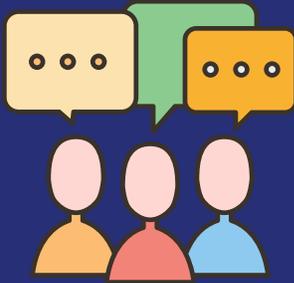


FCT Finds Fraud

Seller Impersonation



01

MEET IN PERSON

Often times the "seller" wants to conduct everything remotely and only communicates via email/text.



02

CONFIRM LISTING THROUGH MAIL

Properties are most vulnerable when the mailing address is different than the physical address listed with the county.



03

BE SUSPICIOUS

- May refuse to give their ID
- Request a rushed closing or cash sale
- List an out-of-area number or none at all
- Want to use their own notary.



04

ASK QUESTIONS

To verify the client's identity, ask questions only the property owner would be able to answer.



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