



A **COSTLY SCAM** IN THE MEDICAL SECTOR





1

In October 2020,
a Delhi-based
radiologist & diagnostic
chain owner
was scammed.



2

Fraudsters
duped them
of ₹4 crore under
the promise of
a ₹75 crore low
interest loan.

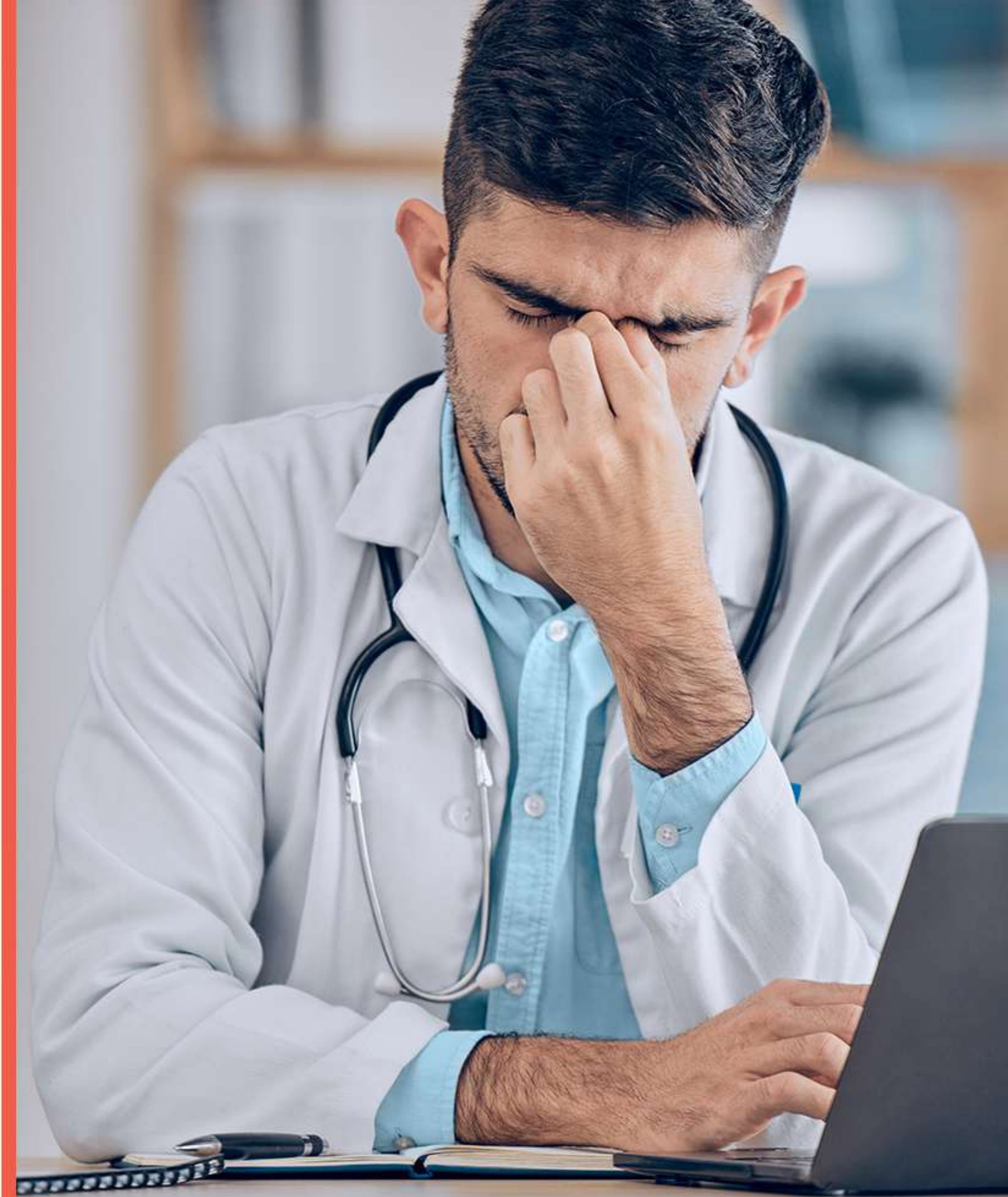


- » Fraudsters lured the victim with an attractive loan offer.
- » Fake documents and persuasive communication were used to gain trust.
- » ₹4 crore was collected as "processing fees " after which the scammers disappeared.





- » Financial loss of ₹4 crore disrupted business growth and operations.
- » Significant emotional distress and reputation damage.
- » Legal battles ensued to recover the lost money.



- » **AUTHENTICATE OFFERS:**
Verify the authenticity of loan providers.
- » **BE SKEPTICAL:**
Question offers that seem unusually favorable.
- » **LEGAL CONSULTATION:**
Always involve legal experts before major transactions.





- » Conduct background checks on financial partners.
- » Train staff to identify red flags in financial dealings.
- » Secure all financial transactions and maintain a paper trail.





- » This case highlights the critical importance of due diligence in financial dealings.
- » Vigilance is the cornerstone of protecting your business from scams.

