

## WIRE TRANSFER FRAUD





VERIFY EVERYTHING

DON'T ASSUME ANY EMAILED INSTRUCTION OR **ACCOUNT DETAILS ARE LEGIT!** 

DON'T CALL THE PHONE NUMBER IN THE EMAIL. THAT MAY DIRECT YOU TO THE WOULD-BE THIEVES.

INSTEAD, CALL A NUMBER YOU KNOW TO BE CORRECT FOR YOUR ESCROW HOLDER BASED ON A WEB SEARCH OR PREVIOUS INTERACTION.



**USE GOOD CYBERSECURITY HYGIENE** 

**KEEP YOUR ANTIVIRUS SOFTWARE AND OPERATING SYSTEM UP TO DATE.** 

**USE UNIQUE. COMPLEX PASSWORDS AND ENABLE PROTECTIONS SUCH A TWO-FACTOR** VERIFICATION WHERE AVAILABLE.

DON'T CLICK ON ANY SUSPICIOUS LINKS IN EMAILS.



**BE SUSPICIOUS OF CHANGES** 

LAST-MINUTE CHANGES TO CLOSING PROCEDURES ARE A RED FLAG-ESPECIALLY REQUESTS THAT YOU CHANGE THE PAYMENT METHOD OR SEND MONEY TO A DIFFERENT BANK OR ACCOUNT.

AGAIN, VERIFY ANY CHANGES BY CALLING YOUR ESCROW HOLDER



**SECURE YOUR EMAILS** 

DON'T SEND SENSITIVE DATA SUCH AS BANK DETAILS OR YOUR SSN OVER EMAIL.

**USE A SECURE FILE-TRANSFER SERVICE TO SEND** DOCUMENTS REQUIRED FOR YOUR HOME PURCHASE.



