



TRADE FOR A LIVING WITH MATI

WARNING Signs To Spot A Trading **SCAM**

Timon Rossolimos

ABOUT THE FOUNDER



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Dear *MATI Trader*,

Thank you for downloading your free copy of ***“15 WARNING Signs To Spot A Trading Scam”***.



Founder

Timon Rossolimos

There are serpent companies and individuals out there, with only one goal.

To make profits and money for themselves and NO one else.

They do this by exploiting the newbie trader's greed and fear by tricking them into “Easy-Money-Traps”. The best way to avoid this from happening to you is to prevent it completely.

In this book, I'm going to share with you the top 15 warning signs to spot a trading scam, so you don't fall victim.

Trade well,

TimonR

Timon Rossolimos

Founder, ***Timon and MATI Enterprise (Pty) Ltd***

PS: In this book, you'll also find the red flags you or your friends have shared on Facebook in #15.

#1: SCAM

Flaunting money
and posing in
flashy cars



WARNING: When you see an advert with a fake ‘guru’ posing in a Lamborghini holding stacks of cash, this manipulates people into thinking they’re rich.

REALITY: Most times the cash notes are fake and worthless, which is prop money that is usually used in movies.

It’s also been proven that 90% of these companies or individuals usually rent the car, borrow it from their rich friend or they take selfies in front of a stranger’s car.

WHAT TO DO: Don’t believe everything you see online.

#2: SCAM

They chase after
your contact
number



WARNING: The more aggressive they are trying to get your money, means that their primary income is mostly likely from what they're trying to sell rather than the money they make when trading.

REALITY: A true trader with a product or service to offer, will not pester you, sound desperate and bully you with tons of marketing and promises. Their main goals are to offer you value, help and develop a relationship over time.

WHAT TO DO: Never share your contact number just to “Learn More”, “Book A Free Consultation” or “Check Out” information on what the product is about. You will have marketers call you on a weekly basis trying to suck you into buying their products.

#3: SCAM

There is NO
background
information



WARNING: Whether it's a trader, broker, money manager or an educator - Never work with anyone who doesn't have the following:

- A website
- A proven track record (at least 5 years)
- Valuable content
- An "About Us" page (To learn more about them)
- Contact information
- Customer reviews and testimonials (Ask people!)
- A company registration number
- Tax registration details
- Financial regulation
- A website that isn't secured (HTTP and not HTTPS)

REALITY: Most times these non-regulated individuals will try their luck to get you to deposit money into their account and then will disappear.

WHAT TO DO: Always do a full check-up on the person or company through Google, Facebook, websites and reviews and take notes with the bullet points above to see if the person or company is licensed, legit and regulated by independent organisations.

#4: SCAM

You can't withdraw
your money



WARNING: Your broker or money maker, doesn't allow you or limits your ability to withdraw funds or profits.

Whenever there are delays to withdraw your money, chances are you're dealing with illegitimate trading companies. It should never take more than a few days for your money to be returned...

WHAT TO DO: Don't invest a single cent more into the company, until you have received your funds. Use your rights and speak to a lawyer about your options, in order to find a way to get your money back.

NOTE: This does not apply to fixed-term securities such as, hedge funds, bonds, retirement funds with periodic redemption rights and other constraints.

#5: SCAM

Failure to prove
BOGUS trading
results



WARNING: When you see someone bragging about their winning trades or money they made for the day and how they can help you – but not willing to prove their results.

Watch out with Facebook and Instagram posts on traders posting fake trading results on Telegram, MyFxBook, WhatsApp and other groups.

REALITY: If they are not willing to prove their results, chances are they have been Photoshopped and are only trading with a demo account.

Also you'll see them posting their gains and winnings only and never their losses. This is a big red-flag for me which screams out – SCAM!

WHAT TO DO: Avoid any person who is not willing to share their broker statements or trading results which have been verified by a reputable and licensed firm.

#6: SCAM

They urge you to
buy immediately



If ever you get one of those sleazy salesperson's try to intimidate you, make you feel stupid for not making a decision – warnings bells should ring.

Many con artists, will pressure you with limited time offers or tell you to buy on the phone or you'll lose the deal.

REALITY: A legit and ethical company will never create such urgency. They will in fact, want you to do your own research, consider your options and take your time to see if their product or service offered will benefit you or not. They will NEVER force you to buy anything on the spot.

WHAT TO DO: Do your own research before you make a decision, and make sure you leave those high-pressure salesmen charlatans.

#7: SCAM

Bad investment
advice or too-good-
to-be-true deals



WARNING: When you hear bogus advice or too-good-to-be-true statements from an individual or company that is contrary to anything you’ve ever been told.

As soon as you hear any of these messages, they are most likely scams:

- “You can put your life savings into our firm.”
- “Follow our +80% win rate trading system.”
- “Do you want GUARANTEED returns?”
- “Take out a loan and invest with us.”
- “You’ll bank over 10% a month.”
- “We don’t use stop losses.”
- “100% accurate signals.”
- “Get rich quickly.”

WHAT TO DO: Don't run away just yet. Do the full check up on the company and with their track record and then decide for yourself.

Most times it's just the marketing agency, rather than the actual trader, who's trying to hype up the copy through their copywriting, Click Funnels, Value Ladders etc...

#8: SCAM

They ask for your
personal



WARNING: When someone asks you for unnecessary personal information to make a transaction.

There are salesperson's out there that will ask you for a bunch of unnecessary personal information including:

- Bank card details
- Facebook account details
- Phone number
- Income per month
- Trading account password
- Home address

REALITY: If you're looking to invest in a trading product or service or open an account with an institution, then no trusted and legit company will ever ask for the above details.

WHAT TO DO: Never give any details to an individual or company that you don't trust. You can also ask for their Terms & Conditions and Privacy Policy statements, to read each detail of their security and privacy matters.

#9: SCAM

You get a call from
a stranger



WARNING: You may get an unexpected and unsolicited local or international phone call “cold call”, email, letter or personal visit from a stranger offering you a deal.

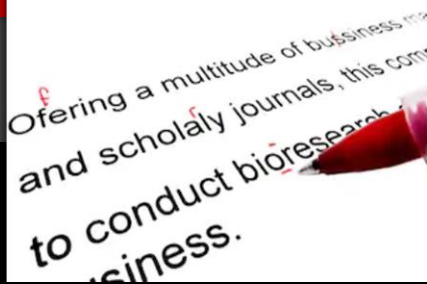
REALITY: These are most times marketers or customer services trying to sell you something, in order to make a sale.

WHAT TO DO: Kindly tell them to remove your number off their data-base and that you will do your own

research and will call them back if you are interested in what they have to offer.

#10: SCAM

Watch out for bad wording



Bad wording includes:

- Misspellings
- Incorrect dates (Look at the footer of a website where it says ©)
- Badly written content
- Unprofessional content i.e. emoticons, !!!, ??? and swearing
- Typos everywhere
- URL website has spelling mistakes e.g. (Foerxtrading.com)

WHAT TO DO: This should be your judgement...



I personally am sceptical whenever I see any of the above, even though I may make a typo or grammar mistake with my own content every now and then.

#11: SCAM

The never-ending Facebook scams



You'll see countless scams on a daily basis in Facebook groups and pages that will direct you away from them by sending messages such as:

- "Inbox me"
- "Ask how"
- "Join our Telegram"
- "100% accurate signals"
- "Reply add"
- "Do you know you can make X amount of money"
- "Click this link"
- "Ask for more info"
- "Daily free signals"
- "Daily 200 – 500 pips"
- "Guaranteed results"
- "No scam"

WHAT TO DO: Do your thorough research and follow the above #3 step before making your decision.

#12: SCAM

WHAT YOU SAID



Matej Glavaš There is no account statement.

Like · Reply · 27m



Jeffrey Baws Hendrey when i hear someone say i can teach you how to be a profitable trader and be able to make millions in two days while i know nothing about trading for me it's a red flag



Brett Mario Correia Client referrals/testimonials that have no email or cellphone to verify authenticity of author.

Like · Reply · 2h



Timon Rossolimos ☹️ For me it's any time I read "Binary Options" those who fall for it have no clue how they actually work!

Like · Reply · 3h



Donald Carlos Dande Ask for withdraw or deposit history of a trader

Like · Reply · 3h



Nino Monare If its too good to be true, then it usually is.

Like · Reply · 1m



Brett Mario Correia
GURANTEED RETURNS AND GRAPHICS OF LEAR JETS FERRARIS ETC



Jeffrey Baws Hendrey
expensive lifestyle and not showing your actual work always posting winning trades and not loses as we all know loses are a part of the game

49m Like Reply



Timon Rossolimos 🌟 Jeffrey Baws Hendrey great another one to add. Thank you...



Theo Papagiannopoulos
forex in the name 🤔

8m Haha Reply



EXTRA TRADING SCAMS TO WATCH OUT FOR:

#13: Trading software, robot or EA that guarantees a +70% win rate system.

#14: Fake Facebook profile name, picture with dodgy friends.

#15: Any product or service that promises “Zero-Risk”.

If you found this book useful, please let me know by emailing Timon@TimonAndMATI.com.

Until next time, trade well.

TimonR

Timon Rossolimos
Founder, *MATI Trader*

PLEASE NOTE:

If you are not a VIP member of the ***MATI Trader System*** programme yet where you can watch to build your first million rand trading account become a member by [clicking here](#).

Or you can email me your **NAME** and **NUMBER** with the words “**Yes, I want to complete the MATI Trader System programme**” to Timon@TimonAndMATI.com and I'll personally send you everything you need to continue with the programme within 24 hours.

Thank you for your contribution!

Please remember to share this book or at least, this image to as many friends and family members to keep them alert from the abundant scammers out there. [Click Here To Download](#)



15 WARNING Signs To Spot A SCAM

- Robots & EA guarantees 70% win rate systems
- Flaunting fake money & posing in flashy cars
- Can't prove their BOGUS trading results
- Ask for bank card details & passwords
- Promising Get-Rich-Quickly schemes
- They chase after your contact details
- Anything that promises "Zero-Risk"
- They urge you to buy immediately
- No background information
- Too-good-to-be-true deals
- Get calls from strangers
- Bad investment advice
- Can't withdraw money

Fake Facebook
(Profile name, picture with few friends)

Facebook scams
(Inbox me, ask how, Guaranteed, Telegram, Accurate Signals, You can make X amount of money, No risk, Daily profits & Join us)

Bad wording
(Typos, emoticons, incorrect dates & cursing)

@MATI TRADERS

ABOUT THE CREATOR

Timon Rossolimos – professional trader, author, speaker and entrepreneur – brings you what he has had the honour of sharing to over 257,000 people since 2003, everything you need in one place to trade for a living.

OUR AIM

To empower, create and grow a life-time community of the most passionate and aspiring ***MATI Traders***. This way we can all look for high probability trades to profit and live a lifestyle of financial-freedom from the ***MATI Trader System*** and other trading strategies.

WHY MATI?

MATI stands for ***Momentum Automatic Trading Indicator***. You'll learn strategies and tactics that uses **MOMENTUM** to **AUTOMATE** breakout **TRADING** signals with just one **INDICATOR** – price action.

CONTACT US

If you have a trading question, suggestion or you'd like to share your feedback, you are more than welcome to contact us by emailing Info@TimonAndMATI.com.

WHAT WE OFFER AT MATI TRADER

Here at *MATI Trader* we offer a number of FREE and VIP trading resources through means of [ARTICLES](#) – [BREAKING TRADE SIGNALS](#) – [VIDEOS](#) – [TOOLS](#) – [BOOKS](#) and [PROGRAMMES](#).

These resources will show you:

- ~ The best markets and times to trade.
- ~ A proven 20 year old trading strategy that works on highly traded markets.
- ~ When to enter and exit each trade with precision.
- ~ How to increase your win rate and prolong your winning streaks.
- ~ How to gain confidence and develop a successful trading mindset.
- ~ How to work anywhere in the world and live life on your terms.

OUR GOAL

Our aim is to empower, create and grow a life-time community of the most passionate and aspiring MATI Traders. This way we can all look for high probability trades to profit and live a lifestyle of financial-freedom from the [MATI Trader System](#).