Did You Get a Second Set of Wiring Instructions?

STOP

No transaction is completely safe. Assume it is fraudulent until proven otherwise.

What Is At Risk?

- Commercial Closing Funds
- Residential Closing Funds
- Mortgage Payoff Funding
- Earnest Money Deposits
- Real Estate Commissions

How Your Company Can Be Prepared?

- ✓ Encrypt your email accounts
- ✓ Secure databases and secure internet access
- ✓ Vetted vendors, platforms, and applications
- ✓ Documented and tested rapid response action plan
- ✓ Documented process for reviewing and sending outgoing payments

What Can You Do?

- Always call trusted phone numbers to verify payoffs and wire transfer instructions unless you've previously safely wired to the same account number.
- Have a second person review and require a secondary signer for outgoing wires to check information before releasing the wire.
- Contact the bank and all parties immediately if there is any hint of cybersecurity fraud or attempted wire diversion.
- Follow up with recipients to confirm receipt of closing funds and payoffs.

For more information, please contact your FNF Representative.

FNF FAMILY OF COMPANIES