

Activity 9.1

Match key words with the corresponding text/ definition on the right. This can be done in groups or as an individual or take home exercise.

FINANCIAL/ INVESTMENT SCAM

Ponzi or Pyramid schemes | Internet Scams | Promissory notes | Affinity Fraud |
Boller Room Scams

DEFINITIONS

SCAMS

1. This scam often happens in social groups. Con artists gain your trust and encourage you to invest in a fraudulent scheme
2. With this scam you can expect to receive a phone call from someone you don't know, claiming to offer you the "chance of a lifetime" to make lots of money. They attempt to persuade you to invest in shares that are either non-existent, or so worthless they are impossible to sell.
3. The scheme pays early investors with money raised from later investors. The only people who make money are the promoters who give false promises of high returns.
4. With this scam fraudsters can operate anonymously from anywhere in the world, making it hard to catch them. They lie to try and convince you to either send them money or your personal bank card or financial information.
5. Empty promises can leave these notes worth less than the paper on which they are printed



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