

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...

Advance-fee scam

An advance-fee scam is a form of fraud and is a common scam. The scam works by promising the victim a large sum of money in return for a small upfront...

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...

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 ₹40 crore (equivalent to ₹48 billion or US\$570 million in 2023) from...

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...

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...

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...

Violin scam

violin scam is a fraudulent public performance where someone pretends to play the violin using pre-recorded music. The scammer solicits donations using a sign...

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...

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...

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...

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...

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...

Scam baiting

Scam baiting (or scambaiting) is a form of internet vigilantism primarily used towards advance-fee fraud, IRS impersonation scams, technical support scams...

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...

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