



## ***Avoiding Financial Fraud***

October 5, 2022

### **Resources**

1. **Montana Commissioner of Securities & Insurance**  
Report Securities and Insurance Fraud  
<https://csimt.gov/your-investments/report-fraud/>
2. **FINRA (Financial Industry Regulatory Authority)**  
Broker Check  
<https://brokercheck.finra.org/>
3. **US Treasury Inspector General**  
Information about recent fraud investigations (Mainly focusing on Tax and Wire Fraud)  
<https://www.treasury.gov/tigta/index.shtml>
4. **Montana Department of Labor**  
Unemployment Fraud Reporting In Montana  
<https://uid.dli.mt.gov/report-fraud/>
5. **Federal Trade Commission**  
Consumer Guide to Frauds, Scams and Alerts  
<https://www.ftc.gov/general/frauds-scams-and-alerts-guides>
6. **US Securities and Exchange Commission**  
Investor Alerts and Bulletins: "Investment Fraud and Scams"  
<https://www.sec.gov/investor/alerts/enforcement>  
  
Report Suspected Securities Fraud  
<https://www.sec.gov/tcr>