

# **ALL INDIA GOLD COMMUNITY WITH FRAUD KARIGAR BLACKLIST**

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## **Abstract**

The All India Gold Community with Karigar Fraud Blacklist Project aims to establish a comprehensive system that safeguards the integrity of the gold industry in India by identifying and flagging fraudulent activities perpetrated by karigars. The project involves creating a centralized platform that collates and cross-references data from various sources, including complaints from customers, industry stakeholders, and law enforcement agencies. This platform will enable the verification of karigar credentials and track their work history, ensuring transparency and accountability within the gold supply chain. Through the implementation of stringent monitoring mechanisms and the maintenance of a comprehensive blacklist, the project endeavours to minimize the prevalence of fraudulent practices, bolster consumer confidence, and promote ethical conduct within the Indian gold community.

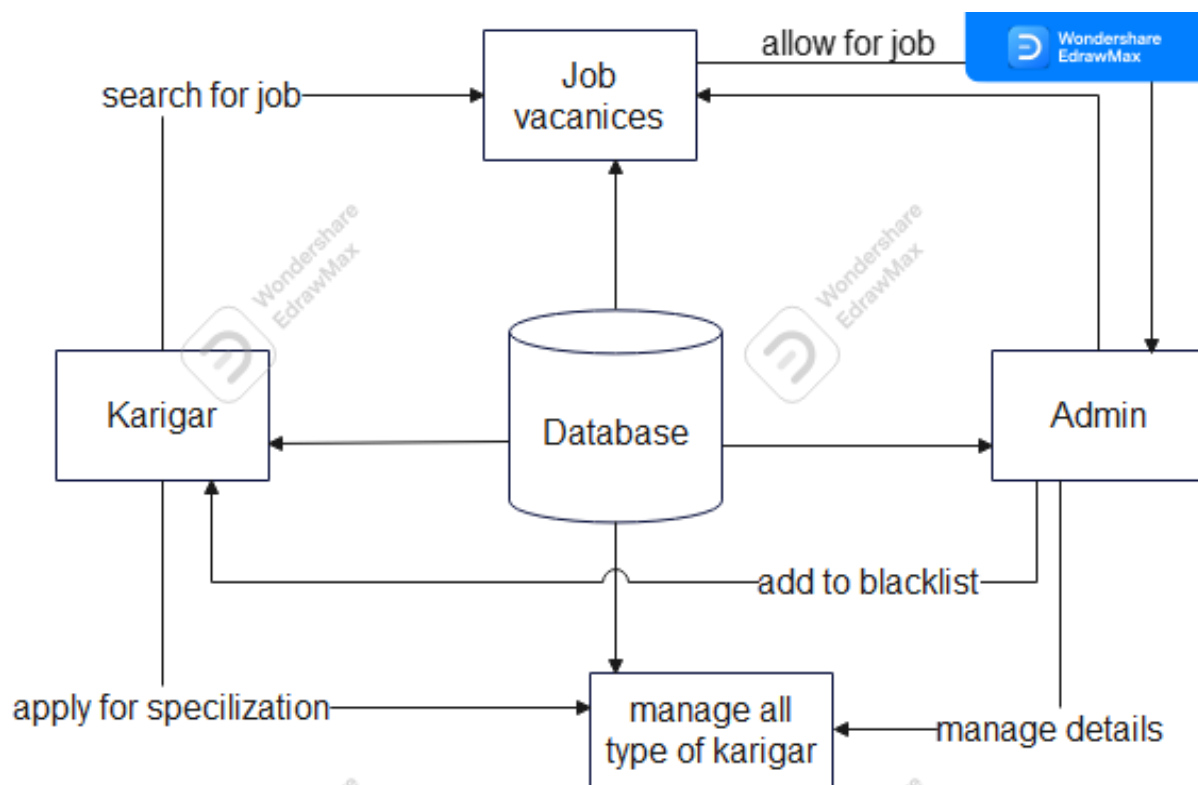
**Keyword:** Fraud Detection, Security and Fraudulent.

## **Introduction**

“In the evolving landscape of the gold industry, the ‘All India Gold Community with fraud Karigar Blacklist’ project emerges as a ground breaking solution to empower gold Dukandar, Karigar and Vyapari across India. This project aims to establish a comprehensive platform that bridges the gap between Dukandar, Karigar and Vyapari ensuring transparency, security, and ethical practices within the gold trade. With the advent of technology, the gold trade sector has witnessed significant advancements, but it also faces challenges like fraudulent practices and unethical conduct.

In this project addresses these concerns by proposing a system that not only facilitates seamless gold transactions but also integrates a ‘blacklist karagir’ mechanism to safeguard the community against unscrupulous elements. Through this project, we aspire to revolutionize the way gold is traded in India. By fostering a united and ethical gold trading community, we aim to contribute to the growth of the industry and provide individuals with a reliable avenue to engage in gold-related transactions. The ‘All India Gold Community with fraud Karagir Blacklist’ project is not just a platform; it is a movement towards transparency, security, and prosperity in the gold trade sector.”

The All India Gold Community with Karigar Fraud Blacklist is a new initiative launched by the All India Jewellers’ Federation to combat fraud in the gold industry. The blacklist is a database of karigars who have been found to have committed fraud against their clients. This includes karigars who have been found to have used fake gold, stolen gold, or charged excessive prices for their services. The blacklist is open to all jewellers in India, and jewellers are encouraged to submit the names of any karigars they suspect of fraud they can be store in the database.



**Figure. Architecture**

## Analysis

The concept of an All India Gold Community with a Fraud Karigar Blacklist entails the formation of a unified network or community within India's gold industry to address fraudulent practices conducted by karigars, who are skilled artisans involved in gold craftsmanship. In theory, this initiative aims to establish a system where members of the gold community collaborate to identify and blacklist dishonest karigars engaged in fraudulent activities such as adulteration, deceitful practices, or substandard craftsmanship. By maintaining a blacklist, the community intends to prevent these dishonest individuals from further tarnishing the reputation of the industry and safeguarding the interests of consumers and legitimate businesses. This theoretical framework suggests a collective effort towards maintaining integrity and trust within the gold industry by ostracizing those who engage in deceitful practices, thereby promoting transparency, quality, and credibility in the market.

## Results

**Input:** Karigar Data: we will need to collect data on artisans, including their names, addresses, contact details, work status, and information about their behaviour.

**Processing:** Training Data: we will train the model on the training data so that it can predict the behaviour of artisans for including in the blacklist. Using Machine learning.

**Output:** Blacklist: To include artisans in the blacklist, generate a blacklist that includes their details and reasons for inclusion.

## Conclusion

The All India Gold Community with Fraud Karigar Blacklist Project is a significant initiative to protect the public from fraudulent goldsmiths. The project has been successful in identifying and blacklisting a large number of fraud karigars. This has made it more difficult for them to operate and has helped to reduce the number of victims of gold fraud. However, there is still more work to be done to address the problem of gold fraud in India. The government needs to take steps to make it more difficult for fraud karigars to operate, such as by requiring them to be licensed and by increasing the penalties for gold fraud. The public also needs to be more aware of the dangers of gold fraud and how to protect themselves from becoming victims.

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