

VELOCITY TITLE
MOVING YOU FORWARD



Client Transfer Instructions

Learn More



7:21

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Login

Welcome to Velocity Pay

PERSONAL INFORMATION

First Name

Middle Name

Last Name

⚠ Must match your driver's license or government-issued ID.

CONTACT INFORMATION

Mobile Phone We will send a security code to your mobile phone for account verification.

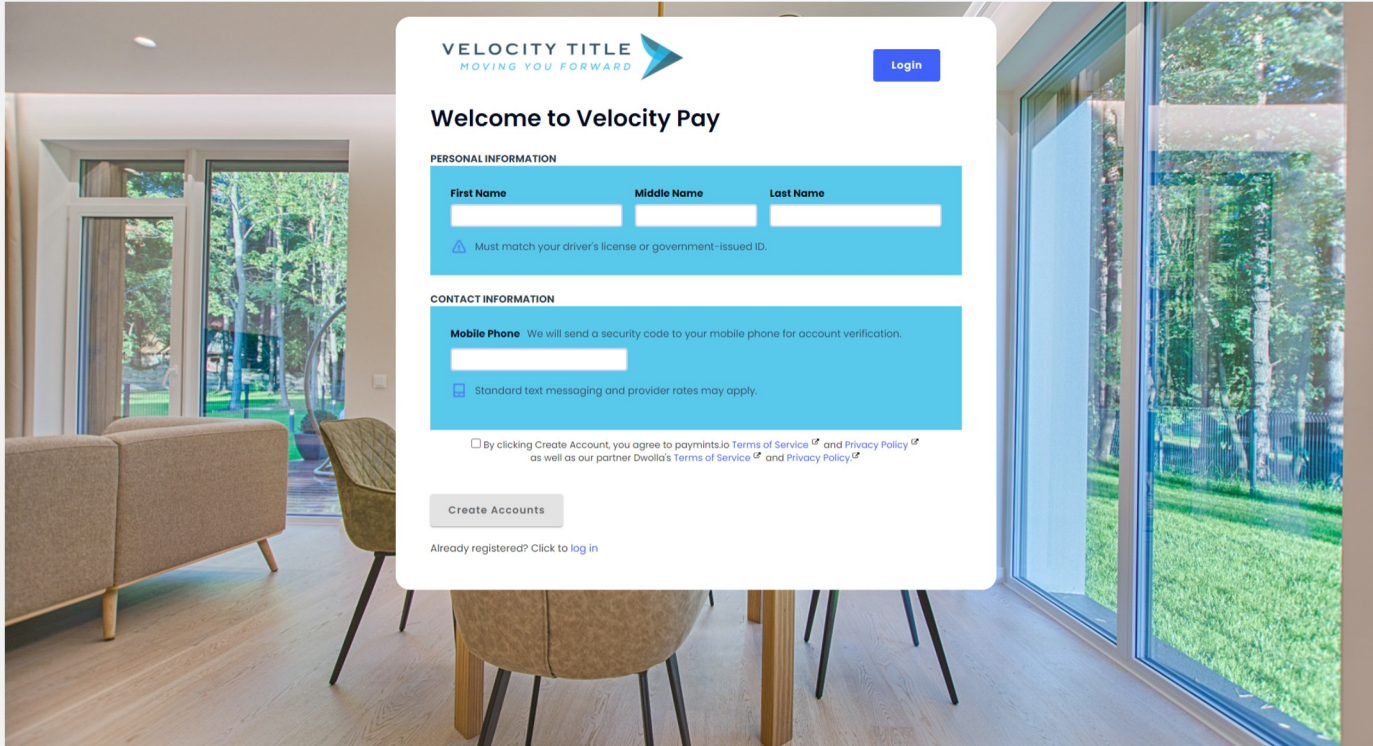
☑ Standard text messaging and provider rates may apply.

By clicking Create Account, you agree to [payments.io Terms of Service](#) and [Privacy Policy](#) as well as our partner Dwolla's [Terms of Service](#) and [Privacy Policy](#).

velocitytitle.paymints.io

1

Start by going to velocitytitle.paymints.io. Create an Account by inputting your first and last name and your mobile phone number. We will send you an authentication code via text



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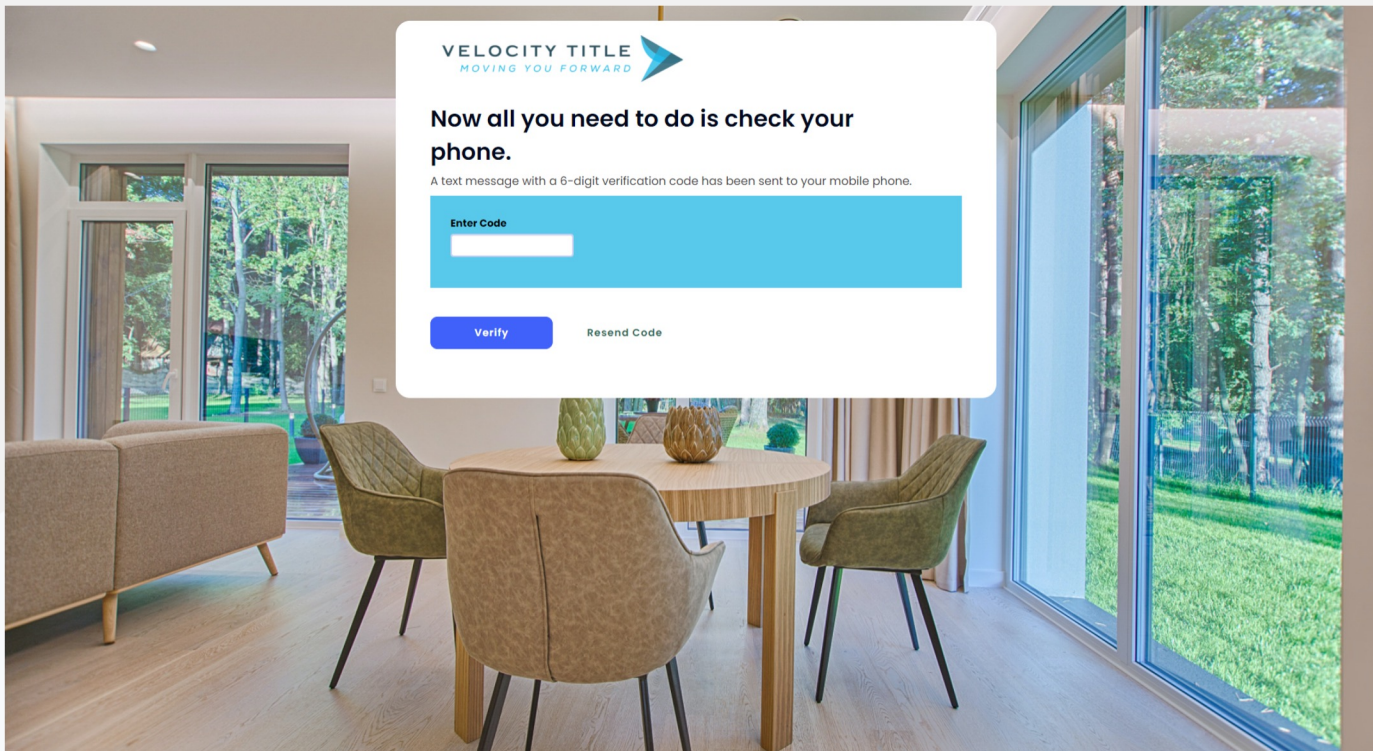
By clicking Create Account, you agree to [payments.io Terms of Service](#) and [Privacy Policy](#) as well as our partner Dwolla's [Terms of Service](#) and [Privacy Policy](#).

Create Accounts

Already registered? Click to [log in](#)

2

Enter the authentication code you should have received via text message.



3

Click the green plus sign beside "Transfers" to start a new transfer.



4

Please input your personal information for an OFAC check.

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Your account has been verified, Lucas.

Now we need to verify your social security number and date of birth, and then we'll be ready to connect to your bank.

Social Security Number
Social Security Number

Date of Birth
mm/dd/yyyy

Email Address
Email Address

Address Associated with Bank Account

Address 1

Address 2

City

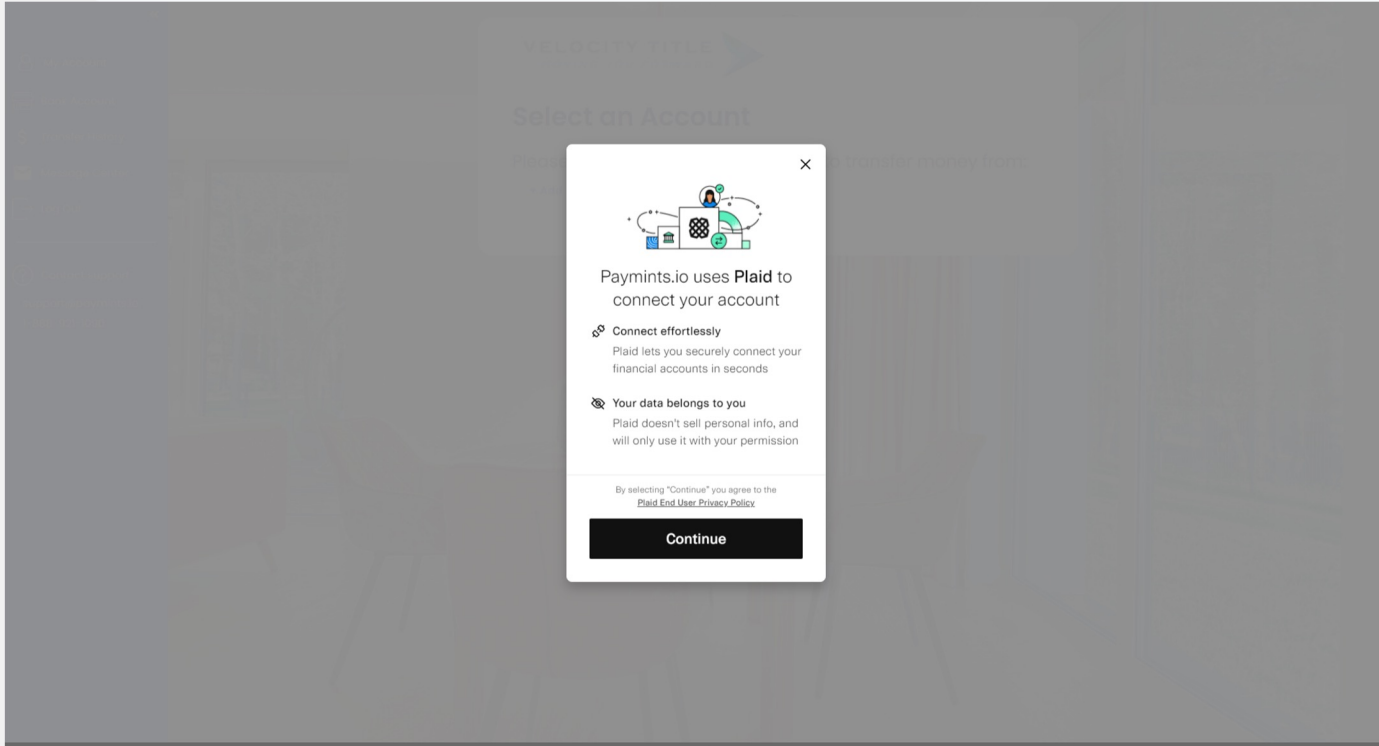
State

Navigation Menu:

- My Account
- Bank Account
- Transfer History
- Message Center
- Log Out
- Contact support
support@paymnts.io
1-888-921-1090

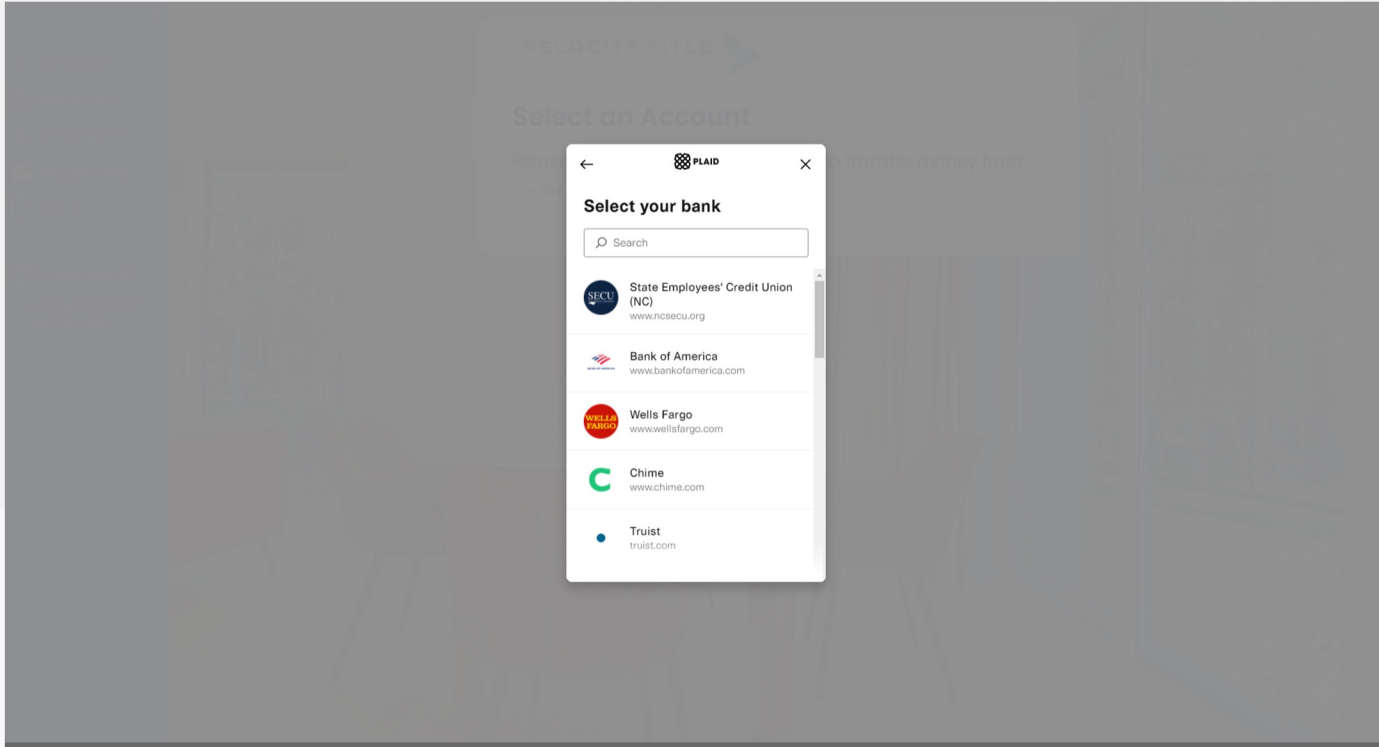
5

Next you will see the Plaid screen. Plaid is the most secure way to connect your bank account electronically. We do not share or store any banking credentials. Please click continue.



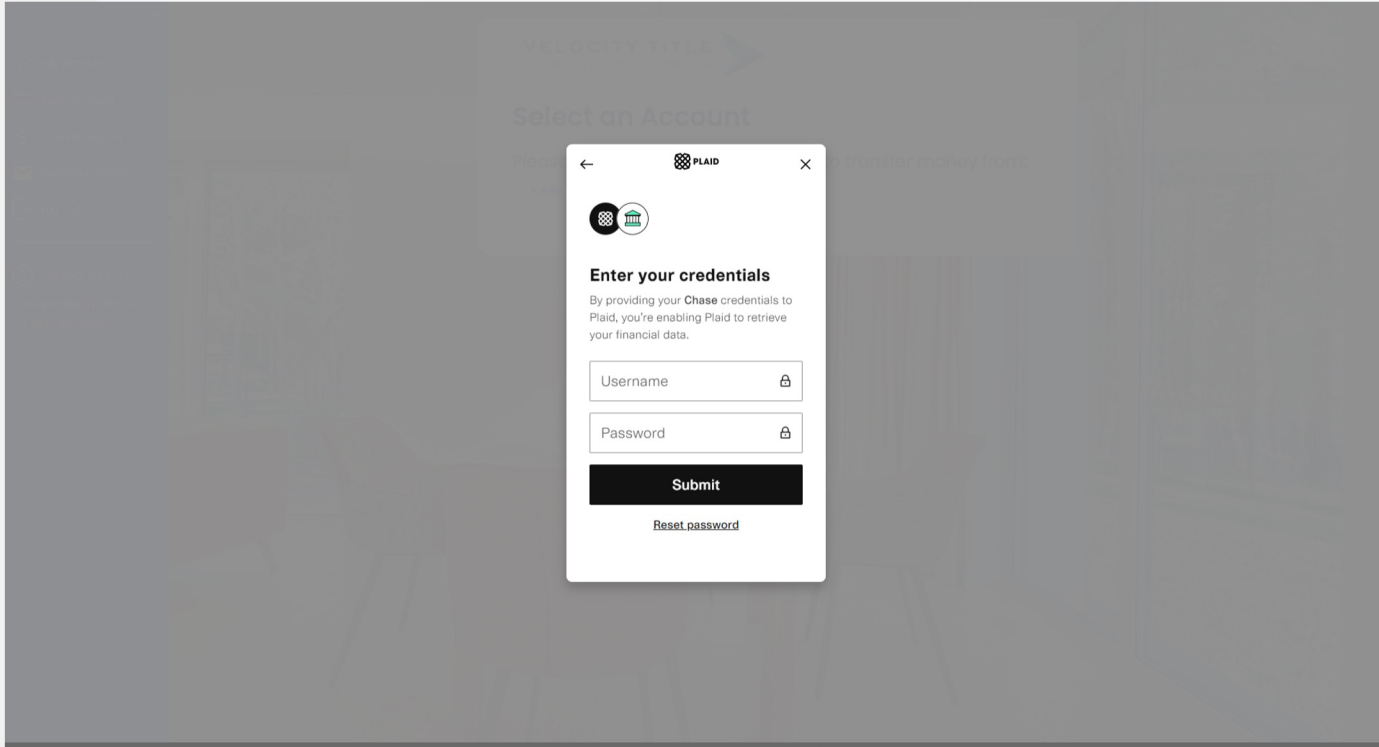
6

Plaid allows us to connect to over 12,000 financial institutions. What you will first see are the most banks used on our platform. If you do not see your bank click in the search bar and type in the name of your bank. Select your financial institution.



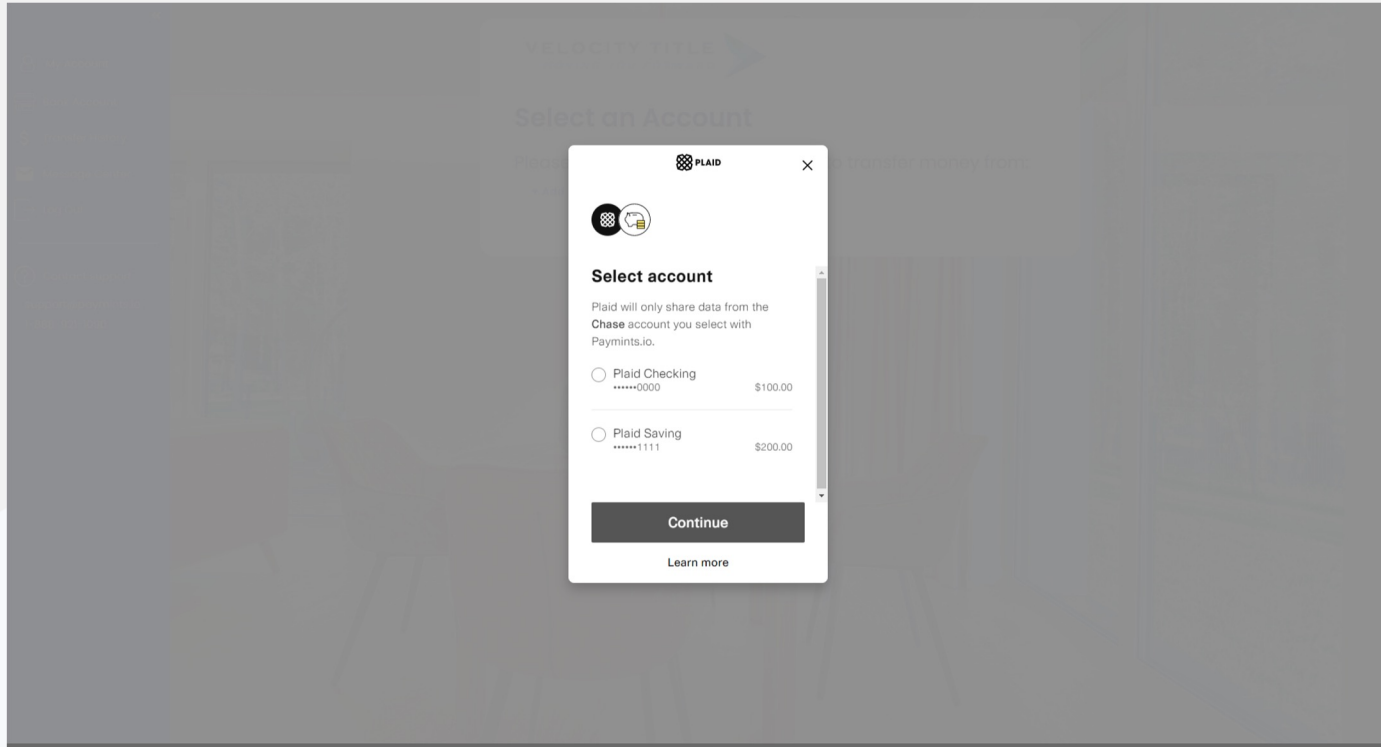
7

Login to your bank account with your online banking credentials. After you have selected your financial institution, log in to your bank using your online banking credentials. This will allow you to view all of your accounts which are eligible to make a transfer on our platform"



8

Please select the account that you would like to use to make the transfer.



9

Once your account has been selected please click “Continue”.

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Select an Account

Please select the account you want to transfer money from:

Financial Institution	Account	Balance	Status
<input checked="" type="radio"/> Chase	X0000	\$100.00 as of 03/21/2022 10:24 PM EDT	Verified

[+ Add Account](#) [Continue](#)

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Please fill out the transfer details page. If you would like to add any notes about your transfer you can add that in the optional notes section.

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Transfer Details

What kind of transfer would you like to make?

- Earnest Money Deposit for Purchase
- Cash to Close for Refinance
- Other

Please enter the property address and any optional notes:

Property Address Related To The Transfer

Test Street 01

Address 2

Charlotte

North Carolina

28209

Notes (Optional)

How much do you want to transfer?

Navigation: My Account, Bank Account, Transfer History, Message Center, Log Out, Contact support (support@paymnts.io, 1-888-921-1090)

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Review your transfer details if all of the information is correct please click “Make Transfer”.

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Review

Please confirm that the information below is correct before continuing.

Transfer From: Chase Account X7311 → **Transfer To:** Velocity National Title Company LLC
2200 Defense Hwy, #Suite 309
Crofton, Maryland 21114

Details

Transfer Date	Purpose	Subject Property	Note
03/03/2022	Earnest Money Deposit For Purchase	Test Street 01 Charlotte, District of Columbia 28209	

Earnest Money Deposit For Purchase Amount \$1.23

TRANSFER TOTAL AMOUNT
\$1.23

< Back **Make Transfer**

My Account
Bank Account
Transfer History
Message Center
Log Out
Contact support
support@paymnts.io
1-888-921-1090

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Once you have clicked “Make Transfer” both you and Velocity Title will receive email notifications that the transfer has been initiated. You will also receive an email notification when the transfer arrives in Velocity Title’s account. You can also add additional email recipients if you would like to send the transfer details to anyone else involved in the closing.

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Your transfer is now pending.

You should expect to see the money come out of your account within the next business day. Check your email for a transfer summary receipt.

From Chase Account X7311 → **To** Velocity National Title Company LLC
2200 Defense Hwy
Suite 309
Crofton, Maryland 21114

Details

Transfer Date	Purpose	Subject Property	Note
03/03/2022	Earnest Money Deposit For Purchase	Test Street 01 Charlotte, District of Columbia 28209	

Earnest Money Deposit For Purchase Amount \$1.23

TRANSFER TOTAL AMOUNT
\$1.23

You can send a receipt of this transfer to up to 5 people. If you wish to do so, please enter their email addresses below:

Contact Us

If you experience any issues, please contact support@paymints.io or 1-888-921-1090

Enjoyed your transfer experience?
Please let us know & tell a friend!

