



Financial Fraud Facts



What are the common types of Financial Fraud?

- *Investment Fraud (including Ponzi or Pump & Dump schemes, & Cryptocurrency)*
- *Mass Marketing Fraud*
- *Romance Scams*
- *Relationship Investment Scams*
- *Imposter Scams*



What is Financial Fraud?

Financial fraud happens when someone deprives you of your money, capital, or otherwise harms your financial health through deceptive, misleading, or other illegal practice.

What are the Consequences?

Long-term financial consequences as well as negative effects on victim's mental health, physical health and personal relationships.

What are Some Common Feelings after Fraud?

- Guilt
- Betrayal
- Powerlessness
- Lack of control
- Vulnerability
- Negative appraisal of self
- Reduced self-esteem and confidence
- Perceiving self as a failure or weak
- Difficulty focusing or feeling scattered
- Social withdrawal
- Anxiety
- Depression
- Self-injurious behavior

How do I know if a loved one is being scammed?

- Money or property is missing from your loved one's account or belongings.
- Your loved one mentions that money or property has disappeared.
- They seem afraid or anxious around a relative, caregiver, or friend.
- Someone, such as a relative, caregiver, or new friend or acquaintance, appears to be isolating your loved one, restricting visitors, phone calls, and controlling their ability to speak for themselves or make their own decisions
- You observe sudden changes in your loved one's spending or savings habits.