

ONLINE JOB AND REMOTE CLIENT SCAM SCREENING CHECKLIST

Free BizPlans remote-work resource

Practical, Kenya-focused business plan

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1. Verify Before Continuing

Check	Evidence	Result
Vacancy appears on the official company or platform domain	Pass / verify / stop	
Recruiter identity matches the organization	Pass / verify / stop	
Current Kenya eligibility is confirmed	Pass / verify / stop	
No payment, deposit, task top-up or equipment cheque is required	Pass / verify / stop	
No proxy, rented account, purchased account or identity bypass	Pass / verify / stop	
Scope, test, payment and communication route are written	Pass / verify / stop	
Requests for personal data are necessary and handled securely	Pass / verify / stop	

2. Stop Signals

Stop and independently verify when someone requests money to unlock work, sends a cheque and asks you to return part of it, asks you to receive or forward funds, moves a platform contract outside required payment channels, requests passwords or one-time codes, installs unexplained remote-access software, or promises guaranteed income for minimal work.

Use official reporting and support channels. Preserve messages and transaction evidence. Do not confront a suspected scammer with additional personal information.

Research sources

External prices, yields, fees, and regulatory claims use the source markers shown throughout this guide. Verify time-sensitive figures before committing capital.

[S1] Ajira Digital Programme

Publisher: Ministry of Information, Communications and the Digital Economy

Geography: Kenya

<https://www.ajiradigital.go.ke/>

Ajira Digital provides online-work readiness, mentorship, training and institutional clubs. Use the current programme site to verify available training rather than claiming guaranteed placement.

[S2] Job Scams

Publisher: US Federal Trade Commission

Geography: Global

<https://consumer.ftc.gov/articles/job-scams>

The FTC warns that honest employers do not ask candidates to pay to obtain a job and documents common fake-check, equipment-purchase and impersonation schemes.