

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...

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 (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...

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...

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...

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...

Staff Selection Commission exam controversies (redirect from SSC Scam)

SSC Scam is an alleged paper leak scandal which was first reported by sections of media in 2018. This alleged 'scam' was popularized when several students...

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...

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...

Pig butchering scam

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

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...

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...

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...

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...

List of scams

of the confidence trick is called the 'con artist' or simply 'artist', and the intended victim is the 'mark'. Particular scams are mainly directed toward...

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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