

MBH SETTLEMENT GROUP
Wire Fraud Notice Acknowledgement

To our Valued Clients,

In an effort to advise you of the rise in real estate transaction related email hacking and fraud we are providing you with this notice and asking that you read and acknowledge receipt below and return it to the MBH Branch location that sent you this introductory packet.

At MBH, we will **NEVER** request that you use any wiring instructions other than those received in this initial and official correspondence from one of our branch offices. In an effort to further secure any funds received via wire from our offices during the course of this transaction, we will also **NOT** accept any alteration of any pre or post-closing email delivery of wiring instructions that differ from those provided in original form in the presence of an MBH Settlement Agent.

Should you **EVER** receive an email correspondence appearing to be from an MBH representative asking you to initiate a wire to an account (either matching the account noted in this correspondence **or** not matching the account noted in this correspondence), please contact that office and representative using a number from a verified source (not one provided in the body of an email you receive) and verbally confirm the validity of the request.

We understand that this may sometimes be inconvenient, however, it is for your protection.

While we at MBH have taken all measures currently available to us to secure our systems, we can't confirm or be responsible for the security of any other system that parties participating in the transaction use to communicate.

Below you will find a summary of our wire policy noted above that will also appear on email correspondence that you receive from an MBH representative:

WARNING-FRAUDULENT WIRE INSTRUCTIONS

Email hacking and fraud are on the rise to fraudulently misdirect funds for real estate transactions. Please call this office immediately, using reliable contact information found from an independent source, to verbally verify any wire or funding instructions received. We are not responsible for any wires sent by you to an incorrect bank account.

WE DO NOT ACCEPT OR REQUEST CHANGES TO WIRING INSTRUCTIONS VIA EMAIL OR FAX.

Thank you for your business and your partnership in our efforts to safeguard your information.

Sincerely,

MBH Settlement Group, L.C.

Read and Acknowledged by: _____ Date: _____

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