

**FRAUD PREVENTATIVE-QUESTIONS FOR ATTORNEY FOR SELLER**

- a. Do you personally know the seller and for how long?
  
- b. Have you represented the Seller in previous transactions?
  
- c. Have you met the Seller face to face or at any time? If so, when?
  
- d. Will you be meeting with the Seller in person to sign documents and will you be able to verify the identity of Seller? How will you verify?

If you are unable to verify Seller's identity, our office will need to do so. We have partnered with our underwriter to implement **Secure ID Verification**, which will require phone number and email address of Seller (and any signatory in the transaction). We will coordinate with your office, if necessary.

**Please Note that we will need a copy of two (2) forms of government issued photo ID (Driver's License/Passport). Please return this form with requested copies as soon as possible.**

**Seller's Attorney/Title Company\_\_\_\_\_ signs below to acknowledge that he/she has verified the identity of the Seller and all signatories or has agreed to Seller ID Verification.**

\_\_\_\_\_**(Signature and Print Name)**