

Template: Forex Trading Cybersecurity Checklist

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Based on Article: "El Papel de la Ciberseguridad en el Trading de Forex"

Website: <https://fxcolombia.co>

A step-by-step checklist to secure your forex trading activities by protecting accounts, devices, and sensitive data from unauthorized access and fraud.

Checklist Items:

☐ 1. Verify Broker Identity Before Deposit

Check the broker's legal identity, regulatory information, official website domain, public reputation, and withdrawal rules. Ensure consistency across all broker documentation and channels.

Reference Section: Qué significa la ciberseguridad en el trading de Forex

☐ 2. Download MT4 Only from Verified Sources

Install the MetaTrader 4 platform exclusively from your verified broker's official website or the official MT4 channel. Avoid installers received via chat or unofficial links to prevent malware or credential theft.

Reference Section: Qué significa la ciberseguridad en el trading de Forex

☐ 3. Use Strong, Unique Passwords and Enable MFA

Create passwords with at least 12 characters that are unique for your trading accounts. Activate multi-factor authentication (MFA) whenever available to add an extra security layer against unauthorized access.

Reference Section: Cómo funciona la protección de una operación de Forex

☐ 4. Reject Suspicious Login or Withdrawal Requests

If you receive a message asking to confirm a withdrawal or login via a new link, do not click it. Instead, manually visit the verified broker website and contact official support channels to confirm legitimacy.

Reference Section: Qué significa la ciberseguridad en el trading de Forex

☐ 5. Confirm Payment Details via Independent Channels

Before making deposits or withdrawals, verify payment recipients, bank accounts, payment channels, currency, fees, and withdrawal conditions through independently confirmed broker communication channels.

Reference Section: Cómo funciona la protección de una operación de Forex

- ☐ **6. Control Your Email and Session Access Carefully**
Maintain strict control over the email linked to your forex account. Regularly monitor for unauthorized access and log out from inactive sessions to reduce risk of account takeover.
Reference Section: [Por qué la ciberseguridad importa a los traders colombianos](#)
- ☐ **7. Avoid Sharing Sensitive Information in Public or Social Channels**
Never share passwords, recovery codes, identification, or screenshots of your trading account in public groups or social media. Verify any information or signal with the broker through official channels only.
Reference Section: [Por qué la ciberseguridad importa a los traders colombianos](#)
- ☐ **8. Check Domain and Server Details Before Trading**
When logging in to your trading platform, verify that the domain name is spelled correctly with a secure connection and confirm that you are using the correct broker server to avoid phishing attempts.
Reference Section: [Cómo funciona la protección de una operación de Forex](#)
- ☐ **9. Maintain Regular Monitoring of Account Activity**
Record and review your trading account's activity to detect any unusual transactions, unauthorized orders, or changes in contact details early and mitigate potential damage.
Reference Section: [Por qué la ciberseguridad importa a los traders colombianos](#)