

What do you know about wire fraud?



What is wire fraud?

Wire fraud is an act of fraud that uses electronic communications, such as making false representations on the telephone or via email, to obtain money.

How does wire fraud work?

Wire fraud occurs when a fraudster obtains money based on false representation or promises.

For example, you may receive wire instructions which appear to be from your title company, when in fact they are from a fraudster.

Recommended precautions to protect yourself from WIRE/ACH Fraud:

- ▢ Verify that the wiring information you received is from your title insurance company
- ▢ Monitor your accounts regularly for unauthorized transactions. Report any unauthorized transactions to your bank immediately.
- ▢ Do not share your online banking logon credentials (user ID and password) with anyone.
- ▢ Do not share your account number with anyone who does not need it.
- ▢ Never access your bank account using a public computer (e.g., at the library or a hotel business office).
- ▢ Install a firewall on your computer to prevent unauthorized access.



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关于电汇诈骗 您了解多少？



什么是电汇诈骗？

电汇诈骗是使用电子通讯诈骗的一种方式，如通过电话或电子邮件作出虚假申述，以获得金钱的行为。

电汇诈骗如何工作？

当欺诈者基于虚假陈述获得承诺款项时就是电汇诈骗。

例如，您可能会收到看似来自您产权公司的电汇指示，而事实上，他们是来自诈骗者。

为保护自己免受电汇/ ACH欺诈来推荐的预防措施：

- ▷ 验证您收到的电汇信息是否来自您的产权保险公司
- ▷ 定期监控您的账户以防未经授权的交易。立即报告给银行任何未经授权的交易
- ▷ 不要与任何人分享您的网上银行登录凭据（用户名和密码）
- ▷ 不要与任何不需要了解您账号的人分享帐号
- ▷ 切勿使用公用电脑访问您的银行帐户（如在图书馆或宾馆的商务办公楼）
- ▷ 在您计算机上安装一个防火墙，以防止未经授权的访问



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