

# TOOLS, TIPS, TAKEAWAYS



Check [Adviser Register](#) and credentials

Check [banned/disqualified register](#)

Ensure everything is in your name.

Get a statement of advice

Ensure you have logins

Stay in a regulated environment

TALK about MONEY

Use [WHOis Domain Lookup](#)

Don't click on links directly from emails or SMS

Independently verify

Proactive & unsolicited contact is a RED FLAG

Curiously Google. Check [Scamwatch](#) or [ACMA](#)

Money, gift card, paying in crypto or data requests

Urgency.....do you feel rushed or panicked?

Do a reverse image search [here](#), [here](#) or [here](#)

Check for a digital footprint

Meet family & friends

Asking to move to an encrypted platform WhatsApp

Never read out your "ONE TIME CODE"

Check for situational vulnerabilities

Be mindful of heightened emotions

Switch voicemail to default setting

Do NOT verify with voice

Family password

Two factor (biometric) authentication

Use a password manager & strong passwords

Have a friend you can sense check with

Crypto investments or payments - check [AUSTRAC VASP Register](#)

