

TIPS TO AVOID INVESTMENT SCAMS



Check Adviser Register on moneysmart.gov.au



Stay in a regulated environment



Talk about what you're doing



Make sure all accounts are in your name



Check for complaints or bans



Obtain a Statement of Advice



Ask: Is it too good to be true?



Ensure logins are in your name + pull reports yourself

TIPS TO AVOID TARGETING SCAMS



Unsure if it's legit?
Google it.



Educate yourself via
[scamwatch.gov.au](https://www.scamwatch.gov.au)



Don't click on the link or
open the attachment!



Scan for
urgency or authority



Call back by getting contact
details from website yourself



Don't give or confirm personal
information, pins, passwords



Set up 2-factor
authentication



Look up domain/email details
via [WHOIS](#)

TIPS FOR DATING



Reverse Image Search

facecheck.id

tineye.com

socialcatfish.com



Look for a digital footprint



Be boldly curious



Meet friends/family