



INVESTMENT FRAUDS

Fraud is one area of criminal activity that victimizes many individuals. It is truly unbelievable how many people get trapped in the many fraudulent schemes. Three different types of fraud offences include Pyramid Schemes, Ponzi Schemes and frauds relating to Investments or involving Prime Bank Instruments. These investment frauds are lucrative and becoming very popular. It is important to understand the types of tactics used by the criminals, so that investors can become more aware and not fall victim to these professional manipulators.