

BEWARE: WIRE FRAUD

In 2016 the Internet Crime Complaint Center saw a

480% increase in complaints from title companies targeted by email scams.**





HOW TO PROTECT YOURSELF

FRAUDULENT WIRING instructions are being sent to real estate agents, title companies and customers



BE WARY

of free, web-based email accounts; they are easily hacked.



ALWAYS VERIFY

changes in payment instructions and confirm requests for transfer of funds.



BE SUSPICIOUS

of requests for secrecy or pressure to take action quickly.





Using a previously known phone number, call the supposed sender of the email to authenticate the change request - don't call the number on the email.



If you suspect fraud, immediately notify the financial institutions and escrow agent involved in the transaction.



Contact your local law enforcement authorities, and file a complaint with the FBI's Internet Crime Complaint Center.



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