Wire Fraud Alert

This Notice is not intended to provide legal or professional advice. If you have any questions, please consult with a lawyer.

Realtors®, Real Estate Brokers, Closing Attorneys, Buyers and Sellers are targets for wire fraud and many have lost hundreds of thousands of dollars because they simply relied on the wire instructions received via email, without further verification.

A fraudster will hack into a participant's email account to obtain information about upcoming real estate transactions. After monitoring the account to determine the likely timing of a closing, the fraudster will send an email to the Buyer purporting to be the escrow agent or another party to the transaction. The fraudulent email will contain new wiring instructions or routing information, and will request that the Buyer send funds to a fraudulent account.

Please be advised that the wire instructions listed below are the <u>only wire instructions we will send you</u> . If you receive another email or unsolicited call purporting to alter these instructions, please immediately call us at: (
BANK NAME:	BANK PHONE NUMBER: ()
ABA NUMBER:	ACCOUNT NUMBER:
ACCOUNT HOLDER:	
REFERENCE:	
In addition, the following non-exclusive self-protection s	strategies are recommended to minimize exposure to possible wire fraud.
transaction. ALWAYS VERIFY wire instructions, specifically the ABA instructions to you. DO NOT use the phone number provide before or can otherwise verify. Obtain the number of you account is opened. DO NOT send an email to verify as the element of the provided wire instructions to other parties without USE COMPLEX EMAIL PASSWORDS that employ a combinate eight (8) characters. Also, change your password often and	routing number and account number, by calling the party who sent the ed in the email containing the instructions, use phone numbers you have called ur Realtor®, Real Estate Broker and your escrow officer as soon as an escrow mail address may be incorrect or the email may be intercepted by the fraudster. It first verbally verifying the instructions from the sending party. ation of mixed case, numbers, and symbols. Make your passwords greater than d do NOT reuse the same password for other online accounts.
For more information on wire-fraud scams or to report a	an incident, please refer to the following links:
Federal Bureau of Investigation: http://www.fbi.	gov Internet Crime Complaint Center: http://www.ic3.gov
	DWLEDGEMENT OF RECEIPT cknowledges receipt of this Wire Fraud Alert.
Buyer 1	Buyer 2
Signature	Signature
Printed Name	Printed Name

Date

Phone Number

Phone Number

Date