



PIG BUTCHERING

Helping investors protect their assets

RED FLAGS OF PIG BUTCHERING

- Out of the blue text message from wrong number
- Build a relationship over time
- Encourage potential victim to start investing in cryptocurrency
- Quickly switch from one platform to another to avoid detection

RED FLAGS OF AFFINITY FRAUD

- Will use their affinity or relationship with the investor to recommend an investment product or professional to work with
- Will advise that they made profitable returns and you should invest since it's only available for a limited time
- Church communities have used elderly or leaders to promote an investment

RED FLAGS OF ROMANCE SCAMS

- Someone you just met quickly develops a strong relationship within your organization
- They encourage you to invest in a "new investment" that is making big returns
- Push you to invest because "everyone else" is doing it



TIPS TO SPOT FAKE WEBSITES

- The domain of the website is similar to legitimate company or contains proprietary information, a "lookalike" or copy website.
- Company claims there is no investment risk or any other extreme claim about profits and guaranteed returns.
- If you Google a section of text from the website, you will find multiple other websites with the exact same language.