

IS IT A SCAM

Scam

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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 of the victim's credulity, naivety, compassion, vanity, confidence, irresponsibility, and greed. Researchers have defined confidence tricks as "a distinctive species of fraudulent conduct ... intending to further voluntary exchanges that are not mutually beneficial", as they "benefit con operators ('con men') at the expense of their victims (the 'marks')".

Advance-fee scam

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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 payment, which the fraudster claims will be used to obtain the large sum. If a victim makes the payment, the fraudster either invents a series of further fees for the victim to pay or simply disappears.

The Federal Bureau of Investigation (FBI) states that "An advance fee scheme occurs when the victim pays money to someone in anticipation of receiving something of greater value – such as a loan, contract, investment, or gift – and then receives little or nothing in return." There are many variations of this type of scam, including the Nigerian prince scam, also known as a 419 scam. The number "419" refers to the section of the Nigerian Criminal Code dealing with fraud and the charges and penalties for such offenders. The scam has been used with fax and traditional mail and is now prevalent in online communications such as emails. Other variations include the Spanish Prisoner scam and the black money scam.

Although Nigeria is most often the nation referred to in these scams, they mainly originate in other nations. Other nations known to have a high incidence of advance-fee fraud include Ivory Coast, Togo, South Africa, the Netherlands, Spain, and Jamaica.

Harshad Mehta

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))

Harshad Shantilal Mehta (29 July 1954 – 31 December 2001) was an Indian stockbroker, businessman, 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)) led him to gain infamy for market manipulation.

Of the 27 criminal charges brought against Mehta, he was only convicted of four, before his death (by sudden heart attack) at age 47 in 2001. It was alleged that Mehta engaged in a massive stock manipulation scheme financed by worthless bank receipts, which his firm brokered for "ready forward" transactions between banks. Mehta was convicted by the Bombay High Court and the Supreme Court of India for his part in a financial scandal valued at ₹100 billion (US\$1.2 billion) which took place on the Bombay Stock Exchange (BSE). The scandal exposed the loopholes in the Indian banking system and the Bombay Stock Exchange (BSE) transaction system, and consequently the Securities and Exchange Board of India introduced new rules to address those loopholes. He was on trial for 9 years, until he died at the end of 2001 from a heart attack.

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 1992 – The Harshad Mehta Story is an Indian Hindi-language biographical financial thriller streaming television series on SonyLIV directed by Hansal Mehta, with Jai Mehta serving as the co-director. Based on the 1992 Indian stock market scam committed by many stockbrokers including Harshad Mehta, the series is adapted from journalist Sucheta Dalal and Debashish Basu's 1992 book *The Scam: Who Won, Who Lost, Who Got Away*. The screenplay and dialogues were written by Sumit Purohit, Saurabh Dey, Vaibhav Vishal and Karan Vyas.

It stars Pratik Gandhi as the protagonist Harshad Mehta, with Shreya Dhanwanthary appearing in a parallel lead role, as Sucheta Dalal. The series also features Satish Kaushik, Anant Mahadevan, Rajat Kapoor, K. K. Raina, Lalit Parimoo, Hemant Kher and Nikhil Dwivedi in pivotal roles. The series focuses on Harshad Mehta's life story, his meteoric rise and the subsequent downfall.

Originally produced by Sameer Nair of Applause Entertainment, Hansal Mehta, worked for three years in writing the script consisting of 550 pages. The project was officially announced in December 2019, with principal shoot beginning following its announcement. Filmed across 200 locations in Mumbai, within 85 days, the shooting was wrapped up in March 2020. The cinematography was handled by Pratham Mehta and the series was edited by Sumit Purohit and Kunal Walve. Achint Thakkar composed the background score.

Scam 1992 was premiered on SonyLIV on 9 October 2020. The series eventually received praise from the performances of the cast members, writing and the major technical aspects. It became the most viewed web series on the streaming platform.

At the 2021 Filmfare OTT Awards, Scam 1992 – The Harshad Mehta Story received a leading 14 nominations, including Best Actress in a Drama Series (Dhanwanthary) and Best Supporting Actress in a Drama Series (Anjali Barot), and won a leading 11 awards, including Best Drama Series, Best Director in a Drama Series (Hansal and Jai) and Best Actor in a Drama Series (Gandhi).

In March 2021, SonyLiv and Applause Entertainment announced the second installment of the franchise titled Scam 2003 based on 2003 Stamp Paper Scam. it is to be developed by Hansal Mehta.

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

A scam is an attempt to defraud a person or group by gaining their confidence.

Scam or Scams may also refer to:

White van speaker scam

speaker scam is a scam sales technique in which a con artist makes a buyer believe they are getting a good price on home entertainment products. Often a con

The white van speaker scam is a scam sales technique in which a con artist makes a buyer believe they are getting a good price on home entertainment products. Often a con artist will buy inexpensive, generic speakers and convince potential buyers that they are premium products worth hundreds or thousands of dollars, offering them for sale at a price that the buyer thinks is heavily discounted, but is actually a heavy markup from their real value. Con artists in this type of scam call themselves "speakeguys" or

"spokemen", and usually claim to be working for a speaker delivery or installation company.

The speaker scam was common in the 1980s. Despite widespread information about the scam on consumer forums and watchdog sites, the scams continue operating across several continents.

Fodder Scam

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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 the government treasury of the north Indian state of Bihar. Among those implicated in the theft and arrested were then Chief Minister of Bihar, Lalu Prasad Yadav, as well as former Chief Minister, Jagannath Mishra. The scandal led to the end of Lalu's reign as Chief Minister. Dineshwar Prasad Sharma is also alleged to have received ₹300.60 crore from S. N. Sinha. On 23 December 2017, Lalu Prasad Yadav was convicted by a special CBI court while Jagannath Misra was acquitted.

The theft spanned many years, and allegedly involved numerous administrative and elected officials of Bihar State across multiple administrations of the Indian National Congress and the Janata Dal parties. The corruption scheme involved the fabrication of "vast herds of fictitious livestock" for which fodder, medicines and animal husbandry equipment was supposedly procured. Although the scandal broke in 1996, the theft had been in progress, and increased in size, for over two decades. Besides the magnitude and duration of the theft, the scam was and continues to be covered in Indian media due to the extensive nexus between tenured bureaucrats, elected politicians and businesspeople that it revealed, and as an example of the Mafia Raj that has penetrated several state-run economic sectors in the country.

As of May 2013, the trial was completed in 44 cases out of a total of 53 cases. More than 500 accused have been convicted and awarded punishments by various courts.

1992 Indian stock market scam

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The 1992 Indian stock 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 disruption to the stock market of India, defrauding investors of over \$15 million.

The techniques used by Mehta involved having corrupt officials sign fake cheques, abuse market loopholes, and use fabrication to drive stock prices up to 40 times their original price. Stock traders making good returns as a result of the scam were able to fraudulently obtain unsecured loans from banks. When the scam was discovered in April 1992, India's stock market crashed, and the same banks suddenly found themselves holding millions of Indian rupees (INR) in useless debt.

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

Scam 2003: The Telgi Story is a 2023 Indian Hindi-language biographical financial thriller streaming television series on SonyLIV directed by Tushar Hiranandani, with Hansal Mehta serving as the co-director. Based on a true story of stamped paper counterfeitings committed by Abdul Karim Telgi in early 2000s, the series is inspired from Sanjay Singh's book Telgi Scam: Reporter's ki Diary. It is the second installment in Scam franchise following Scam 1992.

It stars Gagan Dev Riar as the protagonist Abdul Karim Telgi with Mukesh Tiwari, Sana Amin Sheikh, Bharat Jadhav and Shaad Randhawa in pivotal roles. The first 5 episodes of the series released on 1 September 2023 via SonyLIV and the remaining 5 released on 5 November 2023.

Pork barrel scam

The Priority Development Assistance Fund scam, also called the PDAF scam or the pork barrel scam, was a political scandal involving the alleged misuse

The Priority Development Assistance Fund scam, also called the PDAF scam or the pork barrel scam, was a political scandal involving the alleged misuse by several members of the Congress of the Philippines of their Priority Development Assistance Fund (PDAF, popularly called "pork barrel"), a lump-sum discretionary fund granted to each member of Congress for spending on priority development projects of the Philippine government, mostly on the national level.

The scam was first exposed in the Philippine Daily Inquirer by Nancy C. Carvajal on July 12, 2013, with the six-part exposé of Carvajal pointing to businesswoman Janet Lim-Napoles as the scam's mastermind after Benhur K. Luy, her second cousin and former personal assistant, was rescued by agents of the National Bureau of Investigation (NBI) on March 22, 2013, four months after he was detained by Napoles at her unit at the Pacific Plaza Towers in Bonifacio Global City. Initially centering on Napoles' involvement in the 2004 Fertilizer Fund scam, the government investigation on Luy's testimony has since expanded to cover Napoles' involvement in a wider scam involving the misuse of PDAF funds from the 2000s to 2013.

It is estimated that the Philippine government was defrauded of some ₱10 billion over the course of the scam, having been diverted to Napoles, participating members of Congress and other government officials, including 23 senators who managed to steal approximately 10 billion pesos aside from the PDAF and the fertilizer fund maintained by the Department of Agriculture. Around ₱900 million in royalties earned from the Malampaya gas field was also lost to the scam. The scam has provoked public outrage, with calls being made on the Internet and popular protests demanding the abolition of the PDAF, and the order for Napoles' arrest sparking serious discussion online.

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