PERSONAL SECURITY / SAMPLE REPORT

# Payment request check

An invoice has new bank details and the sender asks for a quick payment.

EDITION 2026.10 FIXED EXAMPLE NO LIVE ASSESSMENT

03
ACTION ITEMS

RESULT SUMMARY

## Your payment verification checklist

Use these checks before deciding whether to send money.

THE FICTIONAL INPUT

| | |
|---|---|
| Are the payment details new or changed? | Yes |
| Are you being rushed or asked to keep this secret? | Yes |
| Are you asked for gift cards, cryptocurrency or payment outside the usual platform? | No |
| Have you confirmed the request through a separate, previously trusted contact? | No |

## Your action plan

Full findings and next steps are on page 02.

01 Independently confirm new bank details

02 Pause before sending money

03 Confirm the request through a trusted contact

This example is an action list, not a security score or a safety verdict. Read the scope and limits with the findings.

PAYMENT REQUEST CHECK / DETAILED FINDINGS

# Your next steps, explained.

01

## Independently confirm new bank details

A familiar email account or invoice can be compromised. A reply in the same thread is not an independent check.

YOUR NEXT STEP

Call a previously known number or use the official service. Do not use a new number supplied in the payment request.

02

## Pause before sending money

Urgency and secrecy can prevent verification.

YOUR NEXT STEP

Confirm who will receive the money and why. Check the exact amount before paying.

03

## Confirm the request through a trusted contact

The recipient has not been independently confirmed in your answers.

YOUR NEXT STEP

Use a known phone number or the official app. Confirm the reason for payment and the exact details.

SCOPE & LIMITS

Your answers do not establish the identity of a recipient, the validity of bank details or the safety of a payment. If money has already been sent, contact your payment provider immediately.

Fixed fictional example. No check was run on your information.