IIITraderTom

Scam Warning

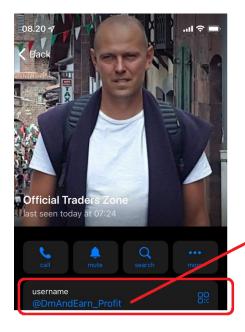


Written on the 26th April 2022

SCAM WARNING

When you search for my name and channels in Telegram, you will quickly notice there are MANY contacts and channels that use my name and my photo. At the time of this writing, the photo most of them are using is this one.

This is actually a holiday snapshot that my friend took of me. The photo below is an example of a FAKE account. This is my picture, but it is not my channel.

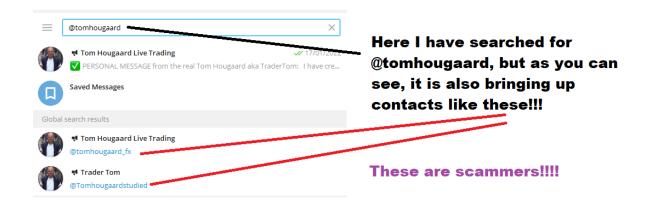


An example of a FAKE CHANNEL where someone is pretending to be me.

Telegram has a search function in its top left corner. This is where you search for people, including me.



When you conduct this search, please make sure you type just " @tomhougaard". When you do this, you will no doubt also see the search function suggest some of the scammers. It could look like this:



What you want to find is this one. This one below is mine:



If you are in ANY doubt, please email me on <u>HELLO@TraderTom.com</u> and I can send you the signup link to my private trading channel.

Whatever you do, REMEMBER THIS:

- 1. I do not charge for my service
- 2. I do not invest money
- 3. I do not promise you to turn 100 into 1000 in 24 hours

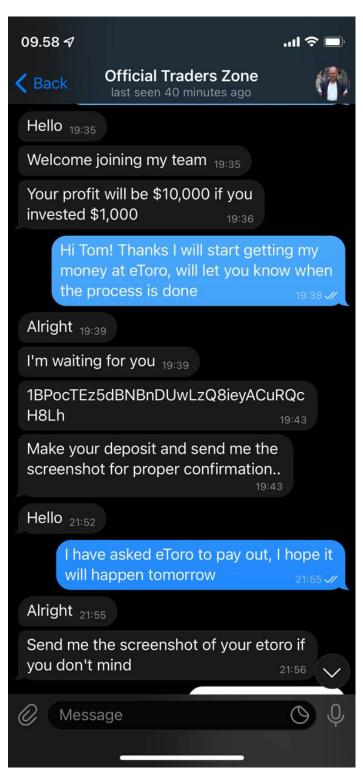
DO NOT HAND OVER MONEY TO PEOPLE PRETENDING TO BE ME!!!!

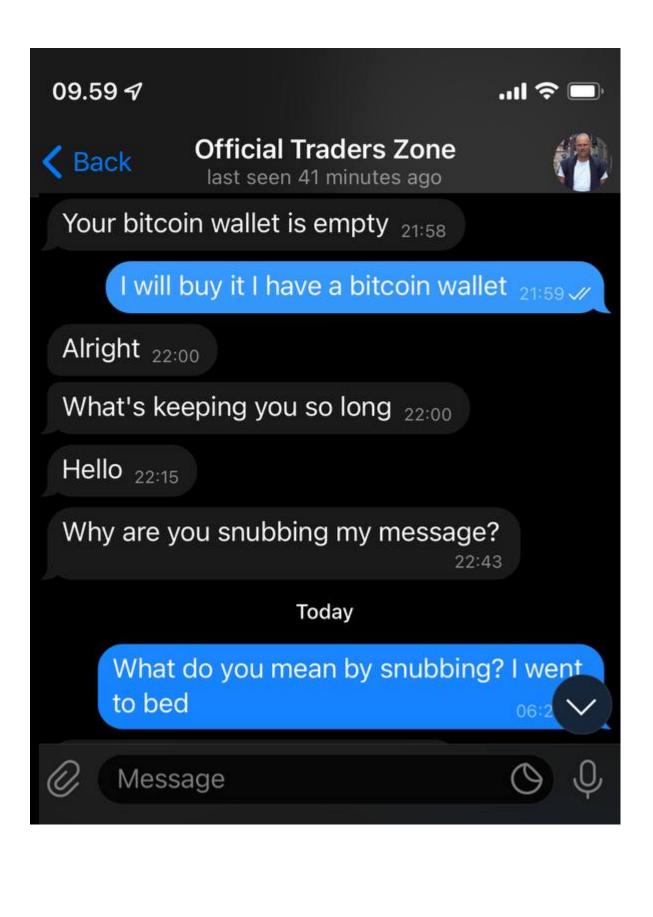
Here are some examples I have gathered from people pretending to be me. This will no doubt have changed by the time you read it, but it will give you an idea of what the scammers are up to.

ALL THE IMAGES BELOW ARE EXAMPLES OF SCAMMERS PRETENDING TO ME.

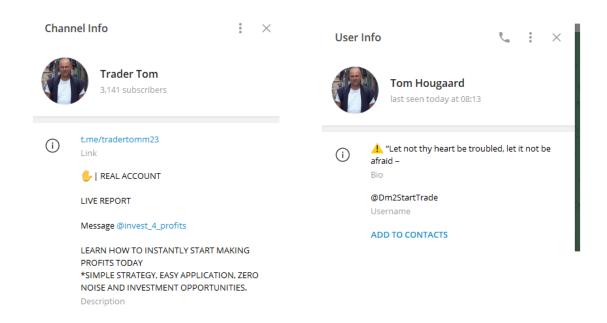
The first

Below is a conversation between a friend of mine and a scammer:

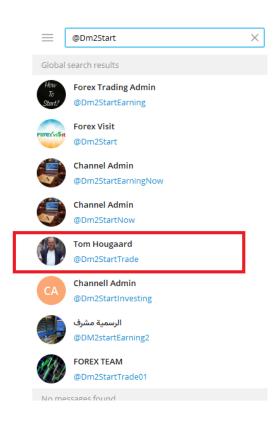




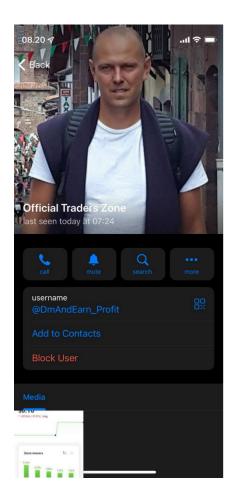
Below are examples of some of the channels that are fake that use my image. Do not be fooled by how many members they show to have. These days you can buy members to make your channel look more legit.

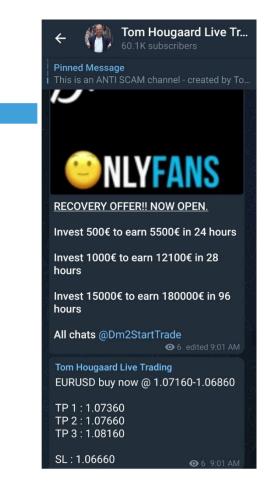


I found that one of the more prolific scammers is a individual using the handle "@DM....." be mindful of that!!!



What usually gives the game away is if a channel has a lot of members, like this one which has 60k. However, notice the "count", which is how many people have read the message, is just 6 people. Then you know it is a fake channel.





This is the state of affairs 3 days after I have reported 6 channels to Telegram. All 6 channels were abusing my name and/or my image. Those channels are

- # @tomhougaard_fx
- #@Tomhougaardstudied
- # t.me/tradertom_1
- # t.me/tradertommm
- #t.me/tradertomss
- #t.me/TraderTomliveDayTrading1

As you can see from the image below, only one has been labelled as "scam" by Telegram. Two have disappeared by their own accord, no doubt because the scammers are hiding in my channel, observing everything I do, so they removed those two. The rest of the channels are still up there. Telegram seems to take copyright issues very lightly, unfortunately.



Now you have been warned. Please use extreme caution and never send funds to someone pretending to be me. I don't invest on behalf of people.

Thank you

I hope this ensures you do not fall prey to scammers who are trying to make you invest their money with "me". If you do send them money, you will never see them again. It will disappear. They will stop contacting you. I know that for a fact because I have currently 3 investigations going on by people who have anonymously sent Bitcoin funds to scammers, and they have never seen or heard from the scammers again.

DON'T LET THAT BE YOU