



# THE MORTGAGE FIRM

ORLANDO

*Closing Simplified.*

NMLS 189233

## **Anti-Fraud Disclosure Statement**

Electronic communications, such as email, text messages and social media messaging, are neither secure nor confidential. While The Mortgage Firm and its affiliated trade names has adopted policies and procedures to aid in avoiding fraud, even the best security protections can still be bypassed by unauthorized parties.

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 FRAUDULANT WIRE TRANSFERS ARE COMMON AND MAY APPEAR TO COME FROM A TRUSTED SOURCE.

The Mortgage Firm nor its affiliated trade names will never send you any type of electronic communication or instructions to transfer funds or to provide nonpublic personal information, such as bank account and/or routing numbers.

If you receive any other instructions for making a wire transfer relating to your transaction (such as to supply funds for closing) or any request for nonpublic personal information, please notify The Mortgage Firm at [spam@themortgagefirm.com](mailto:spam@themortgagefirm.com) or (407) 539 – 3476 and do not respond to the communication itself.

### **ACKNOWLEDGEMENT:**

I/we have read this Anti-Fraud Disclosure Statement and understand that The Mortgage Firm and its affiliated names will never send me/us any electronic communication with instructions to wire funds for closing or to provide financial account numbers or other nonpublic personal information.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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Signature

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Date