



Wire Fraud Prevention Guide

Protect your closing funds from real-estate wire fraud

Real-estate wire fraud is one of the fastest-growing scams targeting buyers and sellers. Criminals impersonate your title company, lender, or agent by email to divert your funds. A few simple habits keep you safe.

Red flags to watch for

- ☐ Any change to wiring instructions — especially last-minute.
- ☐ Wiring instructions received by email only, or from a slightly-off email address.
- ☐ Pressure or urgency to wire funds quickly.
- ☐ Requests to keep the transaction secret or to use a new bank/account.

How Texans First protects you

- ☐ We will **never** send or change wiring instructions by email without confirming with you by phone.
- ☐ We use verified, secure channels to share sensitive information.
- ☐ We confirm the identity of every party before disbursing funds.

Before you send any funds

- 1 Call Texans First at (972) 200-0462 — using the number from our website, not from an email — to verify the wiring instructions.
- 2 Confirm the account details verbally; never rely on emailed instructions alone.
- 3 After sending, call your bank and us to confirm the funds were received.

If you suspect fraud: Contact your bank immediately to attempt a recall, call us at (972) 200-0462, and file a report at **IC3.gov**. Acting within hours matters.