Family Verification Plan

Our household rules for urgent requests, callbacks and second checks. Fill in on screen or print and write by hand.

Security note

Do **not** write passwords, PINs, one-time codes, full account numbers or your safe word on this page. Keep this plan with your household documents, not on a shared drive or in an email.

1. Our household

Household / family name	
Plan date	
Plan owner (keeps this updated)	
Next review date	

2. Our golden rule

No money, gift cards, crypto, bank details or codes go out on the strength of one call, text, email or message — even if it looks, sounds or says it is someone we know. We Stop, Leave, and Check on a second channel first.

3. Second-check people

Anyone asked to send money or share information checks with at least one of these people first, using a number we already had saved.

Name	Relationship	How we reach them (saved number / in person)

4. Our rules for urgent requests

Pause time before any unusual payment	
Amount that always needs a second person	
Who must approve payments in our household	
Our callback rule (where the number comes from)	

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Our rule for “family emergency” calls	
Who we call at the bank (use card / app number)	
Who handles our mail, e-transfers and cards if one of us is away	

5. Everyone agrees

Family member	Initials	Date

Next: set up your safe word using FRG1-03 and rehearse the plan at your family session (FRG1-16).

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