



HOW TO PROTECT CASH BUYERS

EDUCATION



Warn and inform your clients.

Educate buyers about the risk of wire fraud as early in the transaction as possible.

COMMUNICATION



Communicate what to expect.

Explain to your buyers **how** and **when** they will need to transfer closing funds (i.e., certified check or wire transfer). Also, notify the buyer how they will receive wiring Instructions and that they will NEVER change.

PROTECTION



Send wiring instructions securely.

Wiring instructions need to be shared with the buyer through a secure method (like CertifID) BEFORE sharing the final closing statement.

CONFIRMATION



Confirm the successful transfer.

Request that the buyer provides notice of the transfer of funds through an Independently verified phone number.



CERTIFID

LEARN MORE AT [CERTIFID.COM](https://certifid.com)