

FRAUD AWARENESS AMONG CONSERVATIVE ANABAPTISTS



What

A resource for fraud identification education and prevention.

Who

A group of concerned conservative Amish and Mennonite brethren.

Why

To encourage stewardship and prevent loss of dollars and testimony.

To listen to educational Fraud Aware stories...



...call the Fraud Aware Listen Library

(717) 562-0872

Listener Controls

Follow the
prompts for
story selection.

- 4 Rewind
- 5 Pause
- 6 Forward
- 0 Main Menu

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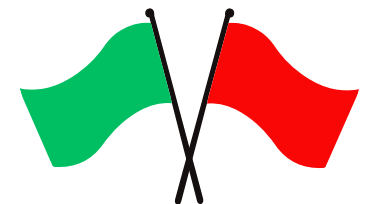


**A conservative Anabaptist
resource for fraud
Identification Education Prevention**



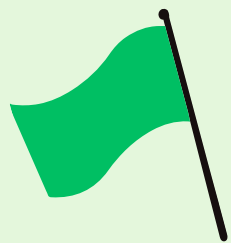
Evaluating your Financial Investments

**RED &
GREEN**



Flags

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GREEN Flags

Positive Signs. Reduced Risks.

LEGALITY

- Properly registered with state securities commissions or the SEC. Prospectus documents are distributed regularly.

AUDITED FINANCIAL STATEMENTS

- Readily available and signed by an unaffiliated CPA firm. Distributed regularly.

OVERSIGHT

- By a legitimate board of directors, who has and uses their authority to make all major decisions. In the multitude of counselors, there is safety.

AVERAGE MARKET RATES

- Interest rates at or lower than market rates may indicate lower risks.



RED Flags

Warning Signs. Increased Risks.

LEGALITY

- **Not** properly registered with state securities commissions or the SEC. No written formal opinion from an attorney confirming all security and tax laws are met.

AUDITED FINANCIAL STATEMENTS

- Not readily available, not audited by an unaffiliated CPA firm.

ONE PERSON

- Primarily managed by one person with little accountability or oversight.

ABOVE MARKET RATES

- Expectations or promises of higher investment returns often indicate a higher-risk Investment. The old saying fits well here, "If it's too good to be true, it probably is."

Don't put all your eggs in one basket

A timeless piece of advice encouraging diversification and risk management with investments.

- Spreading investments ensures that if one fails, you don't lose everything.
- It prevents a single poor-performing asset from wiping out your entire portfolio.
- Different assets perform well at different times, balancing out your ups and downs



Give a serving to seven, and also to eight, For you do not know what evil will be on the earth.
Eccl 11:2

An investment opportunity in the red-flag category has the potential to be very high risk. Be very cautious of investing funds into higher-risk options, especially if you cannot make do without these funds.

"How is it that I hear this of thee? Give an account of thy stewardship." Luke 16:2