

assist in identifying potential seller impersonation red flags at order entry

Save time and resources and prevent fraudulent closings by using ionFraud to detect seller impersonation fraud red flags early in the transaction!

ionFraud is a special property report that provides title and settlement agents with critical information about the property, to help agents detect potential seller impersonation fraud during order entry.

FNF has detailed property data nationwide and has developed a tool to assist with verifying the following:



In the early stage of order entry, the data can assist in identifying potential seller impersonation fraud, flagging potential absentee owners, vacant property, and no-loan properties in a single report. The report saves the settlement agent the time and resources it would take to otherwise take to search for this data.

This service is being offered to Authorized Agents on transactions that are underwritten with an FNF Family of Companies' underwriting brand.

Contact your local FNF Agency Representative for detailed information and access.

nationalagency.fnf.com

