

InvestorJustice.org Risk Evaluation Checklist

Company/Investment _____

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Official InvestorJustice.org Publication - Verified Source Copy

Know Before You Invest. Protect Before You Commit.

Purpose

This checklist helps you evaluate whether a financial or crypto platform operates with genuine transparency, investor accountability, and regulatory oversight. It's not financial advice - it's a framework to help you ask the right questions before trusting your assets to anyone.



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1. Identity and Oversight

Question	Yes	No	Notes / Evidence
Is the company clearly registered in a jurisdiction with strong financial regulation?	☐	☐	
Can you verify its legal entity number or registration certificate?	☐	☐	
Does the firm disclose the regulator or supervisory body responsible for oversight?	☐	☐	
Are officers or directors publicly identified and reachable through verified business channels?	☐	☐	INVESTORJUSTICE™

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2. Data Access and Audit Trail

Question	Yes	No	Notes / Evidence
Does the platform allow you to export complete transaction history (not summaries)?	☐	☐	
Are timestamps, currencies, and counterparties visible?	☐	☐	
Can you obtain your data even if the account is closed?	☐	☐	
Has the company published proof-of-reserves or independent audit results?	☐	☐	

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3. Financial Integrity and Disclosures

Question	Yes	No	Notes / Evidence
Are risk, interest, or yield calculations fully disclosed and reproducible?	☐	☐	
Are there explicit terms for collateral, margin, or liquidation?	☐	☐	
Does marketing language (e.g., “APR” or “guaranteed yield”) match the legal classification?	☐	☐	
Are customer funds held in segregated accounts?	☐	☐	

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4. Jurisdiction and Redress

Question	Yes	No	Notes / Evidence
Is there a regulator or ombudsman you can contact?	☐	☐	
Does the ToS reference arbitration offshore (Cayman, BVI, etc.)?	☐	☐	
Would you have standing to file a complaint in your own country?	☐	☐	
Is customer support legally accountable or just outsourced?	☐	☐	



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5. Governance and Accountability

Question	Yes	No	Notes / Evidence
Are audit partners or legal counsel named publicly?	☐	☐	
Does the company publish transparency statements or attestations?	☐	☐	
Has leadership responded to prior disputes or enforcement actions?	☐	☐	
Are customer assets independently verifiable on-chain or in audited accounts?	☐	☐	

Scoring Guide

0–3 No answers: Low to moderate risk

4–7 No answers: Elevated risk - proceed with caution

8+ No answers: High risk - avoid or demand verified disclosures

Final Notes / Summary

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Key findings:

Disclaimer
This worksheet is for educational use only. It is not financial, legal, or investment advice. Always seek professional guidance before making financial decisions.