

WHO IS THE TARGET?

Increasingly, criminals pose as trusted real estate agents and title company employees. Using this disguise, the criminals contact buyers/sellers directly using a spoofed phone number or email to try and trick them into wiring funds associated with a real estate transaction to a bank account controlled by the criminal. **Don't fall for it!**

WHAT SHOULD YOU DO?

- Always be suspicious of unsolicited phone calls and emails where someone attempts to change wire instructions.
- DO NOT use phone numbers or click on links embedded in these emails.
- BEFORE you wire funds, call the real estate agent or title company using a trusted phone number—not the one provided to you by the caller or listed in the email—to verify changes to account information and wiring instructions.

To learn more about how to identify wire fraud, contact me.



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