Rental scams

How to spot a scam

Scams often involve deceitful claims, false promises, or manipulative tactics designed to exploit renters. Be cautious of the following red flags:

- Scams are more common on platforms where real estate agents don't advertise, such as Facebook, Gumtree, Fairy Floss Real Estate, and Flatmates.com.au.
- The landlord is overseas or keeps giving excuses about why you can't view the property in person.
- Someone who asks for a payment as quickly as possible - such as your bond or the first month's rent.
- Deals that seem 'too good to be true' often are - especially when they involve unusually low rent or incredible amenities.
- Scammers who create a sense of urgency to exploit your 'fear of missing out', or FOMO.













Avoid common scams

Fake property ads

 Verify that the property exists by personally inspecting it and doing a title search via Landata at www.landata.online.



Real property ads with fake contact details

 Cross-check the contact details with other websites and the real estate agency's website



Scammer pretends to be the owner

 Confirm who owns the property with a title search on Landata.



If the owner uses a licensed real estate agent, deal with the agent. Check if the agent is licensed on the Consumer Affairs Victoria website: consumer.vic.gov.au/licensing-and-registration/estate-agents/public-register



The photos in the ad are not quite right

If the photos are low quality, appear to be taken from other websites or generated by artificial intelligence, conduct a 'reverse image search'. This can be done using an online tool, such as Google Image search. It reveals information including where the photo was taken and where it appears online.



 Look out for details in photos that don't match the location of the ad, such as US-style sockets in a Melbourne rental.



Early request for personal documents

 Do not share personal documents before verifying you are dealing with a licensed real estate agent, or if you are dealing directly with the landlord, verifying their identity, such as a driver's licence, and that they own the property.



Tips for renters

- Never pay in cash and avoid paying via a money transfer service such as Western Union. Pay via bank transfers to an Australian bank account.
- Verify the agent's or landlord's identity.
 Ask for a credible ID such as a driver's licence, keeping in mind that many scammers use fakes. Carefully check the licence against yours or a friend's.
- If you have any doubts, do a title search for the property (costs around \$10) on Landata.
- Rent through a licensed real estate agent where possible.
- Do not give your passwords or original documents to anyone.



If you are scammed

- Act fast: report the scam to the police and the bank if you have transferred money.
 - Seek legal advice immediately such as from:Tenants Victoria <u>tenantsvic.org.au</u>
 - A community legal centre fclc.org.au
- Find out more information and report scams on the Australian Government's Scamwatch website – <u>scamwatch.gov.au</u>









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This information is a guide and should not be used as a substitute for professional legal advice.