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Govt. Blocks Websites Involved in Organised Investment, Part-Time Job Frauds

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The Ministry of Home Affairs has successfully identified and blocked over 100 websites involved in organised investment and task-based part-time job frauds. According to an official release, these websites, operated by overseas actors, orchestrated illegal investment-related economic crimes and part-time job related fraudulent activities through digital advertisements, chat messengers, and rented accounts. The Ministry revealed that the ill-gotten gains from these scams were allegedly laundered out of India through various channels, including card networks,

cryptocurrency, overseas ATM withdrawals, and international fintech companies.