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Subject: How to fight scammers?

Posted by [The Dating Expert](#) on Tue, 27 Mar 2007 16:31:32 GMT

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On [www.livedatesearch.com](http://www.livedatesearch.com) they fight scammers in the following ways:

1. Country check.

Ok, we need to get user's IP to detect the country. First we look at X-Forwarded-For and Via: headers. If they are null or start with 192.168. or 10. - we skips this and move to REMOTE\_ADDR parameters.

Then country lookup is performed. From our practice the best database is [www.ip2location.com](http://www.ip2location.com). We use their services in real-time mode.

If country code resulted by country lookup belongs to a list of blacklisted countries - we redirect the user to our dating toplist

2. IP and email check againsts scammers blacklist.

On [www.livedatesearch.com](http://www.livedatesearch.com) we keep a blacklist of IPs and emails of all known scammers. The basement of this database was created as a mix of most popular scammers databases you can find here: [scammers blacklist](#)

In case user's IP or email matches - one is redirected to dating toplist

The complete blacklist is available here: [Scammers Blacklist](#)

3. Profile and messages filter.

All fields user fills out in one's profile as well as all the messages one sends out are checks for a special keywords list.

The list contains typical words like money, investment, dollars etc.

How do you fight scammers?

[www.livedatesearch.com](http://www.livedatesearch.com)

Admin.

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Subject: Re: How to fight scammers?

Posted by [Trish0102](#) on Tue, 26 Mar 2013 16:33:56 GMT

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Very helpful information. Thanks a lot for sharing this.

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Subject: Re: How to fight scammers?

Posted by [LeePalm44](#) on Tue, 10 Nov 2015 22:55:34 GMT

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Guys, I don't know what you r talking about here, but if you still afraid of scam and don't know how to deal with it, read this stuff:

1) This tells you why online matching services use bots and give a few simple tips how to spot a bot [https://www.livedating.me/main/articles/why\\_bots\\_like\\_dating\\_sites](https://www.livedating.me/main/articles/why_bots_like_dating_sites)

2) this tells about everything about scam you wanted to ask but hesitated

[https://www.livedating.me/main/articles/online\\_dating\\_scams](https://www.livedating.me/main/articles/online_dating_scams)

Don't forget to thank me and those guys who published these for u

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Subject: Re: How to fight scammers?

Posted by [maria.santiago97490](#) on Sun, 06 Dec 2015 19:53:13 GMT

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Thank you very much really useful informations. I'll be on my toes for next time.

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Subject: Re: How to fight scammers?

Posted by [Alex7](#) on Sat, 07 May 2016 00:43:54 GMT

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I would recommend a main rule: don't send your money to unknown persons!

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Subject: Re: How to fight scammers?

Posted by [Andrea](#) on Tue, 13 Feb 2018 15:46:23 GMT

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This is very informative for everyone. Thank you for the info!

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