

# GloBIS Blitz Scam Screening

Review "whois" information •

Check Internet Coverage •

Find Registration Details •

Bad News •

Good News •

## Check the Relevant Boxes

Google the company Website + "whois"

- No "privacy" on registration information
- Name matches Subject
- Location matches Subject
- Established more than one year ago
- Registered for more than one year

Google the company name and Website

- Organic Internet traffic about Subject (not just its site or paid sites)
- Positive Internet traffic about Subject

Google the company country name and "company search"

- Company with that name registered in that country
- Established more than one year ago

< 3 checks? Probably a scam; cease contact.

> 3 checks? Continue contact;  
order a GloBIS report to be sure.



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