

WIRE FRAUD

WHAT TO DO IF IT HAPPENS TO YOU

According to FBI reports, since January 2015, criminals have targeted more than \$3 billion dollars worth of real estate transactions. If, despite your best efforts, you find yourself being compromised, timing is absolutely critical.

TAKE THE FOLLOWING STEPS:

1

Contact your bank immediately.

2

Request that your bank get in contact with the bank the fraudulent wire was sent

3

Contact your local FBI office. They will work to help return or freeze the lost funds.

4

File a complaint with the FBI'd Internet Crime Complaint Center: bec.ic3.gov

Be sure to have the following information ready when speaking to law enforcement.

✓ Name and address of you bank

✓ Your account number

✓ Name and address of bank funds were sent

✓ The beneficiary's name

✓ The beneficiary's account number

✓ The correspondent bank

✓ IP and/or e-mail address of fraudulent e-mail

✓ Dates and amounts transferred