



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**

According to the FBI, in 2021 victims of email account compromise reported losses of **\$2.396 BILLION**.

The Internet Crime Complaint Center (IC3) receives, on average **2,300 COMPLAINTS** per day. – FBI (2021).

