

# Protecting Real Estate Transactions from Wire Fraud

Wire fraud continues to be one of the most costly and rapidly growing threats in the real estate industry. Each year, thousands of title companies and their clients lose millions to cybercriminals who intercept or spoof transaction communications.



Traditional email and file-sharing methods expose title companies and their clients to significant vulnerabilities:

- Fraudsters intercept or spoof emails to send fake wire instructions.
- Sensitive documents are forwarded or downloaded without traceability.
- There's no real-time visibility or control once a document leaves your inbox.

These weaknesses create a perfect entry point for wire fraud and data breaches that can destroy trust, delay closings, and result in severe financial loss.

## Document GPS transforms how title companies handle wire instructions, settlement statements, and other critical files.

Using blockchain security, zero-knowledge encryption, and real-time tracking, it enables safe digital handoffs of sensitive data and ensures only verified recipients can access or act on documents.

## Blockchain-Anchored Verification

Every document is cryptographically sealed and time-stamped on blockchain, ensuring authenticity and preventing tampering.

## Real-Time Tracking ("GPS for Documents"

Know exactly when and where each document is opened, viewed, or shared.

## Secure, Encrypted Delivery

Send and receive documents directly within a controlled digital envelope. This means no attachments and no phishing vectors.

#### Immutable Audit

Provides a verifiable chain of custody for compliance, audit, and legal protection.

## Access Control & Expiration

Title agents can set who can view, download, or forward a document, and revoke access instantly if needed.

## No Email Attachment Risk

Wire instructions and closing documents are shared securely without leaving traceable email attachments vulnerable to spoofing.

#### **Business Impact**



#### Reduce Fraud Exposure

Dramatically cut the risk of email-based wire fraud and data theft.



#### Strengthen Client Trust

Offer buyers, sellers, and lenders a demonstrably secure transaction experience.



#### Improve Compliance & Audit Readiness

Maintain immutable records that meet regulatory and legal



#### Increase Operational Efficiency

Replace insecure email workflows with a unified, digital, and verifiable communication channel.



#### Differentiate Your Brand

Position your title company as a security-first partner in every transaction.