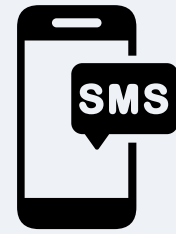
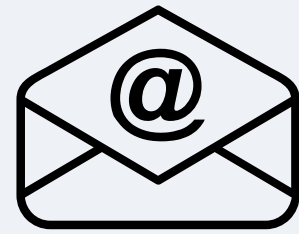


HOW TO SPOT FRAUD!

Fraudsters use a variety of channels to make unsolicited contact with their victims. **96%** of all phishing attacks begin with an email.



Unsolicited contact is made via email, SMS, phone or even social media.

Financial fraud self-test

If you can answer yes to more than three questions, be careful. It could be an attempt at fraud.

	Yes	No
Have you been called, emailed or texted by an unknown person/company without being asked?	<input type="checkbox"/>	<input type="checkbox"/>
Are you being promised a product/investment with a fixed return and high profits ?	<input type="checkbox"/>	<input type="checkbox"/>
Are you being offered a cryptocurrency on an unknown trading platform?	<input type="checkbox"/>	<input type="checkbox"/>
The time window for the purchase/entry is narrow and it is a larger one-off amount (from €250).	<input type="checkbox"/>	<input type="checkbox"/>
Are you unsure who you are dealing with after several messages?	<input type="checkbox"/>	<input type="checkbox"/>
The message contains spelling mistakes or sounds suspicious ?	<input type="checkbox"/>	<input type="checkbox"/>
A new acquaintance from the Internet asking for money?	<input type="checkbox"/>	<input type="checkbox"/>
The authenticity of the company is not verifiable ?	<input type="checkbox"/>	<input type="checkbox"/>

If you have been a victim of fraud or believe that the company that contacted you is acting fraudulently, contact them:

Financial market supervisory authority in your country

Police departments

Cybercrime Reporting Centre

Fighting financial fraud together!

 FINANZEN
VERSTEHEN

 RETTE
DEIN
GELD

VERIFY AUTHENTICITY?

To verify the authenticity of a company or an offer, the following points can be considered

Verify companies, but how?

- Research**
Imprint available, headquarters visible, contact person, email address same domain, website working perfectly, real ratings/reviews available.
- Registration**
Trade examination or entry in the relevant registers (especially in the investment and financial sector) e.g. extract from the trade register, website of the Financial Market Authority
- Contact**
With official bodies and authorities or supervisory authorities, clarification of legal existence
- Media**
Are there "real" articles from reputable sources, opinions from social media or from other people?
- Gut feeling**
If something sounds too good to be true, be wary. Always be sceptical if you are offered an "unbelievably good" deal.
- Specialist**
Seek independent financial advice from reputable bodies such as the Financial Services Authority or legal advice to check the authenticity of the offer.

If you have been a victim of fraud or believe that the company that contacted you is acting fraudulently, contact them:

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