



# 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.