

Wire Fraud Prevention



www.safeharbortc.com

WIRE TRANSFER PREVENTION Recommended Procedures

Although cyber crime is on the rise, particularly in the real estate industry, the transfer of funds via wire is still the most efficient method for moving funds from one account to another in order to meet the time requirements of property transfers and loan closings. If it is necessary for you to wire funds to Safe Harbor Title Company during the course of your real estate transaction, we recommend that you diligently follow the procedures listed below to prevent wire transfer fraud.

Safe Harbor Title employees have been extensively trained on the threat of cyber crime and will always be cooperative and appreciative of your assistance.

Please contact your Closer at Safe Harbor Title with any questions or concerns you may have regarding these procedures.

- The appropriate wire instructions for your transaction are included in this Welcome Package. Please keep them until your transaction is closed.
- Safe Harbor Title will *never* email you wire instructions. Furthermore, any wire instructions sent to you via email should be considered suspect.
- Do not electronically forward wire instructions.
- Prior to initiating a wire to Safe Harbor Title, using the telephone number provided in this package, call your Closer and verbally verify the bank name, address, routing and account numbers.
- Within 1 hour of initiating your wire to Safe Harbor Title, using the telephone number provided in this package, call your Closer to confirm we have received the funds.
- We can not verify wire instructions via email nor can we verify receipt of funds via email.
- Should you misplace the wire instructions contained in this Welcome Package, please contact your Closer at the number provided.