

Identifying a scam asset

Soumadeep Ghosh

Kolkata, India

Abstract

In this paper, I describe how to identify a scam asset.
The paper ends with "The End"

Introduction

In a previous paper, I've described the asset premium and the time premium of an asset.

A **scam asset** is a financial asset that has been used in one or more scams.

In this paper, I describe how to identify a scam asset.

Identifying a scam asset

Any asset that has **both** a negative asset premium **and** a negative time premium at the **same point in time** is **likely** to be a scam asset and **must** be investigated.

The End