# PROFESSION&L CRIMES (SC&MS)

**CRIME SCENE** 

DO NAT CROCK

DO NOT CROSS

CENE

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#### **PROFESSION&L** CRIME

Definition:- crime committed by professionals which violate the trust placed in them by their patients /clients /individuals

Who Benefits? The offered benefits directly

Example :-

- Sexual assault by dentists while patient is asleep
- Teachers sleeping with their students .
- Lawyers billing clients for hours they did not work
- Doctor /vets making a false diagnosis

COLUMN STREET

#### TYPE OF PROFESSIONAL CRIME

Smuggling :- The illegal movement of goods into or out of a country

Burglary :- illegal entry building of a building with intent to commit a crime especially theft.

Swindling :- to cheat a person out of money or property through fraud deceit.

### DEFINITION OF WHITE COLLAR CRIME

White collar crime as "crime committed by persons of respectability and high social Status in course of their occupation". A scam is a deceptive scheme or trick used to cheat Someone out of something , especially money ,

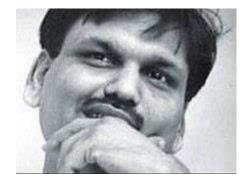
Scam Is also a verb meaning to cheat someone in such way.



#### TYPE OF SCAMS

- Small business scams.
- Investment scams .
- Lottery, sweepstakes
- and competition scams .
- Dating and romance scams.
- Banking ,credit and online account
- scams.
- Job and employment scams

#### **INTRODUCTION TO THE** "Big bull of the trading floor"



Harshad Mehta -story

- Was an Indian stockbroker
- Is alleged to have engineered the rise the in the **BSE** stock exchange in 1992
- Exploiting several loopholes in the banking system, **Mehta** and his associates siphoned off fund from inter-bank transactions and bought share heavily at a Premium across many segments ,triggering a rise in the **Sensex**.

