

## WIRE FRAUD ALERT DISCLOSURE

This is a legally binding document. If not understood, consult an attorney.

THIS WIRE FRAUD ALERT DISCLOSURE is provided by \_\_\_\_\_ (the "Company") Including  
\_\_\_\_\_ (the "Agent") to \_\_\_\_\_  
\_\_\_\_\_ (the "Buyer or Seller") in connection with the purchase of any property.

**WARNING NOTICE:** There are instances where cyber criminals are hacking the email accounts of parties involved in a real estate transaction and are sending emails with fake wiring instructions. These emails look convincing and legitimate. **Never trust wiring instructions sent via email.** You must **always** confirm wiring instructions **in person** or via a **telephone call** to a trusted and verified phone number. **Never** wire money without double-checking that the wiring instructions are correct.

In every real estate transaction, the Buyer or Seller is advised to:

- 1) **Never** trust wiring instructions sent via email.
- 2) **Never** send personal information such as social security numbers, bank account numbers and credit card numbers, unless it is through secured/encrypted email or personal delivery to the intended recipient.
- 3) **Never** click on attachments or links from unfamiliar sources. These attachments or links may contain malware that may allow a hacker to access your emails, accounts, and any other information on your computer.
- 4) **Always** independently confirm wiring instructions by **personally speaking** with the intended recipient of the wire to confirm the routing number and account number.
- 5) **Always** confirm that the contact information for the wire transfer recipient is legitimate. **Call a verified number.**
- 6) **Always** take steps to secure the system you are using with your email account such as using strong passwords and secure WiFi.

### RECEIPT AND ACKNOWLEDGEMENT OF BUYER OR SELLER

By signing below, I acknowledge that I have read and understand and have received a copy of this WIRE FRAUD ALERT DISCLOSURE. If I believe that I have received suspicious wire transfer instructions, I should immediately notify my lender, title agent, and REALTOR®. Also, I understand that I should immediately report suspicious wire transfer instructions to Salt Lake City FBI field office at (801) 579-1400 or file a complaint at [www.ic3.gov](http://www.ic3.gov). For additional information, please refer to the following links:

Federal Bureau of Investigation: <http://www.fbi.gov>

National White Collar Crime Center: <http://www.nw3c.org>

On Guard Online: <http://www.onguardonline.gov>

\_\_\_\_\_  
Buyer or Seller Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Buyer or Seller Signature

\_\_\_\_\_  
Date

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