

OTC BLUEPRINT TOOLKIT

V1.0



RESEARCH. EVALUATE. INVEST.
MAKE BETTER DECISIONS.

OTC
BLUEPRINT

OTC BLUEPRINT TOOLKIT

v1.0

PRACTICAL TEMPLATES, CHECKLISTS & WORKSHEETS
FOR EVERYDAY OTC INVESTORS



DUE DILIGENCE
CHECKLIST



WATCHLIST
TRACKER



CATALYST
TRACKER



SHARE STRUCTURE
CALCULATOR



RED FLAG
CHECKLIST



DAILY TRADER
PLANNER

TOOLS TO HELP YOU:

- ✔ Organize Research
- ✔ Evaluate Opportunities
- ✔ Track Catalysts
- ✔ Manage Risk
- ✔ Make Informed Decisions



STRATEGIC TOOLS



SMARTER RESEARCH



BETTER INVESTING



STRATEGIC TOOLS



SMARTER RESEARCH



BETTER INVESTING

- ✔ Make Informed Decisions
- ✔ Manage Risk
- ✔ Track Catalysts

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OTC Blueprint Trading Toolkit v1.0

The Beginner-Friendly Toolkit for Organizing Research, Tracking Catalysts, and Making Better OTC Trading Decisions

INTRODUCTION

Welcome

The OTC Blueprint Trading Toolkit was created to help traders organize research, evaluate opportunities, track catalysts, and develop a more structured approach to OTC investing.

While the OTC Trading Beginner Blueprint teaches the concepts and foundations of the OTC market, this toolkit provides practical worksheets, checklists, trackers, and templates designed to help you apply those lessons in real-world situations.

Who This Toolkit Is For

- Beginner traders seeking a structured research process
- OTC traders looking to improve consistency and discipline
- Traders transitioning from crypto, options, or other markets
- Investors wanting to better understand penny stocks and OTC opportunities
- Anyone looking to build stronger due diligence habits

How to Use This Toolkit

Use these worksheets alongside the OTC Trading Beginner Blueprint to build a repeatable OTC research process.

The tools included in this toolkit are designed to help you:

- Evaluate OTC companies more effectively
- Organize watchlists and research notes
- Track potential catalysts and company developments
- Analyze share structure and dilution risk

- Develop stronger trading and investing habits

Remember: no worksheet can replace proper research, discipline, and risk management. The goal of this toolkit is to help you make more informed decisions and create a repeatable process you can use throughout your OTC investing journey.

OTC Blueprint Toolkit v1.0

Product Name

 OTC Blueprint Trading Toolkit

Practical Templates, Checklists & Worksheets for Everyday OTC Investors

Included Resources

TOOL #1 — OTC DUE DILIGENCE CHECKLIST

Purpose:

Help traders quickly evaluate any OTC company.

Sections:

Company Basics

- Ticker
- Company Name
- Industry
- OTC Tier
- Current Status

Share Structure

- Authorized Shares
- Outstanding Shares
- Restricted Shares
- Unrestricted Shares
- Held at DTC
- Float (if available)

Management

- CEO

TOOL #6 — OTC RED FLAG CHECKLIST

Quick-reference guide.

Examples:

- Toxic Debt
- Reverse Split History
- No Revenue
- Dormant Business
- Missing Filings
- Frequent Authorized Share Increases
- Management Concerns
- Promotional Activity

OTC Red Flag Checklist

Purpose

Use this checklist to identify common warning signs that may indicate elevated risk in an OTC company.

A single red flag does not automatically make a company a poor investment. However, multiple red flags may warrant additional research or caution.

Bonus Resource

OTC QUICK REFERENCE SHEET

One-page cheat sheet.

Definitions:

- Float
- Held at DTC
- Authorized
- Outstanding
- Dilution
- Reverse Split
- Convertible Debt
- OTCQX
- OTCQB
- Pink Current
- Pink Limited
- Expert Market
- Market Cap
- Share Structure
- Catalyst
- Volume
- Current Information
- DTC Chill
- Convertible Note
- Due Diligence (DD)

Workbook Includes:

- Watchlist Tracker
- Catalyst Tracker
- Share Structure Calculator
- Position Journal
- Daily Planner

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< > OTC Watchlist Tracker **OTC Catalyst Tracker** Share Structure Calculator OTC Position Journal

Ready To Get The Full OTC Blueprint Trading Toolkit?

The complete toolkit includes:

PDF Toolkit

- Tool #1 — Due Diligence Checklist
- Tool #2 — Watchlist Tracker
- Tool #3 — Catalyst Tracker
- Tool #4 — Share Structure Worksheet
- Tool #5 — OTC Markets Profile Analysis Worksheet
- Tool #6 — OTC Red Flag Checklist
- Tool #7 — Daily OTC Trader Planner
- Bonus Resource — OTC Quick Reference Sheet
- Bonus Resource — OTC Position Journal

Excel Workbook

- OTC Watchlist Tracker
- OTC Catalyst Tracker
- Share Structure Calculator
- Position Journal

Get the complete toolkit at:

<https://OTCBlueprintHQ.com>
