

## Overview of Faraz Dar Ponzi Scheme in UAE

### **Horizon Platinum Motors UAE:**

1. He made this company in someone 's else name and made himself it's employee.
2. Signed all contracts himself and told people it's his company
3. Now people struggling to file case against him because he has absconded and claiming that he was just an employee.
4. Now this company is closed.

### **Limitless Motors LLC UAE:**

1. Made another company in UAE in someone's else name and asked people to make the investment payments either in cash or in this company's account.
2. Told people I am making contracts with another company because he has run out of headed papers and stamp etc.
3. Fooled people that these are sister companies, and it does not matter which company you have contracts with.
4. Now this company is also closed as expected and people are struggling to file case against him

### **Horizon Platinum LLC USA:**

1. Made another company in USA and fooled people that he has an established business and company with lots of worth in USA.
2. This helped him in fooling and impressing people to invest.
3. This company also has no worth in USA as well as expected.
4. He also has no assets in his own name in USA as well and no one knows yet in which form and name he has hidden all the looted capital.
5. We will know soon when he will be arrested and investigated soon.

**Please go through the documents in the documents section for more understanding**