Crypto Dream
Scam Nightmare

Ten tips to avoid losing thousands of pounds to fraud

Avoid becoming a victim of Crypto Investment Fraud

1. Do not respond to unsolicited approaches on **social media or dating platforms** about day trading or crypto investment schemes
2. Refuse the offer to be a **'member of an exclusive club'** from a financial 'professor' or 'guru'
3. Beware of **'early exit' attempts** to move communication from the original platform onto an encrypted platform, such as WhatsApp or Telegram
4. Do not believe **exceptionally high returns** on your investment in a short period of time
5. Do not be convinced if a **small initial withdrawal is successful**; you may be blocked from making any further withdrawals by high fees or taxes
6. **Do your own research**; criminals create fake platforms to imitate genuine investment sites. Search the company on the FCA Firm Checker. Beware of poor design, grammar and spelling
7. Be cautious if communication with a representative sounds like a **Chat Bot or AI generated**
8. Do not allow **a third party** to listen in or advise you on what to say when opening a new account on a crypto exchange
9. **Beware of continuous pressure** to make additional investments, and of messages being sent outside of business hours
10. Be suspicious if you are **advised to ignore warning messages from banks & crypto exchanges** or being instructed not to tell anyone about the 'special deal'

Losing money through Crypto Investment Fraud is not a genuine trading loss, **your money has been stolen**.



If you think you have been a victim of Crypto Investment Fraud, report it to **Action Fraud**.

NCA
National Crime Agency
www.nca.gov.uk

STOP! THINK FRAUD