tribunals should be created, specifically designed
  to afford quick resolution of cyber terrorism cases. Judicial officers must be trained to
  evaluate digital evidence in that prosecutors need consistency and effectiveness.
- Technological Capacity Building: Provide law enforcement agencies with modern tools
  for digital surveillance, decryption, and crypto analysis of encrypted communication.

  Specialized cyber forensic labs have to be set up across states to improve the capacity
  of frameworks and the business of evidence gathering.
- Enhancing Public-Private Partnerships: Collaborate very closely together with social media platforms to qualify what needs to take place to ensure real-time content monitoring, good takedown mechanisms, and transparent reporting systems for issues

and potentially suspicious activities.

- Awareness Campaigns: Initiate large-scale public awareness campaigns on the risk of online radicalization and safe internet practices. Use of social media to promote counter-narratives and push back against extremist ideologies.
- Improved Cyber Crime Cells: Improve cyber crime cells across the country with sufficient funding, skilled personnel, and standard operating protocols. Continue to provide personnel with up-to-date training in handling new emerging cyber threats.
- International Cooperation: Improve cross-border cooperation also by joining global frameworks such as the Budapest Convention on Cybercrime. Bilateral agreements with other nations need to see an enhancement to facilitate intelligence sharing in realtime and legal assistance.
- Balancing Privacy and Security: Establishing legally certain standards for performing surveillance of communications, while still observing privacy rights, in a way that balances individual rights with the need for national security.
- Promoting Research and Development: Indigenous cybersecurity solutions, particularly AI-driven threat detection systems, and blockchain-based security protocols among other such sophisticated advanced technologies deserve an investment.
- Legislative Updates: Update laws regularly to deal with newer challenges including using cryptocurrencies to finance terrorism, and the abuse of new technologies, like the dark web and quantum computing.
- Capacity Building for Law Enforcement: Conduct training for Police and Investigative
  agencies on Advanced Cybercrime methodology, with major specialization in ethical
  hacking, traceability of Dark web activities, and managing Encrypted Platforms.

To succeed, these measures must be synchronized across all governmental, technological, and judicial levels and with the related societal norms.