BEFORE SENDING CLOSING FUNDS

# Make a verification call

Scammers can impersonate people involved in your home purchase.



**Allen Jimenez**
Real Estate Broker

## THREE THINGS TO CHECK

- [ ] Save trusted contact names and phone numbers early in the transaction.
- [ ] Before transferring funds, confirm instructions using a phone number you established independently. Avoid using a new number supplied in a payment-change message.
- [ ] Pause if instructions unexpectedly change. If you suspect a fraudulent transfer, contact your bank immediately.

## YOUR NEXT STEP

Verify payment instructions with your closing team through a known, trusted contact.

## MAKE IT YOURS

Trusted closing contact

Independently verified phone

Instructions verified with / date

## A QUESTION FOR ALLEN

Who should I contact through a verified phone number to confirm closing payment instructions?

**Ask Allen: 832-900-3132**

allen@email.thehoustonheights.org

Read the source: CFPB - Closing fraud checklist (PDF)

General education. Confirm property details, contract deadlines, loan terms and insurance with the professionals handling your purchase.