

Helping Investors Protect Their Assets

Has someone you know done the following activities?

- Give/share their personal or financial information with someone he/she has just met and requests to use media apps he/she doesn't understand.
- Invest with an online app and can't get their money back.

Yes, how can I help?

Report it

- Find your state **securities regulator** [here](#). and **report**.



- Report to **Police and Law Enforcement office**.

Share Resources

- When you are in a position to share resources, **DO!**
- Go to a nonbiased organization for resources such as the North American Securities Administration (NASAA).



Be Proactive

- Ask to post this flier near by each cryptocurrency ATM you work at.

Warning Signs



Red Flags of Pig Butchering

- ! Out of the blue text message from wrong number
- ! Build a relationship over time
- ! Encourage potential victim to start investing in cryptocurrency
- ! Quickly switch from one platform to another to avoid detection.

Red Flags of Affinity Fraud

- ! A person who is affiliated with him/her, shares their recommend investment product or professional to work with and will advise that they made profitable returns and should invest since it's only available for a limited time
- ! Church communities have used elderly or leaders to promote an investment

Red Flags of Romance Scams

- ! Someone he/she just met quickly develops a strong relationship within your organization
- ! They encourage you to invest in a "new investment" that is making big returns
- ! Push you to invest because "everyone else" is doing it