

# MoRE (Money & Real Estate) 2.0 Conference Highlights Legit Concerns Around Offshore Investment Scams

*MoRE 2.0 Conference panel discussions, to be hosted in Dubai, will shed light on offshore investments, prevalent scams, to prevent such scams from occurring.*

LAS VEGAS, NEVADA, UNITED STATES, May 23, 2023 /EINPresswire.com/ -- Offshore investments, once considered exclusive to the wealthy elite, have gained popularity among individuals and corporations seeking diverse investment opportunities and potential tax advantages. However, the rising popularity of offshore investments has also attracted unscrupulous individuals seeking to exploit the system.

As offshore investments have become a hotbed for scams, MoRE 2.0 Conference will shed light on the vulnerabilities scammers exploit, the mediums used to facilitate scam and fraudulent activities, and the preventive measures to safeguard investors. The conference will take place at the Holiday Inn, Dubai Festival City, UAE on June 19-21, 2023.

Unscrupulous brokers operate in the shadows of the offshore investment world. These brokers often promise exceptional returns and use high-pressure tactics to persuade individuals to invest. Unregulated by authorities, they operate outside the purview of regulatory frameworks, leaving investors vulnerable to fraud and manipulation.

Highlighted at various global investment events, high-yield investment programs claim to offer exceptionally high and legit returns on investment within a short period. Offshore HYIP scams exploit the allure of quick wealth by promising unrealistically high returns through investments



MoRE 2.0 Conference

in various sectors such as forex trading and real estate.

As will be discussed at the MoRE 2.0 Conference, to attract investors, scammers use elaborate marketing tactics, testimonials, and false guarantees. However, these programs are typically pyramid schemes, where returns for early investors are generated from new investors' funds. Eventually, the scheme collapses, causing significant financial losses for most participants.

With globalization and digitalization making financial crimes like offshore investment scams increasingly borderless, there is an urgent need for international cooperation between regulatory bodies, law enforcement agencies, and financial institutions. At the MoRE 2.0 Conference, experts will emphasize how such cooperation is crucial to curb fraudulent activities in offshore investments.

The ever-changing landscape in the investment world calls for education and awareness regarding the latest trends. [MoRE 2.0 Conference, with upcoming editions in the USA](#) and Dubai, will play host to industry veterans and experts, discussing all the new perspectives and challenges prevalent in the investment space!

MoRE 2.0 Conference

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