

Landlord Verification Checklist (Avoid Scams)

A practical 10-step verification process for Kenya renters.

Use this checklist to reduce scam risk. It is not foolproof, but it will catch most common rental fraud patterns.

Verify the person

- ☐ Ask for the landlord's/agent's full name, phone, email, and ID/passport. Take a photo with permission.
- ☐ If dealing with an agent, ask for agency name and written authority to let (or a management letter).
- ☐ Confirm the payment recipient name matches the landlord/agency. Avoid personal numbers with unrelated names.

Verify ownership / authority

- ☐ Request proof of ownership (title deed/lease document) and compare names.
- ☐ Request the latest land search / official search where possible (or confirm via the relevant Land Registry process).
- ☐ If the property is in an apartment, ask for the unit number and check it matches the owner/landlord details.

Verify the property listing

- ☐ Do a reverse image search of listing photos to detect recycled/fake listings.
- ☐ Insist on viewing the exact unit before paying anything; verify keys and access.
- ☐ Check consistency: rent amount, deposit, location, and photos match the actual unit.

Verify payments and paperwork

- ☐ Never pay cash. Use traceable payments (bank transfer/M-Pesa) with a clear reference.
- ☐ Demand a written receipt showing amount, date, unit, and purpose (deposit/rent).
- ☐ Do not pay 'viewing fees' or 'goodwill' payments to unlock access; treat as a red flag.

Extra safety steps

- ☐ Meet in daylight and bring a friend; avoid isolated locations.
- ☐ Call the building caretaker/management to confirm the unit is available and who manages it.
- ☐ If anything feels off, pause and verify before paying. Scammers rely on urgency.