

I. ANTI-FRAUD DISCLOSURE TO CONSUMERS

**Anti-Fraud Disclosure Statement**

Electronic communications such as email, text messages and social media messaging, are neither secure nor confidential. While **[Company]** has adopted policies and procedures to aid in avoiding fraud, even the best security protections can still be bypassed by unauthorized parties. **[Company]** will never send you any electronic communication with instructions to transfer funds or to provide nonpublic personal information, such as credit card or debit numbers or bank account and/or routing numbers.

YOU SHOULD NEVER TRANSMIT NONPUBLIC PERSONAL INFORMATION, SUCH AS CREDIT OR DEBIT CARD NUMBERS OR BANK ACCOUNT OR ROUTING NUMBERS, BY EMAIL OR OTHER UNSECURED ELECTRONIC COMMUNICATION. EMAILS ATTEMPTING TO INDUCE FRAUDULENT WIRE TRANSFERS ARE COMMON AND MAY APPEAR TO COME FROM A TRUSTED SOURCE.

If you receive any electronic communication directing you to transfer funds or provide nonpublic personal information, EVEN IF THAT ELECTRONIC COMMUNICATION APPEARS TO BE FROM **[Company]**, do not respond to it and immediately contact **[Company]**. Such requests, even if they may otherwise appear to be from **[Company]**, are likely part of a scheme to defraud you by stealing funds from you or using your identity to commit a crime.

To notify **[Company]** of suspected fraud related to your real estate transaction, contact: **[designate email address and phone number that will be monitored for prompt local action and notification to Company]**.

ACKNOWLEDGMENT: I/we have read this Anti-Fraud Disclosure Statement and understand that **[Company]** will never send me/us any electronic communication with instructions to transfer funds or provide financial account numbers or other nonpublic personal information.

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Signature

(Date)

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Signature

(Date)

## II. TAG LANGUAGE\*

*Reminder: email is not secure or confidential. **[Company]** will never request that you send funds or nonpublic personal information, such as credit card or debit card numbers or bank account and/or routing numbers, by email. If you receive an email message concerning any transaction involving **[Company]**, and the email requests that you send funds or provide nonpublic personal information, do not respond to the email and immediately contact **[Company]**. To notify **[Company]** of suspected email fraud, contact: **[designate email address and phone number that will be monitored for prompt local action and notification to Company]**.*

\*Suggested uses: emails between the sales associate and customer below the sale associate's name and contact information, automatic emails from the company to consumers who have registered on company's website, as a "click-through" for consumers on company websites before they send an email to the company or an agent.