

PROFESSIONAL CRIMES (SCAMS)



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PROFESSIONAL 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

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”.

SCAM.

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**.

thank you!