



TEXAN * TITLE



URGENT: WHAT TO DO IF YOU ARE A VICTIM OF WIRE FRAUD

Texan Title Holdings is committed to protecting our clients. Wire fraud occurs when criminals trick buyers into sending funds to fraudulent bank accounts using fake or altered wiring instructions. **If you believe this has happened, act immediately.**

1



CONTACT YOUR BANK IMMEDIATELY

Call your bank's fraud department immediately and request that the wire be recalled or frozen.

Time is critical—fast action improves the chance of stopping or recovering funds.

2



CONTACT THE TITLE COMPANY IMMEDIATELY

Call the title company using a trusted phone number. Be prepared to provide the wire amount, date sent, and the bank used.

3



CONTACT LOCAL LAW ENFORCEMENT

File a police report as soon as possible and request a case number. Your bank may require this during investigation.

4



FILE A FEDERAL REPORT

Submit a complaint to the FBI's Internet Crime Complaint Center (IC3) at www.ic3.gov.



IMPORTANT THINGS NOT TO DO



Do not reply to suspicious messages.



Do not send additional funds.



Do not trust wiring instructions received by email or text.



HOW TO PROTECT YOURSELF



Always verify wiring instructions by phone using trusted contact information.



Use trusted contact information only.



Be cautious of urgent or last-minute changes.