

# CertifID's Money Protection Plan

WIRE TRANSFERS CAN BE SCARY. THIS *OPTIONAL* PROTECTION PLAN PROVIDES THE HIGHEST LEVEL OF COVERAGE AVAILABLE TO PROTECT YOU AND YOUR MONEY.

Proud Partner of the  
**United States Secret Service**



## Money Protection Plan Benefits



### Team of fraud recovery experts

Purchase the Money Protection Plan and get access to the best team in the country if something goes wrong with your transfer.



### Crisis communication hotline

In these moments of stress, it's nice to know you have a real person to talk to. We're standing by to jump in and help you through every step of the recovery.



### Expedited bank account freezing

Getting a hold of the correct team at your bank or federal agencies can be a nightmare, let us handle it. We'll work on your behalf to notify the proper parties to help in your recovery.

## FAQ

### 01 What are fraud recovery services?

Should a fraud occur, CertifID can provide a team of experts to try to help get your money back. This team will engage law enforcement to communicate with banks, freeze accounts, seize funds, track transfers, and manage crisis communication with victims

### 02 I thought there was \$1 million of insurance. How is the Money Protection Plan different?

The \$1 million direct insurance policy protects the safe transfer of funds if the wiring instructions delivered through CertifID are followed. The Money Protection Plan is an additional safeguard to help if the person sending the wire falls victim to a scam outside of CertifID.

### 03 What if I choose not to purchase the Money Protection Plan?

No worries, this plan is optional. However, if a fraud occurs, the victim will be on their own for trying to recover any stolen funds. The Money Protection Plan is a small up-front investment with big benefits should you need access to a team of experts to help get your life savings back from fraud.

**"After I wired \$114,000 to a fraudulent account, the CertifID team helped me recover all of my funds. With their help, I was even able to close on time - unbelievable!"**

- Richard R. Fraud Victim and Home Buyer