

Date: [Insert Date]

To: [Recipient Name]

Property/Reference: [Insert Reference Number or Address]

WIRING INSTRUCTIONS AND FRAUD ADVISORY

URGENT: PROTECT YOURSELF FROM WIRE FRAUD

Cybercriminals are targeting real estate transactions by intercepting emails and providing fraudulent wiring instructions. Please read the following instructions carefully to ensure the safety of your funds.

1. Verification Procedure

Before you initiate any wire transfer, you **must** call our office at [Insert Phone Number] to verbally confirm the wiring instructions. Do not use any phone number provided in an email that differs from our established contact information.

2. Changes to Instructions

We will **never** change our wiring instructions via email. If you receive an email or any other communication informing you of a change in bank accounts, routing numbers, or payment methods, it is likely a scam. Do not act on it and contact us immediately.

3. Wiring Information

Please use the following details for your transaction:

- **Bank Name:** [Insert Bank Name]
- **Account Name:** [Insert Account Name]
- **Account Number:** [Insert Account Number]
- **Routing Number (ABA):** [Insert Routing Number]
- **SWIFT/BIC (if applicable):** [Insert SWIFT Code]
- **Reference:** [Insert Reference Name or Number]

4. Post-Wire Confirmation

Once you have initiated the wire, please notify your representative at [Insert Representative Name] so that we can monitor our account for the incoming credit.

By proceeding with this transaction, you acknowledge that you have read this advisory and understand the risks of wire fraud.

Sincerely,
[Your Name/Company Name]
[Contact Information]