

CRYPTO SIGNAL GROUP SAFETY CHECKLIST

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Tick every statement that is TRUE of the group you are evaluating.

- ☐ **HARD STOP** They ask for wallet access, a seed phrase, private keys, or a deposit into their control.
 - ☐ **HARD STOP** They promise guaranteed profit, fixed daily/monthly returns, or a system that “can’t lose”.
 - ☐ Channel history shows only winning trades — losing calls are missing or get deleted.
 - ☐ Entries are posted vaguely; “proof” screenshots appear only after the move.
 - ☐ Urgency tactics: countdowns, “limited VIP spots”, “last chance”, fear of missing out.
 - ☐ Admins are anonymous and will not explain their methodology.
 - ☐ They push a specific exchange through their referral link.
 - ☐ Constant pressure to upgrade to a paid or VIP tier.
 - ☐ “Regulated” / “licensed” claims with no verifiable proof.
 - ☐ No clear pricing, refund terms, or risk disclaimer anywhere.
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How to read your result

- Any HARD STOP ticked → walk away. No legitimate service needs your funds or can guarantee returns.
 - 1–2 boxes → treat as unproven; verify before paying anything.
 - 3+ boxes → the pattern matches schemes prosecuted by the SEC, CFTC and DOJ.
 - 0 boxes → still paper-test for a month: track every call on paper and compare with their claims.
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Ten US enforcement cases behind this checklist (SEC · CFTC · DOJ, \$4.5B+):

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