

## Worksheet 4: Financial Access & Safety List

**Goal:** Help your family gather key financial details, set up safe access for trusted helpers, and protect against fraud or scams.

Account Type    Company    Username/Acct #    How to Access  
Contact/POA

Checking				
Checking				
Savings				
Savings				
Credit Card				
Credit Card				
Credit Card				
Investment				
Investment				
Retirement				
Retirement				
Loan				
Loan				

## Worksheet 4: Financial Access & Safety List

**Pro Tip:** Record where login info or paper statements are stored (***not the passwords themselves***).

**Safe Access Plan:** Use this section to clarify *who can help if needed and how they'll step in safely*.

### Trust Contact #1

Name: \_\_\_\_\_

Relationship: \_\_\_\_\_

Contact Info (phone/email): \_\_\_\_\_

### Trust Contact #2

Name: \_\_\_\_\_

Relationship: \_\_\_\_\_

Contact Info (phone/email): \_\_\_\_\_

### Power of Attorney #1

Name: \_\_\_\_\_

Relationship: \_\_\_\_\_

Contact Info (phone/email): \_\_\_\_\_

## Worksheet 4: Financial Access & Safety List

### Power of Attorney #2

Name: \_\_\_\_\_

Relationship: \_\_\_\_\_

Contact Info (phone/email): \_\_\_\_\_

☐ **Where documents are stored:** \_\_\_\_\_

☐ **Backup access (for emergencies):** \_\_\_\_\_

**Pro Tip:** Share copies of POA documents with banks and advisors so they're ready when needed.

### Watch for Warning Signs

Check any that have happened recently or could be concerns:

- ☐ Unfamiliar charges on statements
- ☐ Unrecognized phone or email contacts asking for money
- ☐ High-pressure sales calls
- ☐ Frequent charitable donations or “prize” offers
- ☐ Confusion about bills or due dates
- ☐ Sudden secrecy about finances

If any are checked, review accounts together or set up alerts.

## Worksheet 4: Financial Access & Safety List

### Protection Steps

Make a simple plan to stay ahead of scams:

- ☐ Set up text or email alerts for large transactions
- ☐ Review statements monthly with a trusted person
- ☐ Use a credit freeze or fraud alert
- ☐ Limit sharing of personal info over phone or email
- ☐ Add trusted contact to banks or investment accounts
- ☐ Register number with **Do Not Call** list
- ☐ Discuss suspicious messages before responding

### Next Steps

- ☐ Schedule a “money review day” with family
- ☐ Update access as needed
- ☐ Store this worksheet securely and update yearly

**Need more examples?** See Chapter Seven: *Money Matters* for stories, warning signs, and conversation starters to help your parent stay scam-smart.