



WIRE FRAUD ALERT THINK DIFFERENTLY

Email-based, real estate fraud schemes are on the rise. One common scenario is altering wiring instructions with the intention of rerouting funds.

Keeping this in mind, Heritage Escrow is changing the way we receive payment information. It is imperative that we are familiar with the people in our transactions.

RELYING ON EMAIL ALONE IS NO LONGER AN OPTION.

PRECAUTIONS



YOU SHOULD BE **AWARE OF**

IN THE REAL ESTATE CLOSING PROCESS



DO NOT TRUST EMAILED INSTRUCTIONS

Fraudsters often use email to send falsified wire instructions to unsuspecting victims. Please warn your buyers and sellers to only follow wire instructions they receive personally from The Heritage Escrow Company.

Additionally, we will not accept disbursement instructions for seller or buyer funds via email OR from any third party (attorney, real estate agent, etc).



ALTERNATIVE INSTRUCTIONS?

If your buyer or seller receives alternative wiring instructions that appear to be from Heritage Escrow, make sure they contact their escrow officer at a trusted phone number for confirmation.

Know that our wiring instructions do not change so any communication is suspect. Our banking institution is First American Trust.

IN SHORT – wire instructions will not be accepted by email. New wire instructions must be hand-carried.

Thank you for joining Heritage Escrow in fostering a secure real estate transaction process. Have questions or concerns? Please feel free to contact our office or your escrow officer.

THE
Heritage Escrow
COMPANY®