Scam conversation scenarios:

**Scenario 1: Lottery Scam**

**Subrat:** Hey, did you check your messages today? Something crazy happened!

**User:** No, what happened?

**Subrat:** You won't believe it! There's this message saying I've won ₹5 lakh in a lucky draw from [Bank Name]! I think you should check too, they mentioned random users are selected.

**User:** Are you serious? That sounds too good to be true.

**Subrat:** I thought so too, but they sent an official-looking link to claim the prize. I just need to verify my details. Maybe you should try as well. Here's the link: [Fake Lottery Link]

**User:**

**Options:**

* **Option1:** Let me check the link.

**Outcome:** ❌ You clicked the fake link and downloaded an APK file. Your phone might now be compromised

* **Option2:** This seems fishy. I'm not clicking on random links.

**Outcome:** ✅ Good call! You avoided a potential scam and stayed safe.

* **Option3:** I’ll Google if this offer is real.

**Outcome:** ⚠️ You searched and found reports of similar scams. You warn Person A not to trust it.

* **Option4:** I’ll forward this to my friends and ask them to check.

**Outcome:** ❌ Uh oh! You unintentionally helped spread the scam.

**Scenario 2: Investment Scam**

**Ravi:** Bro, I found something amazing! A new investment plan where you can double your money in just a month.

**User:** What? How does that even work?

**Ravi:** Some big investors are in on this. You just need to deposit ₹10,000, and they guarantee a 200% return. My cousin already got his payout!

**User:** Sounds risky. Are you sure this is legit?

**Ravi:** Of course! They even have a special offer if you join through my referral. Here's the link: [Fake Investment Link]

**User:**

**Options:**

* **Option 1:** Let me invest quickly before I miss out!  
  **Outcome:** ❌ You transferred ₹10,000 to a fraudulent account. The scammers disappear with your money.
* **Option 2:** Sounds too good to be true. I’ll check for reviews first.  
  **Outcome:** ✅ You found warnings about this scam online, asked in financial forums and avoided the trap.
* **Option 3:** Do they have a registered company number or license?  
  **Outcome:** ⚠️ No official registration found. You become more cautious and decide not to proceed.

**Scenario 3: Job Offer Scam**

**Ritu:** Hey, I got an interview call for a remote job with an MNC! The pay is insane, ₹3.5 lakh per month!

**User:** That sounds amazing! How did you apply?

**Ritu:** It’s an easy process. They only need a small registration fee of ₹1,000 to process the application. After that, they send training materials and confirm your position.

**User:** A fee for a job? That sounds a little sketchy.

**Ritu:** Not at all! My friend already got hired. You should apply too before slots run out. Here’s the link: [Fake Job Application Link]

**User:**

**Options:**

* **Option 1:** I’ll pay the ₹1,000 and apply now!  
  **Outcome:** ❌ You lose the money — there is no job. The scammers vanish after taking your payment.
* **Option 2:** Any real job shouldn’t ask for money upfront.  
  **Outcome:** ✅ You avoid the trap and educate your friend too.
* **Option 3:** Let me check if the company has posted this on their official website.  
  **Outcome:** ⚠️ Nothing found — you decide not to proceed.
* **Option 4:** I’ll ask the HR contact for a formal offer letter.  
  **Outcome:** ⚠️ They avoid giving one — clear sign of fraud.

**Scenario 4: Bank Verification Scam**

**Swapnil:** Hey, did you receive a message from [Bank Name] about updating your KYC?

**User:** No, I didn’t. What’s it about?

**Swapnil:** They said my account will be frozen if I don’t update my details today. It’s some new RBI rule or something.

**User:** That sounds serious! What do we have to do?

**Swapnil:** Just fill out a simple form with your name, phone number, card details and Aadhaar/PAN details. I already did mine. Here’s the link: [Fake Bank Verification Link]

**User:**

**Options:**

* **Option 1:** This is urgent. I’ll fill the form right now!  
  **Outcome**: ❌ Your sensitive data is stolen. You risk identity theft and bank fraud.
* **Option 2:** Banks never ask for KYC via random links. I’ll call customer care.  
  **Outcome:** ✅ You confirm it’s fake and stay protected.
* **Option 3:** Let me check RBI’s website for any KYC update notice.  
  **Outcome:** ⚠️ No such rule exists. You grow more skeptical.

**Scenario 5: Online Shopping Offer Scam**

**Anindita:** Bro, there’s an insane deal going on! iPhones at 80% off for the first 500 customers!

**User:** What? That sounds unbelievable! Where’s the offer?

**Anindita:** It’s a special deal from [Fake E-commerce Site]. You just need to register with your name, phone number, and card details to get early access.

**User:** Hmm… is it safe?

**Anindita:** Of course! It’s a limited-time offer, so don’t miss it. Just sign up here: [Fake E-commerce Link]

**User:**

**Options:**

* **Option 1:** 80% off iPhones? I’m signing up now!  
  **Outcome:** ❌ You entered your card info and lost money in a fake purchase.
* **Option 2:** This looks too flashy and desperate to be real.  
  **Outcome**: ✅ You recognize the red flags and avoid the scam.
* **Option 3**: Let me verify this site’s domain and reviews.  
  **Outcome:** ⚠️ You discover it’s newly registered and has poor trust ratings.
* **Option 4:** I’ll check if this deal is listed on Apple’s official site.  
  **Outcome:** ✅ It’s not — you avoid being scammed.

**Scenario 6: Survey/Contest Scam**

**Manju:** Hey, I found this survey where you can win free movie tickets just by answering a few questions!

**User:** Really? What kind of questions?

**Manju:** Just basic stuff—your name, email, phone number, and card details. I completed it in two minutes, and they already confirmed my entry!

**User:** Sounds easy. But do they ask for any payment?

**Manju:** Nope! Just sign up quickly before the offer expires. Here’s the link: [Fake Survey Link]

**User:**

**Options:**

* **Option 1:** Wow! I’ll sign up quickly before it ends.  
  **Outcome:** ❌ You submitted your personal and card details. They were stolen and used for fraudulent purchases.
* **Option 2:** Why does a free survey need my card details?  
  **Outcome:** ✅ Great job! You spotted the red flag. You dodged a classic scam and alert your friend.
* **Option 3:** I’ll search for this contest online.  
  **Outcome:** ⚠️ You find similar scams — you don’t proceed.

**Scenario 7: School Event Registration**

**Senthil:** Hey, did you see the school reunion registration link? It’s finally live!  
**User:** No, I missed it. Where can I register?  
**Senthil:** Here’s the link: [ insert the link ] – they’re collecting names and contact info for sending invites and goodies.  
**User:** Nice! Is there any deadline?  
**Senthil:** Yep, they want responses by the end of this week. It only takes a minute.

**User:**

**Options:**

* **Option 1:** Great! I’ll fill it now.  
  ✅ You complete the form and get a confirmation for the event.
* **Option 2:** I’ll check the website and ask our classmates too.  
  ✅ You verify it’s authentic and plan your attendance

**Scenario 8: University Webinar Invite**

**Divya:** Hey, our university is hosting a free mental health webinar next week.  
**User:** Oh, I’d love to join that!  
**Divya:** Here’s the official link: [insert Link] – no registration fee, just basic details like name and email.  
**User:** That’s cool. Who’s conducting it?  
**Divya:** One of the top psychologists in India, and there’s a Q&A too!

**User:**

**Options:**

* **Option 1:** I’m signing up now.  
  ✅ You get registered and receive the Zoom link instantly.
* **Option 2**: I’ll share this with a friend who needs it.  
  ✅ Great! You help others access a helpful session too.

**Scenario 9: OTP Scam**

**Unknown Number:** Hey! I accidentally sent an OTP to your number instead of mine. Can you please send it back?  
**User:** OTP? I just got one now.  
**Unknown Number:** Yes! That’s the one. Please check the screen notification. Please forward it quickly.

**User:** Sorry, I don’t know u.. why should I send it??  
**Unknown Number:** I made a mistake — just send it over.

**User:**

**Options:**

* **Option 1:** Okay, here’s the OTP.  
  ❌ You just gave access to your account. The scammer logs in and locks you out.
* **Option 2:** Wait… OTPs are private. I’m not sharing it.  
  ✅ You stay safe and protect your account from unauthorized access.
* **Option 3:** I’ll call the official support to confirm.  
  ⚠️ Good thinking — they tell you never to share OTPs.

**Scenario 10: Tech Support Scam**

**Ishaan:** Bro, my screen froze and I got a pop-up from Microsoft support. They gave me a link to fix it.  
**User:** Really? What did it say?  
**Ishaan:** It said there's malware on my device. I called the number, and they asked to download this software: [Fake Tech Support Link]  
**User:** That sounds shady.  
**Ishaan:** I already installed it. They asked for remote access to check the issue.

**User:**

**Options:**

* **Option 1:** Let me install it too. My laptop’s been slow anyway.  
  ❌ You grant access to your device. The scammer installs malware and steals personal files.
* **Option 2:** I’ve heard of such scams. Don’t let them control your computer!  
  ✅ You stop your friend and recommend an antivirus scan instead.
* **Option 3:** I’ll check Microsoft’s official site first.  
  ⚠️ You find warnings about fake pop-up scams and take caution.