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BUYER CLOSING INFORMATION SHEET

ATTENTION: FAILURE TO FULLY COMPLETE THIS FORM MAY RESULT IN A DELAY IN THE CLOSING. IF YOU ARE UNABLE TO ATTEND THE CLOSING AT OUR OFFICE, PLEASE CONTACT US IMMEDIATELY. FAILURE TO DO SO WILL ALSO RESULT IN A DELAY IN CLOSING THE TRANSACTION.

1. Please provide the property address for the property being purchased: Is this a mobile home? YES NO

2. Please provide the following information for the buyer(s):

NOTE: If buyer is not an individual (i.e. LLC, corporation, partnership, trust or estate), please provide the Federal tax ID number (EIN), the title of the authorized signer for buyer and forward any documents authorizing the signer for buyer (i.e. Operating Agreement, Corporate Resolution, Partnership Agreement, Trust Agreement, Letters Testamentary)

a. Legal Name(s), Title(if applicable) and Social Security Number(s) or Federal tax ID #:

Name/Title/SSN or tax ID#: _____
Name/Title/SSN or tax ID#: _____
Name/Title/SSN or tax ID#: _____
Name/Title/SSN or tax ID#: _____

b. Phone Numbers: _____

c. Mailing/Physical Address (Complete only if the purchase property will not be your mailing/physical address):

d. Email Address(es):

PLEASE BE ADVISED THAT EACH BUYER MUST BRING AN UNEXPIRED GOVERNMENT-ISSUED PHOTO ID (i.e. driver' license, passport, military ID or concealed carry firearms permit).

3. Is this a cash closing (***IF YES, YOU MUST PROVIDE US A COPY OF THE HOMEOWNER'S INSURANCE PRIOR TO CLOSING***) ☐ Yes ☐ No

If no, please provide the following lender information:

Lender: _____

Loan Officer: _____

Phone #: _____

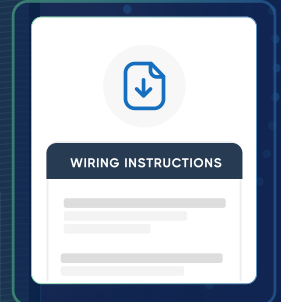
Email address: _____

INSTRUCTIONS REGARDING CLOSING FUNDS: All funds to be received by the closing attorney in excess of \$5,000.00 must be in the form of a wire (**WIRING INSTRUCTIONS WILL BE SENT VIA CertifID**).

For amounts in between \$1,000.00 and \$5,000.00, a certified check issued by a local bank will be accepted. Certified checks, if applicable, should be payable either to "Smith, Tumlin, McCurley & Patrick, P.C.", or to your own name and then endorsed to us at closing. Personal checks will be accepted for less than \$1,000.00 at the discretion of the closing attorney. If you have any questions regarding these requirements, please contact our office so as to avoid any delay in the disbursement of your closing. If you are arranging funds in advance of the preparation of the final Closing Disclosure or Settlement Statement, we recommend discussing the estimated amount due at closing with your Lender.

Smith, Tumlin, McCurley & Patrick, P.C., keeps you safe from fraud.

Use CertifID to help protect the transfer of your money.



Is wire fraud really that serious?

Wire transfers continue to be the most frequently reported payment method for fraud with a reported aggregate loss of \$2.4 Billion and an average loss of \$120k per victim.

2021 FBI IC3 Report

⚠ Warning: Don't get tricked at the last minute.

Fraudsters hack emails and impersonate your real estate agent, title company, or lender to trick you into sending funds to a fraudulent bank account. Do not trust any wiring information unless it comes through CertifID.



Why we partner with CertifID

CertifID is the nation's leading wire fraud prevention solution. CertifID helps verify your identity securely, prior to exchanging sensitive banking information, so you have peace of mind when transferring your money.

How does CertifID work?



Receive an email and text message from CertifID.



Validate your identity in a few simple steps.



Securely exchange bank account information for a safe transfer of funds.