



WARNING! WIRE FRAUD ADVISORY
Please help us stop the fraud!

THE SCAM

Fraudsters are hacking into email conversations to gather information related to transactions. Taking it a step further, they impersonate parties to the transaction in an attempt to divert funds due for closing.

WHAT YOU CAN DO

If you have a transaction closing with Chicago Title and you receive an UNENCRYPTED email containing Wire Transfer Instructions DO NOT FORWARD or RESPOND TO THE EMAIL! Instead call your escrow officer/closer immediately, using previously known contact information and NOT information provided in the email, to verify the information prior to sending funds.

WHAT CHICAGO TITLE COMMITS TO DO

Chicago Title will provide wiring instructions in one of three ways as designated by you. Wire instructions delivery options are:

ENCRYPTED EMAIL

We will use Encrypted Email to either the real estate broker, lender and/or consumer. If we are to contact the consumer directly please furnish the client's contact information.

FACSIMILE

Please provide appropriate fax numbers at the time of title order. Also, be sure the fax is in a secure location to maintain your privacy upon receipt.

HARD COPY

A hard copy of wiring information is available at any Chicago Title location or you may contact your Chicago Title Business Consultant.

At any time if you are suspicious of correspondence, pick up the phone and call the known number of your Chicago Title contact.



Chicago Title

www.indianapolismetro.ctic.com

LONA NEAL

Business Consultant
317-407-0108
lona.neal@ctt.com

