



Title: WOTS - How can you make sure someone is real and trustworthy before sending them money?

Normally I wouldn't send money to anybody I don't really know but, I suppose if I did, I would, I'd probably be looking for documents or like screenshots of maybe their banking information, their passport, driver's licence, something to that effect, maybe just to check that it's them.

Any new businesses and things like that now, I just do as much research as I can. I get them to send me their details and I'll try and check it up.

I would not send the money unless I, for sure, knew that they were real. I'd do a background check because I've been caught on a few occasions.

I don't really send money to people that I don't trust. If it's like a service, I would just make sure with the person like, this is your details and stuff like that.

You can't, you can't. You have to trust, unless it's someone you know. You can't otherwise.

Well, I mean, obviously personal is the best way of doing it if you know the person you're dealing with and you're getting details directly from them but, I mean, I know the banks now have a, a check thing where they will tell you, you put it in the name and you put it in the IBAN or whatever and it goes, yeah, yeah, that's correct.

Well, if I don't know the person I'm sending the money to, I wouldn't send them.

You have to be smart and be trustworthy. Please verify the information that you like. If you're going to try to buy something, go to the official website. If you're trying to send money to a particular person, make sure you know the person, you have their phone number and they give you the exact information and don't end up like me, losing ninety euro to a scam, yeah.

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