





tca

 **SCAM CHECK LIST – Keep it by the phone** 

Some simple questions that will sort the scammers out very quickly

- Why have you called me?
- Where did you get my details?
- Where are you based?
- Is your company registered?
- If so where?
- Can I have your registration number?
- Are you Information Commissioners Office (ICO) registered?
- Can I have the registration number?
- Do you have a website?
- Can I have the web address?
- Can I have your office address?
- Will I have to pay anything?
- How much?
- Can I pay by credit card?

Armed with answers to these questions you can carry out your own research but we doubt you will get through the list before the call abruptly finishes. If you do get all the way through, let us have the details and we will investigate for you



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