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## Potential Investment Fraud

City (UK) provides due diligence and investigation on investments and loans that are sometimes unlikely to be concluded successfully and in rare cases amount to fraud. You may have been offered a product referred to as the following:

- High Yield Investment Programs
- Bank Trading Programs
- Private Placements
- Roll Programs
- Self Liquidating Loans
- Bank Instrument Trading

The majority of City (UK)'s time is now spent assisting individuals and corporations who have entered into a transaction similar to the ones named above. These products always involve many documents which contain complex legal and financial terminology which are used to associate the transaction with a genuine banking or a regulated, approved product. Names along with reputations of highly regarded institutions and government bodies are also used to provide comfort to a potential investor or borrower.

These products have such great appeal due to the difficulty in achieving high returns safely in stock markets, the low returns on fixed interest securities and the stringent requirements in obtaining venture capital for viable projects through mainstream banks and financial institutions. These products offer extremely high returns with a guarantee (usually from a top world bank) that the initial capital is completely free from risk or very low repayment interest.

City (UK) however is a believer that some of these products may actually exist but they are selective and only available in certain forms. The majority of transactions that have been forwarded to us have been unachievable, however we have received some products that would appear to be achievable and workable. This is why City (UK) will never dismiss a product or advise against the participation of it until we have reviewed it fully.

### **Special Services for Potential Investment Fraud**

The services available through City (UK) Limited for the above are:

- Comprehensive Forensic Reports
- Analysis and Authentication of Documentation
- The Locating of Individuals
- Due Diligence and Investigation
- Funds Recovery and Asset Tracing (in extreme cases)