

13442 Canal STERLING HEIGHTS, MI 48313 (586) 323-8025 (phone) (586) 275-7940 (fax) ST License ID #: 0256866

Incoming Wire Log & Instructions

PLEASE NOTE: EFT OR ACH transactions are NOT acceptable and WILL be rejected

Send Funds to:

Company Name & Address: Sterling Title Agency

13442 Canal Road

Sterling Heights, MI 48313

Branch Name & Address: Bank of America

20000 Victor Parkway, Suite 150

Livonia, MI 48152 Phone 800.577.9473

Account Title: STERLING TITLE AGENCY

ABA# 026009593

Account# 005404999079

REF File No:

REFERENCE BORROWER/SELLER FULL NAME:

E MAIL DOCS TO: clamere@sterlingtitle-mi.com

IMPORTANT NOTICE Fraud is increasing!!

NEVER ASSUME THAT ANY EMAILED WIRING INSTRUCTIONS ARE ACCURATE!

Emails are continuously being intercepted by fraudsters who follow real estate transactions waiting for an opportunity to fool the parties involved. The bad guys exchange the intercepted emails with their own, which unfortunately appear authentic to the recipient. This could easily cause sending funds into the wrong hands.

Please inform all parties to your transaction to NEVER SEND FUNDS BY WIRE USING INSTRUCTIONS CONTAINED IN AN EMAIL WITHOUT FIRST VERBALLY VERIFYING THE ACCURACY OF THOSE INSTRUCTIONS. Do not respond or reply to the email. Always contact a "trusted source" by making an "outgoing phone call" using a "trusted number". Confirm the emailed instructions are exactly the same as originally sent to verify that they have not been intercepted and altered.