



Client Transfer Instructions

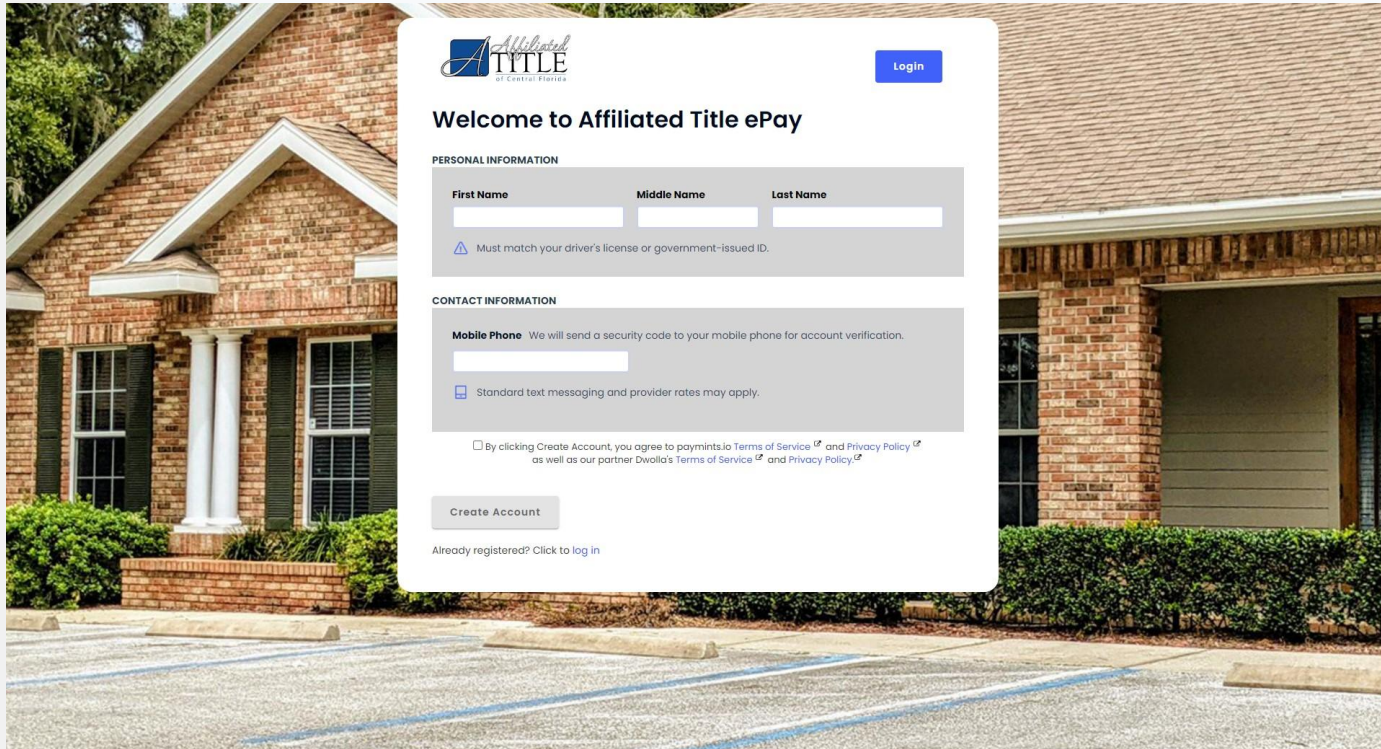
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A smartphone mockup displaying the Affiliated Title ePay interface. At the top, there is a logo for 'Affiliated TITLE of Central Florida' and a blue 'Login' button. Below this, the text 'Welcome to Affiliated Title ePay' is centered. The main section is titled 'PERSONAL INFORMATION' and contains three input fields for 'First Name', 'Middle Name', and 'Last Name'. A warning icon and text below the last name field state: 'Must match your driver's license or government-issued ID.' The next section is 'CONTACT INFORMATION', which includes a 'Mobile Phone' field with a note: 'We will send a security code to your mobile phone for account verification.' Below this is a checkbox for 'Standard text messaging and provider rates may apply.' At the bottom, there is a checkbox for 'Create Account' with a note: '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.' A blue 'Create Account' button is at the very bottom.

1

Start by going to affiliatedtitle.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.



The screenshot shows the 'Welcome to Affiliated Title ePay' page. At the top left is the logo for 'Affiliated TITLE at CarMax Finance'. At the top right is a blue 'Login' button. The main heading is 'Welcome to Affiliated Title ePay'. Below this are two sections: 'PERSONAL INFORMATION' and 'CONTACT INFORMATION'. The 'PERSONAL INFORMATION' section has three input fields for 'First Name', 'Middle Name', and 'Last Name', followed by a warning icon and the text 'Must match your driver's license or government-issued ID.' The 'CONTACT INFORMATION' section has a 'Mobile Phone' input field with the text 'We will send a security code to your mobile phone for account verification.' and a warning icon with the text 'Standard text messaging and provider rates may apply.' Below these sections is a checkbox with the text 'By clicking Create Account, you agree to paymints.io Terms of Service and Privacy Policy as well as our partner Dwolla's Terms of Service and Privacy Policy'. At the bottom left is a 'Create Account' button, and at the bottom right is the text 'Already registered? Click to log in'.

Affiliated TITLE
at CarMax Finance

Login

Welcome to Affiliated Title ePay

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.

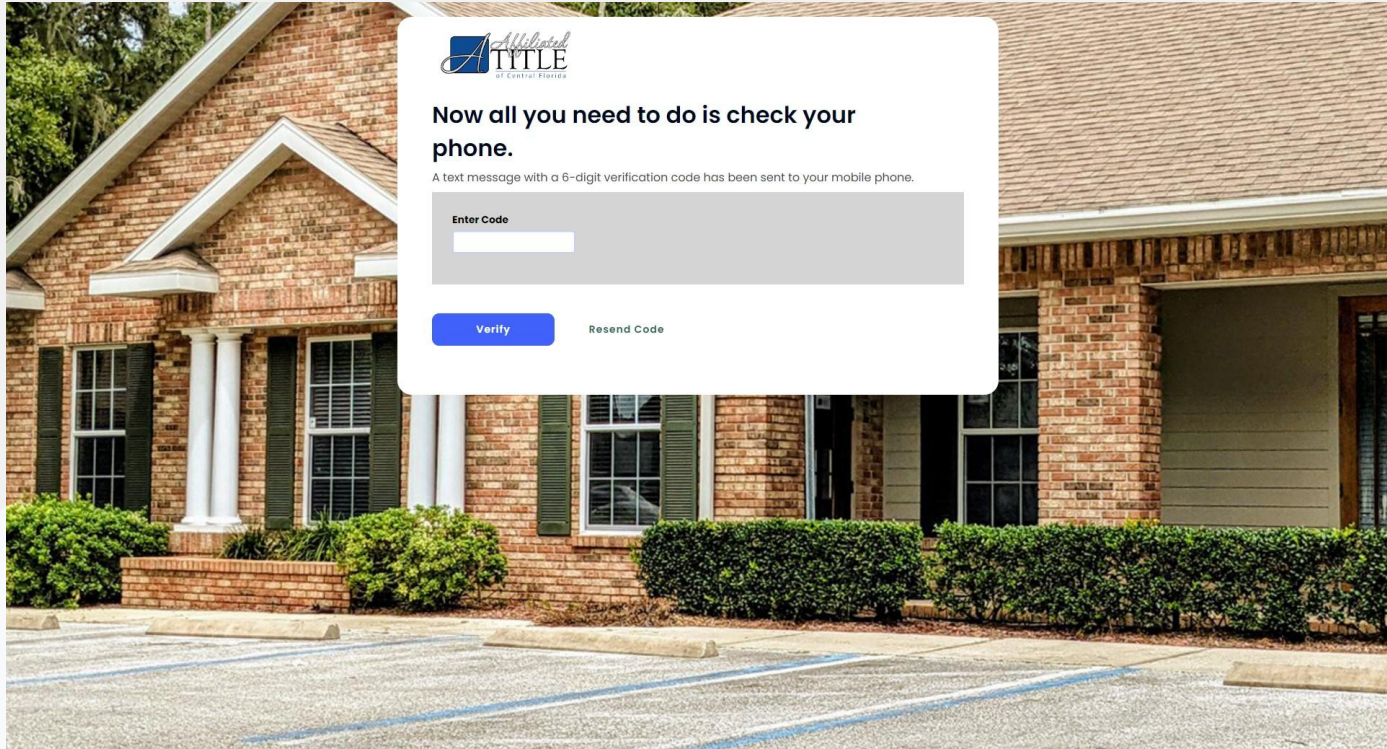
☐ By clicking Create Account, you agree to paymints.io Terms of Service and Privacy Policy as well as our partner Dwolla's Terms of Service and Privacy Policy

Create Account

Already registered? Click to log in

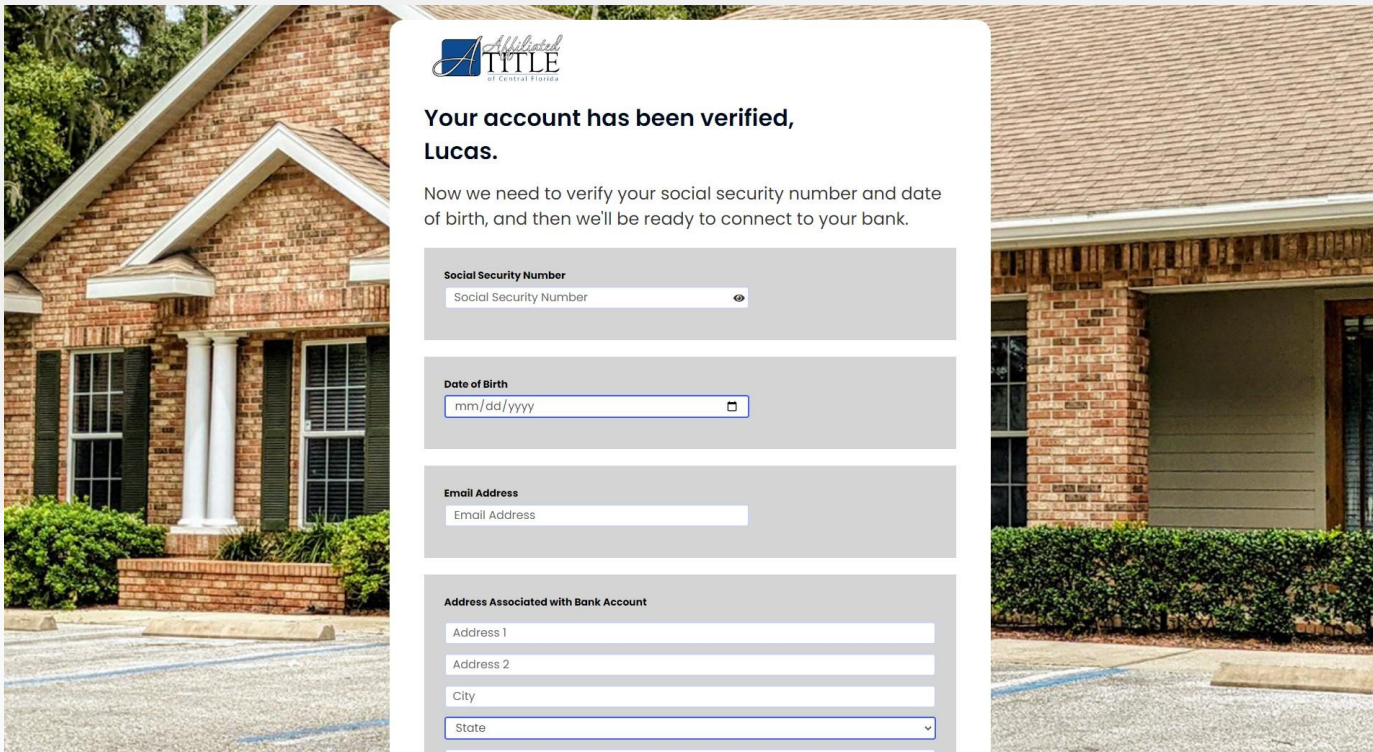
2


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



3

Please input your personal information for an OFAC check.





**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

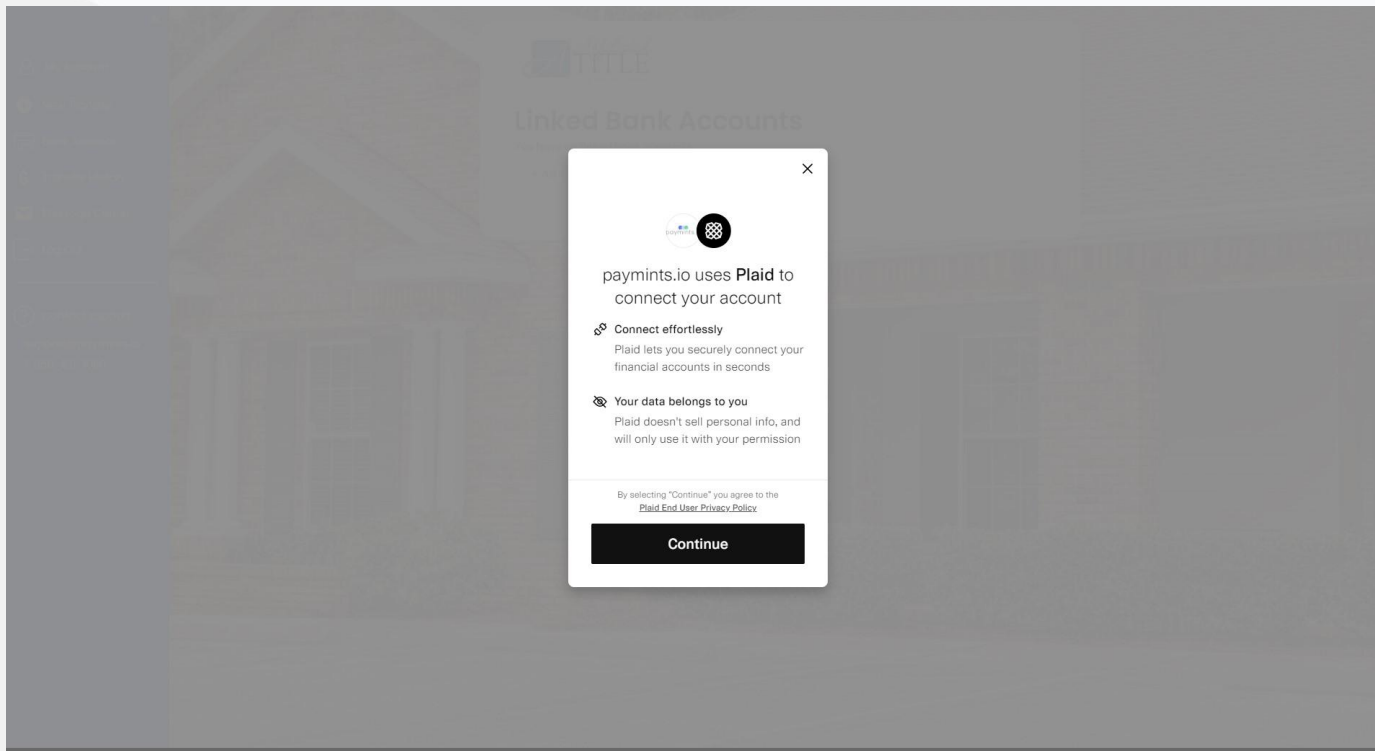
Date of Birth

Email Address

Address Associated with Bank Account

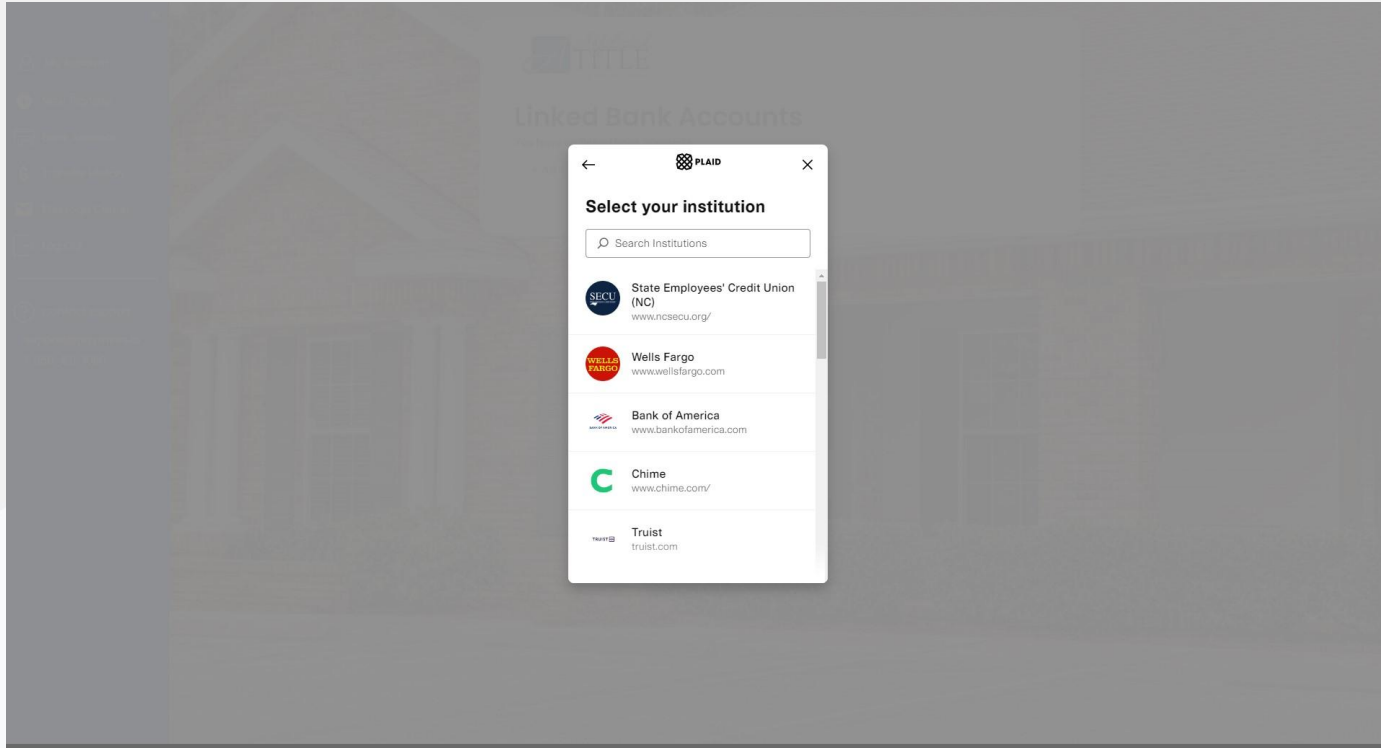
4

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.



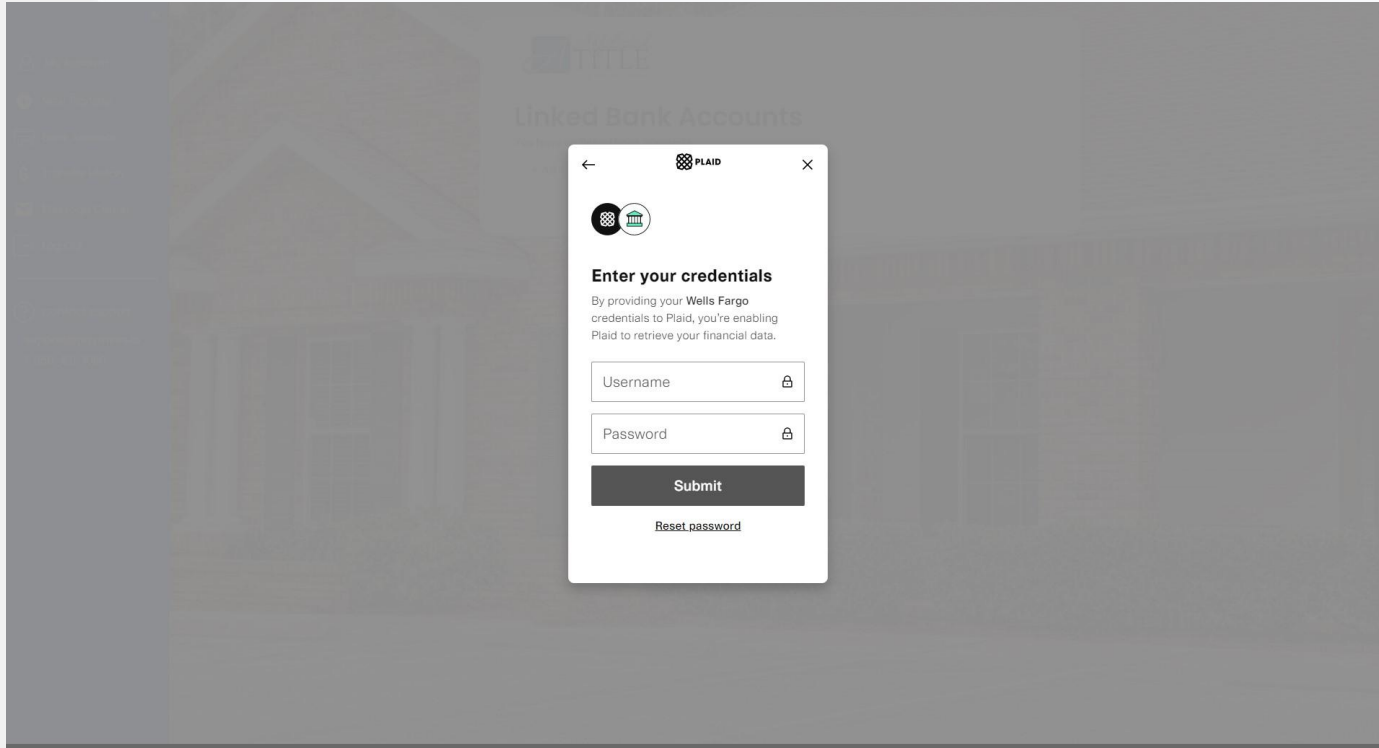
5

Plaid allows us to connect to over 16,000 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.



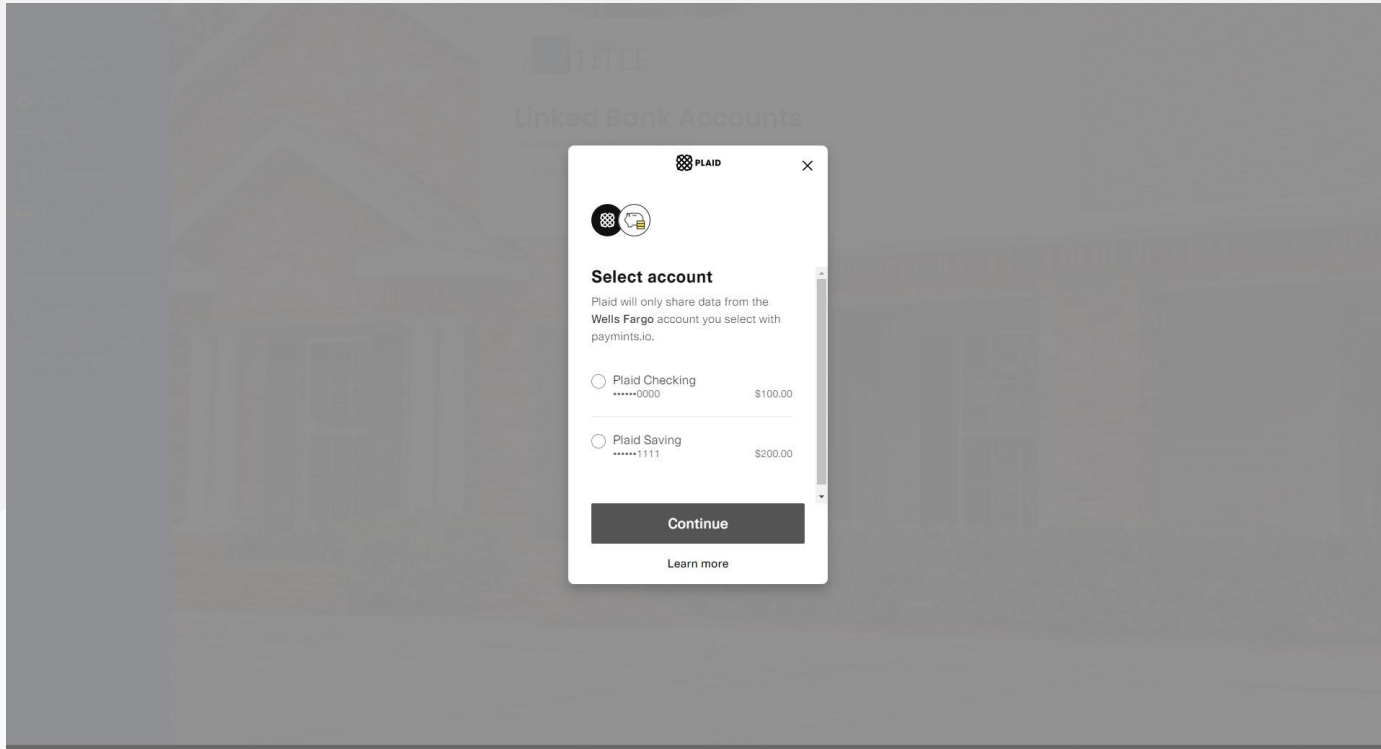
6

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.



7

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



8

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

Affiliated TITLE
of Central Florida

Select an Account

Please select the account you want to transfer money from:

Financial Institution	Account	Balance	Status
Wells Fargo	X0000	\$100.00 as of 08/26/2022 12:51 PM EDT	Verified

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

My Account

New Transfer

Bank Account

Transfer History

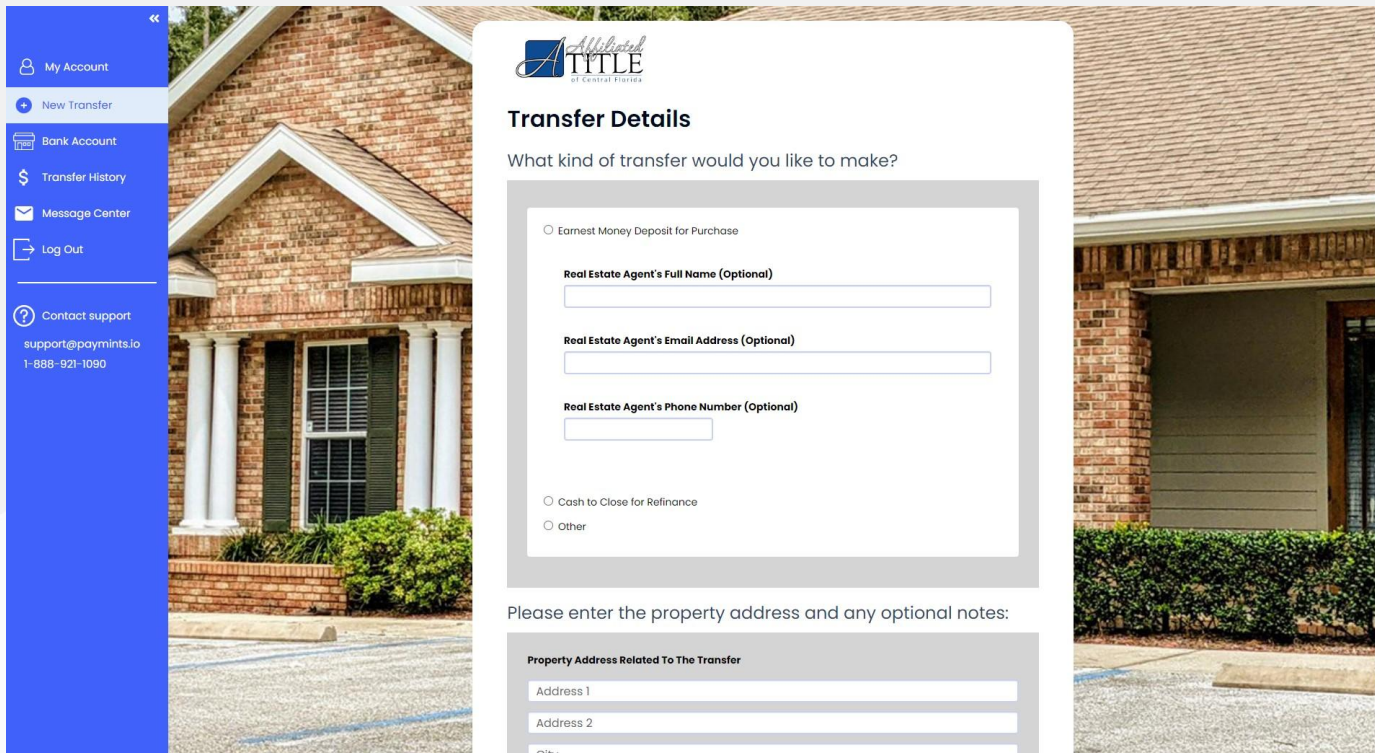
Message Center

Log Out

Contact support
support@paymints.io
1-888-921-1090

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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.



My Account

New Transfer

Bank Account

Transfer History

Message Center

Log Out

Contact support
support@paymints.io
1-888-921-1090

Affiliated TITLE
OF CENTRAL FLORIDA

Transfer Details

What kind of transfer would you like to make?

☐ Earnest Money Deposit for Purchase

Real Estate Agent's Full Name (Optional)

Real Estate Agent's Email Address (Optional)

Real Estate Agent's Phone Number (Optional)

☐ Cash to Close for Refinance

☐ Other

Please enter the property address and any optional notes:

Property Address Related To The Transfer

Address 1

Address 2

City

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

My Account

New Transfer

Bank Account

Transfer History

Message Center

Log Out

Contact support
support@paymints.io
1-888-921-1090

Affiliated TITLE
of Central Florida

Review

Please confirm that the information below is correct before continuing.

Transfer From: Wells Fargo
Account X0000

→

Transfer To: Affiliated Title of Central Florida, LTD
2701 SE Maricamp Rd., #Suite 101
Ocala, Florida 32226

Details

Transfer Date	Purpose	Subject Property	Note
08/25/2022	Earnest Money Deposit For Purchase	123 Street Charlotte, North Carolina 28209	

Earnest Money Deposit For Purchase Amount \$1.23

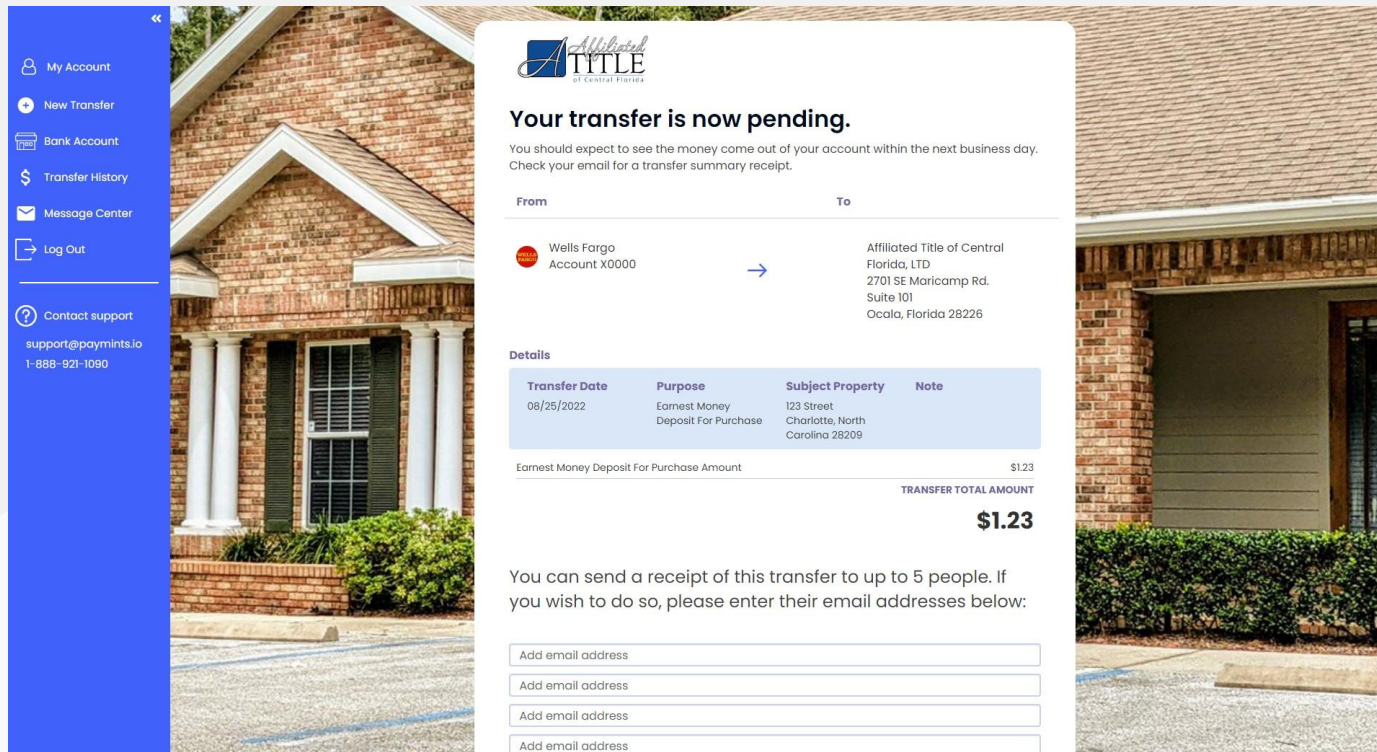
TRANSFER TOTAL AMOUNT

\$1.23

[< Back](#) [Make Transfer](#)

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Once you have clicked “Make Transfer” both you and Affiliated Title will receive email notifications that the transfer has been initiated. You will also receive an email notification when the transfer arrives in Affiliated 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.




The screenshot displays the Affiliated Title of Central Florida web interface. On the left is a blue sidebar with navigation links: My Account, New Transfer, Bank Account, Transfer History, Message Center, Log Out, and Contact support. The main content area features a background image of a brick house and a white confirmation card. The card has the Affiliated Title logo and states 'Your transfer is now pending.' It provides details about the transfer from Wells Fargo to the company's account, including the transfer date (08/25/2022), purpose (Earnest Money Deposit For Purchase), and subject property (123 Street, Charlotte, North Carolina 28209). The total transfer amount is \$1.23. At the bottom, there are four input fields for adding email addresses to receive notifications.

Affiliated TITLE
of Central Florida

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	To
 Wells Fargo Account X0000	Affiliated Title of Central Florida, LTD 2701 SE Maricamp Rd. Suite 101 Ocala, Florida 28226

Details

Transfer Date	Purpose	Subject Property	Note
08/25/2022	Earnest Money Deposit For Purchase	123 Street Charlotte, North Carolina 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!

