

**FRAUD PREVENTATIVE-QUESTIONS FOR SELLER AGENT**

- a. Do you personally know the seller and for how long?
  
- b. How did you obtain the listing for transaction?
  
- c. Have you met the seller face to face?
  
- d. Did you verify and confirm the Seller's identification? If so, how?

**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.**

\_\_\_\_\_ **(Signature of Seller's Agent)**

**Print Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_