

Scamming and how it works.

scamming is one of the most popular ways that cyber criminals use to steal money from ordinary people. Since we are dealing with a problem or a crime, we are going to conduct an investigation on real-world scammers and study all their methods of stealing money, contacting hostages, performing their crimes and much more. This type of research is no closest to exploratory research.

Scamming is a becoming a real problem. Nowadays everyone uses internet and web and electronic based technology for all of our daily tasks, people have unlimited access to internet and due to the lack of knowledge, they can come across scammers very frequently and get attacked by them. They end up losing a lot of money without doing anything. The average outcome of scammers is more than \$500,000 a month. They use credit cards for transferring the money from the host's bank account to their own bank account. They most usually use gift cards because there will be no trace back to them. Fake websites is their most relied on method. They usually buy cheap domains and recreate famous websites like google, amazon, Facebook, paypal, mastercard etc. They do everything they can do to gather as much information on you as possible. They might start blackmailing you with the threat of sharing sensitive information, locking your personal private accounts, stopping your businesses, freezing your machine or encrypting your data and asking for huge amount of money in return. All of this is just using a single computer and an internet connection.



making a research on this topic can help millions, or even billions of innocent people with avoiding these perfectly created traps by scamming organizations and avoid growing these tragic crimes. With this research, we can finally understand and investigate these methods that most scammers use and try to stop them from harming huge communities. This research can guide people the point of more realization and awareness of these critical threats and perform our best suggested actions against them for the purpose of not gaining any damage. In the big countries like Russia, America, and China, there is a police department that specifically deals with cyber attacks, scammers, and hackers. This research can help them in further understanding scammers and how they work. This research also provides useful information, tips, tricks, and techniques for differentiating real and fake websites, customer support centers, and hotlines. For the above reasons, I see it extremely important and very necessary to conduct this research.