

WIRE FRAUD PREVENTION CHECKLIST

CYBER CRIME IS A THREAT TO REAL ESTATE BUYERS AND SELLERS. REVIEW THESE TIPS BEFORE YOUR CLOSING TO HELP PROTECT YOUR FUNDS.

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CALL OUR OFFICE BEFORE SENDING A WIRE

Always call Land Group Title using a trusted phone number to confirm your wire instructions before sending funds.

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CHECK THE EMAIL CAREFULLY

Watch for unexpected changes, unfamiliar email addresses, poor grammar, or last-minute payment requests.

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TAKE IT SLOW AND VERIFY

If anything seems unusual or urgent, stop and call your escrow officer or real estate agent before taking action.

SELLERS

- Sellers receive a check at closing unless a wire is requested.
- Wire transfers are subject to a \$45 fee and require a voided check.
- A valid driver's license is required at closing.

BUYERS

- Bring a certified check for the amount on your Closing Disclosure.
- A valid driver's license is required at closing.
- **Indiana buyers:** Closing funds over \$10,000 must be sent by wire.

IF WIRING FUNDS:

1. Call our office to confirm the wire instructions.
2. Verify the account and routing numbers by phone.
3. Send the wire through your bank.

NOTE: Never send a wire using instructions received only by email. Always call our office to verify wire instructions before sending funds.