

IS IT A SCAM

Scam

A scam, or a confidence trick, is an attempt to defraud a person or group after first gaining their trust. Confidence tricks exploit victims using a combination...

Harshad Mehta (redirect from Harshad mehta scam)

and convicted fraudster. Mehta's involvement in the 1992 Indian securities scam (about ₹30,000 crore (equivalent to ₹2.3 trillion or US\$27 billion in 2023))...

Scam 1992

Scam 1992 – The Harshad Mehta Story is an Indian Hindi-language biographical financial thriller streaming television series on SonyLIV directed by Hansal...

Advance-fee scam

advance-fee scam is a form of fraud and is a common confidence trick. The scam typically involves promising the victim a significant share of a large sum...

Pig butchering scam

A pig butchering scam (Chinese: 杀猪盘, sha zhu pan or shazhupan, translated as the killing pig game) is a type of online scam where the victim is encouraged...

Scam (disambiguation)

up scam or scammer in Wiktionary, the free dictionary. A scam is an attempt to defraud a person or group by gaining their confidence. Scam or Scams may...

Fodder Scam

The Fodder Scam was a corruption scandal that involved the embezzlement of about ₹940 crore (equivalent to ₹48 billion or US\$570 million in 2023) from...

Scam 2003

Scam 2003: The Telgi Story is a 2023 Indian Hindi-language biographical financial thriller streaming television series on SonyLIV directed by Tushar Hiranandani...

The Royal Scam

The Royal Scam is the fifth studio album by American rock band Steely Dan, released in May 1976, by ABC Records; reissues have been released by MCA Records...

1992 Indian stock market scam

market scam was a market manipulation carried out by Harshad Mehta with other bankers and politicians on the Bombay Stock Exchange. The scam caused significant...

Vyapam scam

The Vyapam scam was an entrance examination, admission and recruitment scam. It was functional since the 1990s and was finally unearthed in the Indian...

Phishing (redirect from Phishing scam)

Phishing is a form of social engineering and a scam where attackers deceive people into revealing sensitive information or installing malware such as viruses...

Technical support scam

A technical support scam, or tech support scam, is a type of scam in which a scammer claims to offer a legitimate technical support service. Victims contact...

Abdul Karim Telgi (redirect from Telgi scam)

money by printing counterfeit stamp paper in India, with the size of the scam estimated to be around ₹200 billion (US\$2.4 billion). Abdul Karim's mother...

2G spectrum case (redirect from 2G scam)

stock market scam NSE co-location scam Mining scam in India Indian coal allocation scam Saradha Chit Fund Scam Uttar Pradesh NRHM scam Concerns and controversies...

SIM swap scam

A SIM swap scam (also known as port-out scam, SIM splitting, simjacking, and SIM swapping) is a type of account takeover fraud that generally targets...

Scam center

A scam center, fraud factory, fraud park, scam factory, scam compound, scam hub, scam park, fraud center, fraud compound, or fraud hub is a collection...

Parcel mule scam

mule scam, also known as the reshipping scam, involves scammers and unsuspecting victims handling goods to other countries. In some ways it is similar...

List of scandals in India (redirect from List of state wise scams in India)

Stamp paper scam Best Bakery case Provident Fund Taj corridor case Uttar Pradesh food grain scam JBT teacher recruitment scam Manesar land scam Scorpene...

Gem scam

The gem scam is a confidence trick performed usually against tourists. The most known version occurs in Bangkok, Thailand as well as other cities in the...

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