

Wire Fraud



Cyber Fraud and the theft of settlement funds is real, and is on the rise. How does this happen?

Typically a criminal hacks into the email account of a Realtor (or other party involved in a real estate transaction) to obtain personal information. The criminal then uses this information to become an “imposter “ in the transaction and dupe the settlement agent holding funds to send an irretrievable wire transfer.

Investors Title Company takes extra steps to ensure the safety of your clients when sending a wire on their behalf. To protect your client we require:

- Our Wire Authorization Form must be completed and signed by your client, to include a voided check of the account to which the wire is being sent. OR,
- Bank typed wiring instructions are required to include your clients name and account number information.
- Banking information must match the parties of the sales contract.
- Once the wire has been requested, our accounting department verifies, then confirm all the information is correct before initiating the wire.

Protecting your clients is always our main concern.

For More Information Please Contact Your Account Executive:



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