

Template: Trading Platform Security Checklist for Safe Trading

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Based on Article: "La Seguridad en las Plataformas de Trading: Lo Que Debes Saber"

Website: <https://fxcolombia.co>

A practical step-by-step checklist to ensure your trading platform and broker setup are secure, minimizing avoidable risks before you deposit or trade.

Checklist Items:

- ☐ **1. Verify Broker's Legal Identity and Regulatory Status**
Check the broker's current registration and entry in the official regulator's public register relevant to your jurisdiction (e.g., SFC for Colombia). Do not rely only on logos or advertising badges; save verification results including access date.
Reference Section: How Secure Trading Platforms Work
- ☐ **2. Review Broker's Withdrawal Terms and Fees**
Read and understand withdrawal processing rules, identity verification steps, and any restrictions or delays. Confirm fee schedules and ensure costs are disclosed transparently before depositing funds.
Reference Section: How Secure Trading Platforms Work
- ☐ **3. Download MT4 Only from Verified Sources**
Only download MetaTrader 4 or other trading software from the broker's confirmed client area or the official MetaTrader website to avoid fake installers and phishing risks.
Reference Section: Why Platform Security Matters Before You Deposit or Trade
- ☐ **4. Use Unique, Strong Passwords and Enable Multi-Factor Authentication**
Create unique passwords for your trading account and broker platform that are not reused from email or other services. Enable multi-factor authentication wherever possible to strengthen account security.
Reference Section: What Are Trading Platforms, and What Does Security Cover?
- ☐ **5. Protect Personal Data and Avoid Informal Document Sharing**
Never send identity documents or sensitive information via informal messaging apps or email. Use official broker channels secured for document upload to reduce risk of identity theft.
Reference Section: Why Platform Security Matters Before You Deposit or Trade

- ☐ **6. Confirm Broker Support Channels and Escalation Procedures**
Verify the broker provides official, verifiable support contacts and a clear complaint escalation process. Avoid brokers who only use private messaging or personal social accounts.
Reference Section: [How Secure Trading Platforms Work](#)

- ☐ **7. Validate Website and Contact Details Against Official Records**
Check that website domains, company names, and contact information match the legal entity details in public records to avoid clone or impersonation scams.
Reference Section: [How Secure Trading Platforms Work](#)

- ☐ **8. Maintain Device and Installation Hygiene**
Avoid using public or shared computers for trading, do not accept remote access requests, and keep antivirus and operating systems updated to prevent malware risks.
Reference Section: [What Are Trading Platforms, and What Does Security Cover?](#)

- ☐ **9. Apply Consistent Risk Controls Independently**
Remember that platform security does not eliminate market risk. Use disciplined risk management, predefined trading limits, and avoid reacting emotionally to market fluctuations.
Reference Section: [What Are Trading Platforms, and What Does Security Cover?](#)

- ☐ **10. Regularly Recheck Broker Authorization and Terms**
Broker status, terms, and service conditions can change. Before making deposits or trading, re-verify current authorization, withdrawal policies, and platform legitimacy to promptly detect changes.
Reference Section: [How Secure Trading Platforms Work](#)