

# Urgent: Safe Funds Transfer and Wire Fraud Prevention Instructions

Dear [Client Name],

As we approach the closing of your transaction, we want to ensure the security of your funds. Real estate wire fraud is a significant risk, and criminals often attempt to intercept wire transfers by sending spoofed emails with fraudulent wiring instructions.

## Please adhere to the following security protocols:

- **Verify Instructions by Phone:** Before initiating any wire transfer, call our office at [Verified Phone Number] to verbally confirm the routing and account numbers. Do not use phone numbers found in an email; only use numbers you have previously verified.
- **Suspicious Changes:** We will never send you an email notifying you of a change in our wiring instructions. If you receive an email or any communication stating that our wire instructions have changed, it is likely a scam. Contact us immediately.
- **Dual Verification:** Once you have initiated the wire at your bank, please call us to notify us that the funds are on the way.
- **Beware of Urgency:** Fraudsters often use a sense of extreme urgency or threats of a failed closing to pressure you into acting quickly without verifying details.

## Our Official Wiring Information:

Bank Name: [Bank Name]

Account Name: [Account Name]

Account Number: [Account Number - Optional to hide partial]

Routing Number: [Routing Number]

Reference: [File or Case Number]

By following these steps, you help us ensure that your money reaches the correct destination safely. If you have any questions, please contact your representative directly.

Sincerely,

[Your Name/Company Name]

[Contact Information]