



Buyer Wire Fraud Education

Request Details

RECIPIENT	Vishal PARIKH	ORDER #	255-2650-BD	STATUS	Complete
ROLE	Borrower	ADDRESS	5804 Bottomley Place Glen Allen, VA 23059	CREATED	Apr 30, 2025 4:35 PM
SENT FROM	Cardinal Title Group, LLC			FULFILLED	Apr 30, 2025 6:05 PM

Thank you for watching our educational video on wire fraud. Wire fraud is a serious concern for buyers, and making sure we all stay vigilant is the best way to protect your transaction. Please follow the steps in the video and do not hesitate to reach out to us with any questions or concerns.

Wire Instructions

PAYMENT TYPE	Wire Transfer
ROUTING NUMBER	267090594
ACCOUNT NUMBER	9856572853
WIRE RECIPIENT	Cardinal Title Group, LLC
RECIPIENT ADDRESS	14291 Park Meadow Drive, Suite 400, Chantilly, VA 20151
RECIPIENT PHONE	(703) 896-5005
RECEIVING BANK	BANKUNITED - Virginia Escrow
BANK ADDRESS	14817 OAK LANE, Miami Lakes, FL 33016
MEMO	Not Provided

Remember to watch out for wire fraud

- Be suspicious of changing instructions.
- Always confirm wire instructions before you issue the wire. Call your title or escrow company directly from the number listed on their business website or within Connect. Do not confirm wire instructions with any phone number shared in an email.
- Payment must be sent as a 'wire transfer'. Other electronic payment methods such as ACH cannot be accepted.
- Once your bank confirms the wire was sent, call the title or escrow company to verify that your funds were received.

Acknowledgement

I acknowledge that I have watched the wire fraud video, saved the wire instructions, and will only wire funds to Routing Number **267090594** and Account Number **9856572853**.

Vishal PARIKH