



Investment Scams Checklist

Ask The Tough Questions

Is this project legitimate? Are their goals realistic? Are their profiles public and accessible? Do they have searchable history?

Stop, Drop, and Think

Seriously, is this too good to be true? What's preventing them from walking away with your money?

Do The Research

See what other people are saying about the project. How long have they been operating? Are they trying to get you to invest based on FOMO (fear of missing out)?



Now Double Check

Do these people deserve your investment? The money you worked hard for? Make them work for it by scrutinizing their whitepaper and website.

What Are The Risks?

Scams aren't the only thing you should be concerned about. What is going to cause this project to succeed versus their competition? Investing in a doomed project is no better than investing in a scam project.

Take Your Time

No one is forcing you to invest hard-earned money. Make sure you take the time to weigh your options and if something represents too much risk, perhaps it's better that you pass it by.
