



Safe Buyer

How to Use Safe Buyer

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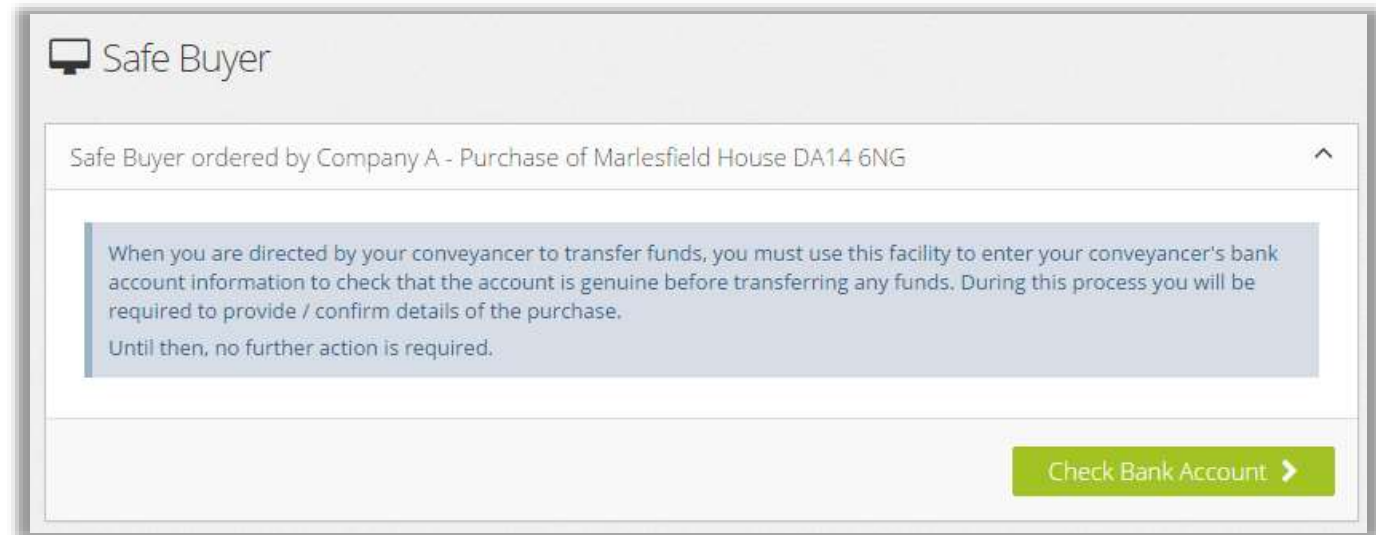
Using the Safe Buyer Product4

Safe Buyer is a fraud prevention product from the Safe Move Scheme system. This product helps prevent buyers being successfully targeted by cyber criminals.

This product allows the buyer to confirm the bank account details they have been provided are correct.

Once the Buyer has logged into the Safe Move Scheme, they will be presented with the Safe Buyer Dashboard. This Dashboard will show the transaction for which the Safe Buyer product has been ordered by the conveyancer.

When the Buyer is ready to transfer money to the conveyancing Firm they should select *Check Bank Account* to begin the check process.



To carry out the bank account check the buyer will need to complete 3 steps in order to see the result.

The **first two steps** concern personal and transaction details, which need to be confirmed by the Primary Buyer.

Step 3 (right) performs the bank account check on the account number and sort code that the Buyer enters, once '*Confirm and Check*' has been selected.

When '*Confirm and Check*' has been selected the details entered in Step 1 and Step 2 will become **read-only** and will not be editable after the first check is made.

Confirm Details

Step 1
Primary Buyer Details

Step 2
Transaction Address

Step 3
Bank Account Check

This part of the Safe Move Scheme confirms whether the bank account details you have been given, to pay money to your conveyancing firm, actually belong to that firm.

Please enter the Account Number and Sort Code of the bank account you have received from the above firm.

This system will check whether these bank account details match those validated by the Safe Move Scheme. Please note this system will not perform a transfer of funds.

Account Number

Sort Code

Cancel

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Confirm and Check

Further checks can be made but the user will not be able to edit details in Step 1 or Step 2.

On selecting 'Confirm and Check' the system will perform the necessary checks and display the result. If the bank details entered in Step 3 **do not match** those registered on the SMS then the following screen will appear.

Safe Buyer ordered by Company A - Purchase of Marlesfield House DA14 6NG

Transaction Address:
Marlesfield House
114-116 Main Road
Sidcup
DA14 6NG

Mortgage Lender:
TEST

Mortgage App. Number:
100001

Price:
£ 500,000.00

Primary Buyer's Home Address:
Marlesfield House
114-116 Main Road
Sidcup
DA14 6NG

Date of Birth:
05/10/1996

When you are directed by your conveyancer to transfer funds, you must use this facility to enter your conveyancer's bank account information to check that the account is genuine before transferring any funds. During this process you will be required to provide / confirm details of the purchase.

Until then, no further action is required.

⚠ No Match. Do not send funds.

The bank account with account number **12345678** and sort code **123345** isn't a registered bank account on The Safe Move Scheme.

If you have made a mistake, please correct the details and check again.

Otherwise, please contact Company A immediately.

Check Bank Account >

If the bank details entered in Step 3 **do match** those registered on the SMS then the following screen will appear.

Safe Buyer ordered by Company A - Purchase of Marlesfield House DA14 6NG

Transaction Address:
Marlesfield House
114-116 Main Road
Sidcup
DA14 6NG

Mortgage Lender:
TEST

Mortgage App. Number:
100001

Price:
£ 500,000.00

Primary Buyer's Home Address:
Marlesfield House
114-116 Main Road
Sidcup
DA14 6NG

Date of Birth:
05/10/1996

When you are directed by your conveyancer to transfer funds, you must use this facility to enter your conveyancer's bank account information to check that the account is genuine before transferring any funds. During this process you will be required to provide / confirm details of the purchase.

Until then, no further action is required.

☒ **Match**

The bank account with account number and sort code genuinely belongs to **Company A**.

Check Bank Account >