

Romance Scam - Checklist

1. Check their identity

- ✓ Conduct a reverse image search using their photos.
- ✓ Verify their social media accounts.

2. Be discreet when sharing personal information.

- ✓ Avoid premature disclosure of sensitive information.
- ✓ Preserve the privacy of your financial details.

3. Keep an eye out for warning signs

- ✓ Be wary of inconsistent demands for money in a rush.
- ✓ If they tend to avoid meetings or video calls, that is suspicious.

4. Discuss the channels of communication

- ✓ Ensure that discussions are occurring on appropriate and safe sites.
- ✓ Avoid dragging talks into unapproved or private applications.

5. Don't send any cash

- ✓ Never send money to a person with whom you have not met face-to-face.
- ✓ Be leery of requests for gift cards.

6. Inform others about any suspicious activity.

- ✓ Report any suspicious profiles or activities on the dating site.
- ✓ Report scams to the relevant authorities.

7. Educate yourself regularly

- ✓ Keep informed with general current scamming practices and safety precautions.
- ✓ Share the information with your friends and family to spread awareness.