

Congratulations. You've identified potential fraud.

Now what?

**Three
suggestions
for
when
fraud is
suspected:**

1

Reach out to the listing agent to confirm that the seller is really who they say they are.

2

Make an attempt to reach out to the homeowner directly, bypassing contact information that was provided by the listing agent or supposed seller.

3

Create process rules for any sellers who have “failed” ID Scan, such as requiring an in-person signing, RON signing, or similar.



**One software
to simplify and
secure closings.**

closesimple™