

**WARNING**



**SIGNS OF MONEY**

**SCAMS**

**3**





## Fraud Warning Signs

If somebody tells  
**You** there is  
no risk – be  
careful

**There's no such thing as a  
guaranteed investment: the  
higher the returns,  
the higher the risk**



## Fraud Warning Signs

If an agent **You** gives you assurances of high returns – be careful

If something sounds too good to be true *and* it's coming from somebody you don't know, it's almost certainly a scam



## Fraud Warning Signs

If somebody approaches **You** unsolicited – be careful

**Be skeptical of unexpected and unsolicited phone calls, emails, letters, or personal visits from strangers offering investments**



## Fraud Warning Signs

If things look  
funny to **You**  
– be careful

If you notice bad spelling and  
grammar in an e-mail  
offering you to invest,  
you might be dealing  
with an overseas  
phishing scam



## Fraud Warning Signs

If an agent tells  
**You** it is the  
last chance to  
invest – be  
careful

Do not trust agents who try  
to hurry you into  
making a decision



## Fraud Warning Signs

If an agent tells **You** that an investment fund is expected to retain the same level of returns in the future – be careful

Just because a fund gave dazzling returns in the past 2 or 3 years doesn't mean it continues to do so in the future – this is especially true at a time when markets are already at all-time high levels



# Fraud Warning Signs

If **You** receive an invitation to join an exclusive investment organisation – be careful!

**Exclusivity often points to potential investment fraud**





## Fraud Warning Signs

If an agent tries to convince **You** to invest all your savings in a single investment – be careful

Such practices are contrary to a prudent investment strategy



## Fraud Warning Signs

If an agent explains to **You** investment strategies with sophisticated terminology – be careful

If you don't understand, it then don't invest in it

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