KEYVORA REALTY

real estate your way

WIRE FRAUD NOTICE & ACKNOWLEDGMENT

Criminals may impersonate a real estate broker, title company, attorney, lender, or other transaction participant to redirect deposits, closing funds, or seller proceeds. Even a familiar email address or an existing email conversation can be compromised.

BEFORE SENDING FUNDS: STOP. CALL. VERIFY.

1. Independently verify instructions. Call the title/escrow company or closing attorney using a phone number you previously verified or obtained independently. Do not use a number, link, or contact information supplied in a suspicious message.

2. Confirm every detail. Before each transfer, confirm the intended recipient, bank name, routing number, account number, and amount directly with the authorized recipient. Do not rely on email, text, caller ID, or a forwarded message alone.

3. Treat changes as a warning. Stop if instructions change, a new account is introduced, or someone pressures you to act urgently or secretly. Independently reverify any change before sending funds.

4. Protect sensitive information. Use the closing provider's verified secure process for banking details. Do not send account information, passwords, or security codes through unverified email, text, or links. Sellers should verify the secure procedure for delivering proceeds instructions.

5. Confirm receipt. After sending funds, promptly call the intended recipient at the verified number to confirm receipt. A wire confirmation from your bank alone does not establish that the correct party received the funds.

IF FRAUD IS SUSPECTED, ACT IMMEDIATELY

Contact your bank's fraud department immediately and request a stop or recall of the transfer. Notify the closing/title company and Keyvora Realty using verified contacts. Preserve messages and transfer records; report the incident to the FBI at **www.ic3.gov** and local law enforcement. Recovery is not guaranteed.

ACKNOWLEDGMENT OF RECEIPT

I/We received and read this notice and understand the need to independently verify payment instructions before transferring funds. This acknowledgment confirms receipt of the notice and does not waive any rights or release any party from responsibility.

Property address

Buyer/Seller name

Role (buyer/seller)

Signature / acknowledgment

Date

Additional Buyer/Seller name

Signature / acknowledgment

Date