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Making in Accounting: Text and Cases Masters of Deception

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HOW TO EDIT/MODIFY BANK
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This 19-year-old from India decided to take a rather creative but criminal approach to entrepreneurship – he opened a fake branch of the government-run public sector State Bank of India (SBI). And...

India bank fraud: Teenager opens fake State Bank Of India ...

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One of the most common types of financial documents we come in contact with is a bank statement template. This is a document that comes from financial institutions, and it 's connected to your account. It 's important to learn all you can about banks statements, how to use them, when to use them, and even how to spot a fake bank statement.

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Teen, 2 others set up fake SBI branch, Page 10/15

bank.

#### held | India News ...

A duplicate branch of State Bank of India, running for the past three months, was identified and closed down by the Tamil Nadu police yesterday and three people were arrested in the case. Officials...

Duplicate State Bank of India branch busted; son of ex ...

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Tamil Nadu Police have arrested three persons for running a duplicate State Bank of India (SBI) branch in Panruti in Cuddalore district. According to the police, Kamal Babu (19), the son of a former SBI employee, had brought computers, lockers, challans and forged documents, among other items, to set up the branch through his contacts.

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