

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**

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