



WIRE FRAUD PREVENTION PLAN



⚠ Receive an **EMAIL** message with wiring instructions



⚠ Receive a **TEXT** with wiring instructions



⚠ Receive a **PHONE CALL** with wiring instructions or to confirm receipt of email/text

Do not reply back to any messages

Tell caller you are going to hang up and verify the information



CALL at least one of the numbers written on the contract (not a number provided in the email/text or by phone caller)



TALK to one or more of the trusted parties below to **VERIFY** the instructions



SEND WIRE!

Save these numbers in an easily accessible secure location

TRUSTED PHONE NUMBERS

Agent

Escrow Officer

Lender

Buyer/Seller

Other

Since 2016, there have been over **2 million** complaints of internet crime worldwide involving losses exceeding **\$13.3 BILLION**. -FBI (2020)

In 2020, **13,638 victims** of real estate fraud reported over **\$213 million** in losses. - FBI

