

# Fraud Prevention Checklist

Investment frauds and scams are operating in our province. If you are considering an investment opportunity, protect yourself from becoming a victim by using this checklist when making investment decisions.



## DO

Check the [National Registration Search](#) to ensure the individual or firm is registered in your province or territory and is properly registered.

Check [Whois](#) to ensure the website has not been recently created.

Check the [CSA Investor Alerts](#) to ensure the individual or firm isn't considered an investor risk.

Check the [CSA Disciplined List](#) to ensure the individual or firm has not been disciplined.

Check the [CSA Cease Trade Orders \(CTO\)](#) to ensure the individual or firm has not been issued a CTO for failing to meet disclosure requirements or as a result of enforcement.

Check current investment return rates to ensure the offer is not too good to be true.

## DO NOT

Give remote access to your device or computer.

Take investment advice from celebrities.

Transfer funds to an unknown crypto wallet.

Believe your account balance as scammers will show you fake returns.



## Remember: This is not an exhaustive list of steps, nor a guarantee of avoiding a scam.

The tools provided in this checklist are guidance and should not be the only steps you take before making an investment decision.

## LEARN MORE

Find more resources on protecting yourself and your investments at [moneysmartmanitoba.ca](https://moneysmartmanitoba.ca).