RED FLAGS of FRAUD



- 1. "Inside information" that only a few people are being told, emphasizes names of others who have already invested, some of whom you may know and trust.
- 2. "Secret methods" or "formulas" for extracting gold or finding a cure for a disease.
- 3. Repeated telephone calls to break down resistance.
- 4. Limited time period (often days) in which to decide.
- 5. <u>Guaranteed</u> high returns with little to no risk.
- 6. An offshore investment—tax free.
- 7. Offer to pick up your check by courier.
- 8. Requests for up-front money before you have access to information.
- 9. Refusal to send written information.
- 10. An opportunity that sounds too good to be true.

Visit <u>www.azcc.gov/azinvestor</u> for more info on wise investing!

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