AFFLUENT
TITLE PARTNERS

SELLER WIRE FRAUD PROTECTION GUIDE

Affluent Title Partners

Sellers are frequently targeted at the time of proceeds disbursement when criminals attempt to redirect sale funds.

IMPORTANT MESSAGE

Wire fraud is one of the fastest-growing financial crimes in real estate transactions. Criminals impersonate trusted professionals and send fraudulent wire instructions. Once funds are sent, recovery is often impossible. Strict verification is required at all times.

HOW WIRE FRAUD WORKS

- Hack or spoof email accounts
- Monitor transaction communications
- Impersonate real estate professionals
- Send fake wire instructions that appear legitimate
- Apply urgency and pressure
- Request secrecy
- Issue last-minute changes

COMMON RED FLAGS

- Last-minute wire changes
- Urgent funding requests
- Requests for confidentiality
- Minor spelling or formatting changes in emails
- Instructions differing from prior communications

HOW AFFLUENT TITLE PARTNERS PROTECTS YOU

- Secure delivery of wire instructions
- Multi-step verification procedures
- Direct phone verification protocols
- Internal funding authorization controls
- Secure escrow account monitoring
- Compliance-driven procedures

YOUR REQUIRED SAFETY STEPS

- Call our office using a verified phone number
- Confirm wire instructions verbally
- Verify bank name and account
- Confirm exact dollar amount
- Confirm transfer timing

WHAT TO DO IF YOU SUSPECT FRAUD

- Immediately stop the wire if possible
- Contact your bank's fraud department
- Call Affluent Title Partners immediately
- File a police report
- Report the incident to the FBI IC3.gov

FINAL SAFETY REMINDER

Verification protects you. Criminals rely on speed, pressure, and trust. Always verify before sending funds.

AFFLUENT TITLE PARTNERS

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