Platform Safety Checklist

Verify independently before sharing information, depositing money, or installing an application.

Legal identity and regulation

CHECK	QUESTION	NOTES
[ ]	The platform names its full legal entity and registration jurisdiction.	
[ ]	The claimed regulator independently lists the entity and correct website domain.	
[ ]	The regulator permits the specific product or service offered.	
[ ]	Contact details and legal documents are consistent across the website.	

Money and withdrawals

CHECK	QUESTION	NOTES
[ ]	Fees, spreads, financing and withdrawal conditions are clear.	
[ ]	I tested the withdrawal process with a small amount before increasing exposure.	
[ ]	The platform does not demand extra tax, insurance or unlocking payments to release funds.	
[ ]	Client-money and custody arrangements are explained.	

Pricing and product

CHECK	QUESTION	NOTES
[ ]	The price source and product methodology are disclosed.	
[ ]	I understand whether I own an asset or hold a derivative/contract.	
[ ]	Market hours, expiry, leverage, liquidation and counterparty risks are clear.	

CHECK	QUESTION	NOTES
[ ]	Returns are not described as guaranteed, fixed or risk-free.	

Security and conduct

CHECK	QUESTION	NOTES
[ ]	Two-factor authentication is available.	
[ ]	Nobody requested my password, PIN, OTP, seed phrase or remote-device access.	
[ ]	The company does not pressure me through private messages or urgent deadlines.	
[ ]	Independent complaints and regulator warnings have been checked.	

Automatic stop signs

Do not proceed when you cannot verify the legal entity, withdrawals are blocked by new fees, profits are guaranteed, prices are opaque, or someone asks for credentials, remote access, cryptocurrency recovery fees, or additional money to release funds.