



Are your transactions safe from *Wire Transfer Fraud*?

Wire Transfer Fraud is a growing crime that affected \$5.3 Billion dollars in the mortgage industry in 2016.

Wire Transfer Risk Report™

Minimize your risk of falling victim to fraudulent activity with the Data Facts Wire Transfer Risk Report.

Wire Transfer Risk Report™ features:

- Provides key information on the settlement company and/or the agent to ensure compliance with the CFPB and investor requirements
- Validates account ownership and account status (real-time in many cases) to verify new account information without delaying funding
- Verifies account holder name, routing number, and account number against up-to-date information and via a secure financial network for thousands of participating banks
- Tests the title insurance agent license or attorney bar card status and then checks for sanctions, exclusion list matches and derogatory remarks.



This important product benefits **YOU** by:

- ✓ Eliminating the risk of wire transfer fraud
- ✓ Verifying account numbers to prevent mis-key errors
- ✓ Checking settlement status to ensure vetting compliance
- ✓ Streamlining the verification process
- ✓ Ensuring an audit trail

Contact us today to take advantage of the Data Facts *Wire Transfer Risk Report*™. It's simple to use and integrates with most LOS systems. Get started today! **Call (800) 264-4110.**