

Helping investors protect their assets

INVESTOR WATCH LIST

Financial & Pig Butchering Scams

These websites, movies, and podcasts can provide a learning opportunity for the investor, family, and friends.

The websites also provide investor education materials and where to report a financial scam or fraud. Protect yourself by using the resources below.



NMRLD Securities Division

www.rld.nm.gov/securities-division

OTHER RESOURCES

- North American Securities Administrators Association (NASAA)–www.nasaa.org
- U.S. Securities and Exchange Commission (SEC)– www.sec.gov
- Financial Industry Regulatory Authority (FINRA) www.finra.org
- Commodity Futures Trading Commission (CFTC)– www.cftc.gov
- Consumer Financial Protection Bureau (CFPB)– www.consumerfinance.gov
- Federal Bureau of Investigation (FBI)What We Investigate—www.fbi.gov/investigate
- Federal Bureau of Investigation (FBI) Cyber Crimes—www.fbi.gov/investigate/cyber



ON NETFLIX

- Dirty Money: The Guardian Inc.
- Fall from Grace
- Fyre–The Greatest Party That Never Happened
- Inventing Anna
- Madoff the Monster of Wall Street
- Money Explained–Get Rich Quick
- The Tinder Swindler
- Trust No One: The Hunt for the Crypto King

BBC WORLD SERVICE: A STORY ABOUT PIG BUTCHERING ROMANCE SCAM

www.youtube.com/watch?v=oTgpOzMb0r4



NASAA podcasts (Real Life Regulators)/
 The Alert Investor)



For more information, contact:

NMRLD Securities Division

505-476-4580

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