

**INVESTMENT FRAUDS AND FINANCIAL CRIMES-A  
CRITICAL LEGAL STUDY**

**THE DISSERTATION SUBMITTED  
IN PARTIAL FULFILLMENT OF THE REQUIREMENTS  
FOR THE DEGREE OF  
LL.M. (MASTER OF LAWS) 2022-2024**

**OF  
MAHATMA GANDHI UNIVERSITY, KOTTAYAM**

**SUBMITTED BY**

**Register No. 223243210007**



**BHARATA MATA SCHOOL OF LEGAL STUDIES**

**CHOONDY, ALUVA, KERALA.**