TURKS AND CAICOS ISLANDS



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Members of the Media

Re: Press Release

The integrity Commission has become aware of information that may have resulted in members of the public becoming victims of ponzi/pyramid fraud schemes. The Integrity Commission has also become aware of allegations that indicate in some instances TCIG law enforcement officials may have been involved in the operation of such schemes.

If you have been the victim of such a scheme or have information which you feel may assist in the prosecution of offenders, please contact the Integrity Commission through their website https://www.integritycommission.tc/ or on 649 941 7847, where the matter will be reviewed by independent investigators confidentially and without fear or favour.

Regards,

Paul Martin

Director

TCI Integrity Commission

/ RM /Att: N

Phone:

The Turks and Caicos Islands Integrity Commission

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Commissioners: Hon. Mr. Justice Seymour Panton (Chairman); Canon Mark Kendall; Mr. Dax Bruton;
Rev. Samuel Goldston Williams; Mrs. Tremmaine Swann-Harvey, Esq.; Stephen Wilson Q.C.