

# 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))...

## 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...

## Scam 1992

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

## 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...

## 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...

## 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...

## 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...

## 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...

## **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...

## **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...

## **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...

## **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...

## **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...

## **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...

## **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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