



## 419 Scam: Exploits of the Nigerian Con Man

By Charles Tive

iUniverse, United States, 2006. Paperback. Book Condition: New. 224 x 150 mm. Language: English . Brand New Book \*\*\*\*\* Print on Demand \*\*\*\*\*. The 419 scam is an aspect of transnational financial crime with a modus operandi peculiar to the Nigerian swindler. The most recurrent type of transnational 419 scam is the advance fee fraud. It is usually introduced in the form of a business contract, a transfer of stolen money or money from over-invoiced contract, the purchase of crude oil from Nigeria at a relatively cheap rate, and transfer of money left by a deceased person (will scam). In all situations, the victim is eventually lured into an endless period of advance fee payment. The black money scam is almost as popular as the advance fee fraud and is sometimes, practiced in continuation of advance fee scam. The victim is introduced to a large sum of money that needs to be cleaned by a special liquid solution. The victim parts with money upon the supposition that the black money would be cleaned and given to him. The con man gets away with the victim's money leaving him with a bunch of worthless papers. The 419 Scam business is not...



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