



THE CNMV LAUNCHES A NEW PODCAST SERIES AIMED AT AVOIDING FINANCIAL SCAMS AND FRAUD TO INVESTORS

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- The practices usually used by fraudsters to deceive investors are singled out for them to identify and recognise them in time to avoid being tricked
- The series is made up by 9 chapters which may be listened via or downloaded from the main podcast platforms

Today, the Spanish National Securities Market Commission (CNMV) launches a [podcast](#) series aimed at investors for these to have the training and guidelines to avoid possible financial scams and fraud.

The aim is to teach citizens, in an easy and entertaining manner, on the most common practices employed by fraudulent entities or “financial boiler rooms” to deceive their victims, in such a way that they have the tools to identify them in time and avoid being tricked.

By using this audio format, the CNMV seeks to continue using new means and tools, making basic financial knowledge available to youngsters so they can avoid the aforementioned risks. The financial education podcast series already streamed have already been listened to or downloaded 39,000 times.

Each episode focuses on one of these behaviours, giving tips on how to act whenever a fraud attempt is detected. The types of fraud dealt with in these audios are those most widespread recently and in greatest number.

For further information:

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The series comprises nine two-minute chapters which will be released throughout this week. The topics dealt with by the podcasts are:

1. Impersonation of registered entities
2. Recovery room fraud
3. Ponzi schemes
4. Financial fraud on social media
5. IT technician fraud
6. Cryptoasset-related scams
7. Phishing, smishing and vishing
8. Pharming
9. Funded trading account services

The audios can be listened to via the podcast area of the [Investors and Financial Education Section](#) of the CNMV or on [iVoox](#), [Spotify](#), [Apple Podcasts](#) and [Google Podcast](#).

The CNMV promotes the Action Plan against Financial Fraud, a project backed by 19 institutions, both public and private, which addresses the fight against fraud from a global perspective.

The launch of the podcast series coincides with the World Investor Week held in Spain, which is promoted by the International Organization of Securities Commissions (IOSCO) and attempts to emphasize the importance of financial education as a basic tool for investor protection.

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