

IDENTITY CRIME AND IT'S FORMS – STUDY OF THE RELATED LAWS IN THE UNITED KINGDOM, UNITED STATES OF AMERICA AND INDIA

Amonkar Vassudev Anant Sinai¹ & Dr. Nagesh Sadanand Colvalkar²

¹Research Scholar, V. M. Salgaokar College of Law, Miramar, Pananji, Goa, India

²Research Guide, Professor, V. M. Salgaokar College of Law, Miramar, Pananji, Goa, India

ABSTRACT

This article attempts to understand the premise of Identity Crime in the sense of its two main varieties i.e. Identity Theft and Identity Fraud, and seeks to consider the prevailing legal provisions that determine the violation of Identity Theft and Identity Fraud.

In the present modern age of Internet and Digitalisation where consciously and more often unknowingly, a lot of personal information of individuals is disclosed which is collected, stored and used. The information regarding identity of an individual has become a very valuable commodity presently often leading to crimes of theft and/or fraud of the individuals' very identity.

It is against this backdrop that this article attempts to examine Identity Crime and look at the related legal provisions existing primarily in the United Kingdom, the United States of America and India. For this purpose the present article has used secondary data from books, articles, journals, newspapers, online publications, etc.

KEYWORDS: *Identity Crime, Identity Theft, Identity Fraud, Data Protection, Privacy, Digitalisation*

Article History

Received: 04 Oct 2021 | Revised: 07 Oct 2021 | Accepted: 13 Oct 2021
