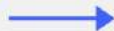




GIANNELL TITLE
Florida Closings & Title Reports

Client Transfer Instructions


[Learn More](#)



The image shows a smartphone displaying the mobile app interface for Giannell Title. At the top left is the Giannell Title logo, and at the top right is a blue "Log In" button. The main heading reads "Welcome to Giannell Title Pay". Below this is a section titled "PERSONAL INFORMATION" with 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 radio button for "Create Account" with a disclaimer: "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."

1

Start by going to giannelltitle.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


 **GIANNELL TITLE**
Paying Title on Your Terms

[Log In](#)

Welcome to Giannell Title 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.

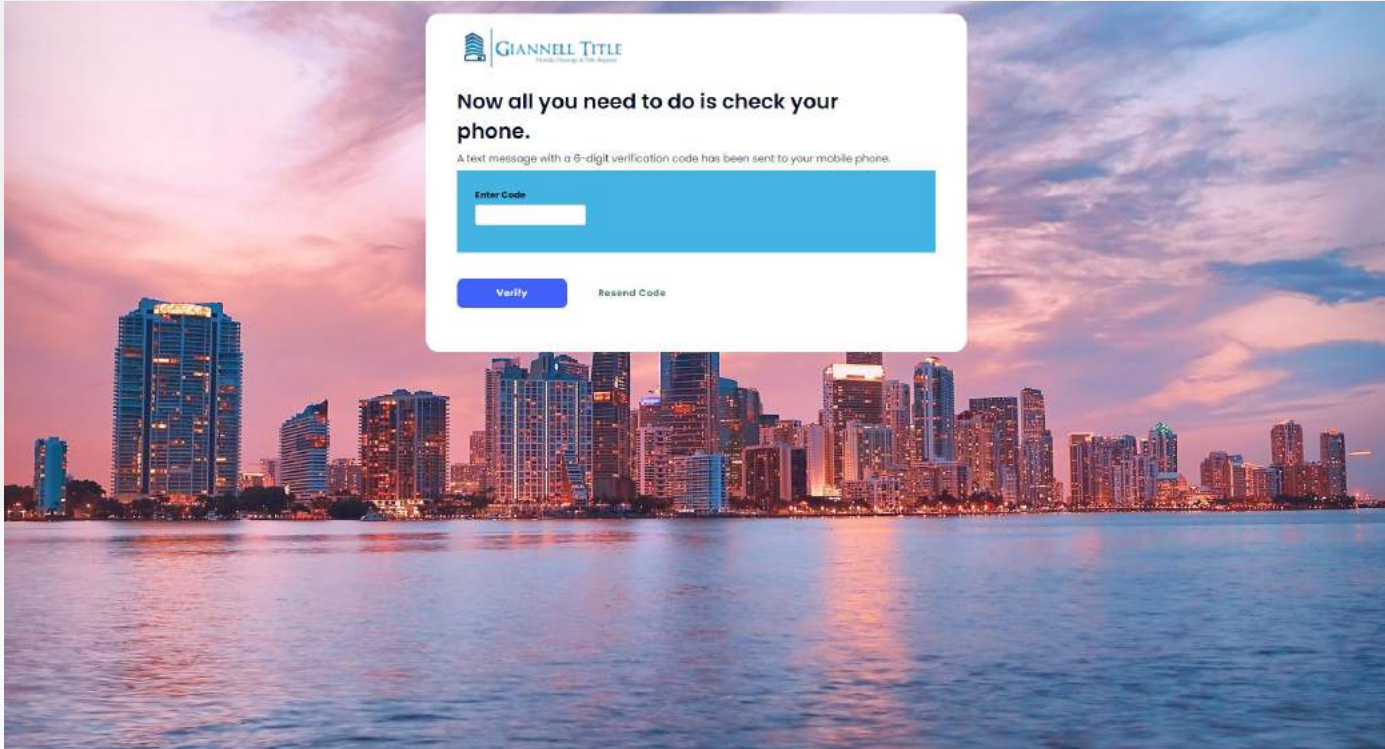
By clicking Create Account, you agree to payments.io [Terms of Service](#) and [Privacy Policy](#) as well as our partner Duo's [Terms of Service](#) and [Privacy Policy](#).

[Create Account](#)

Already registered? [Click to login!](#)

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.

GIANNELLI TITLE
Trusts, Escrows & Title Services

**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

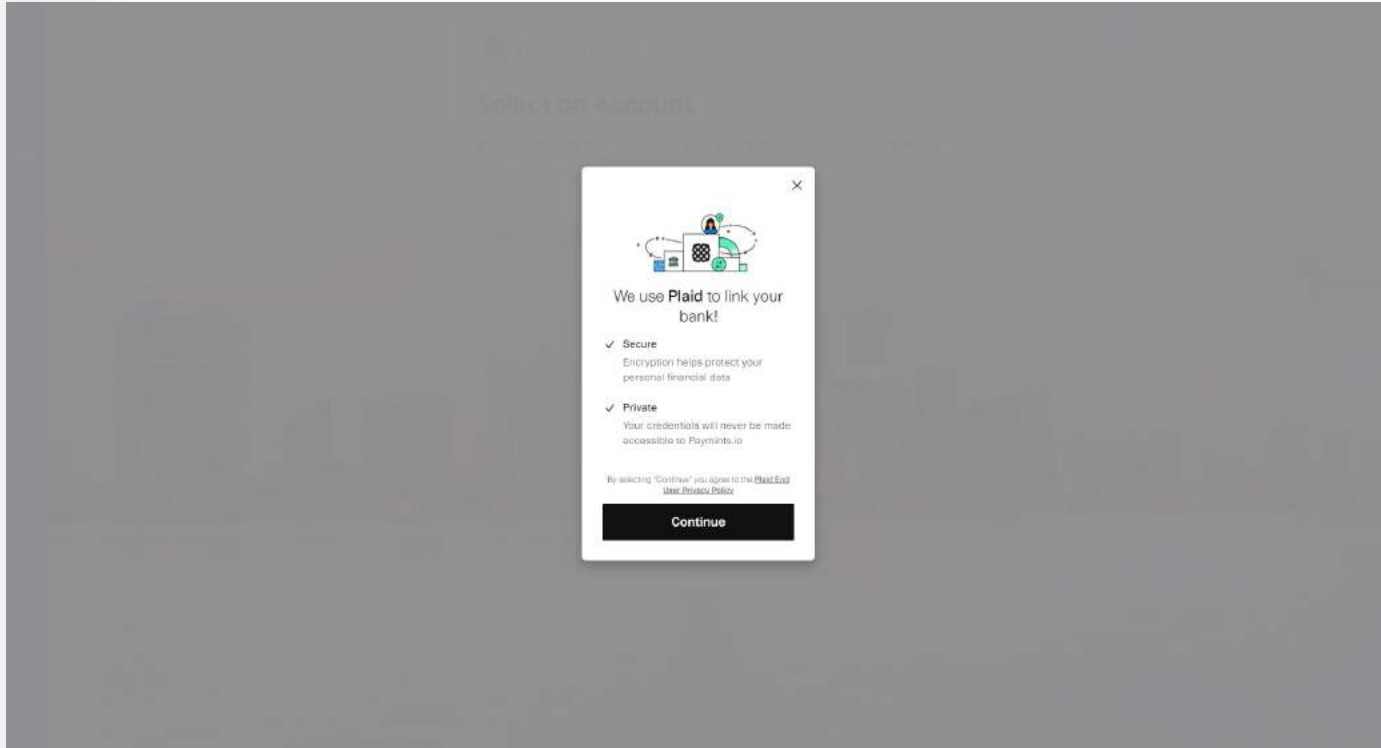
Address Associated with Bank Account

Address 1
Address 2
City
State
Zip code

By clicking 'Verify' you authorize Lemnabrew Abstract, by electronic signature, to securely connect to your financial institution.

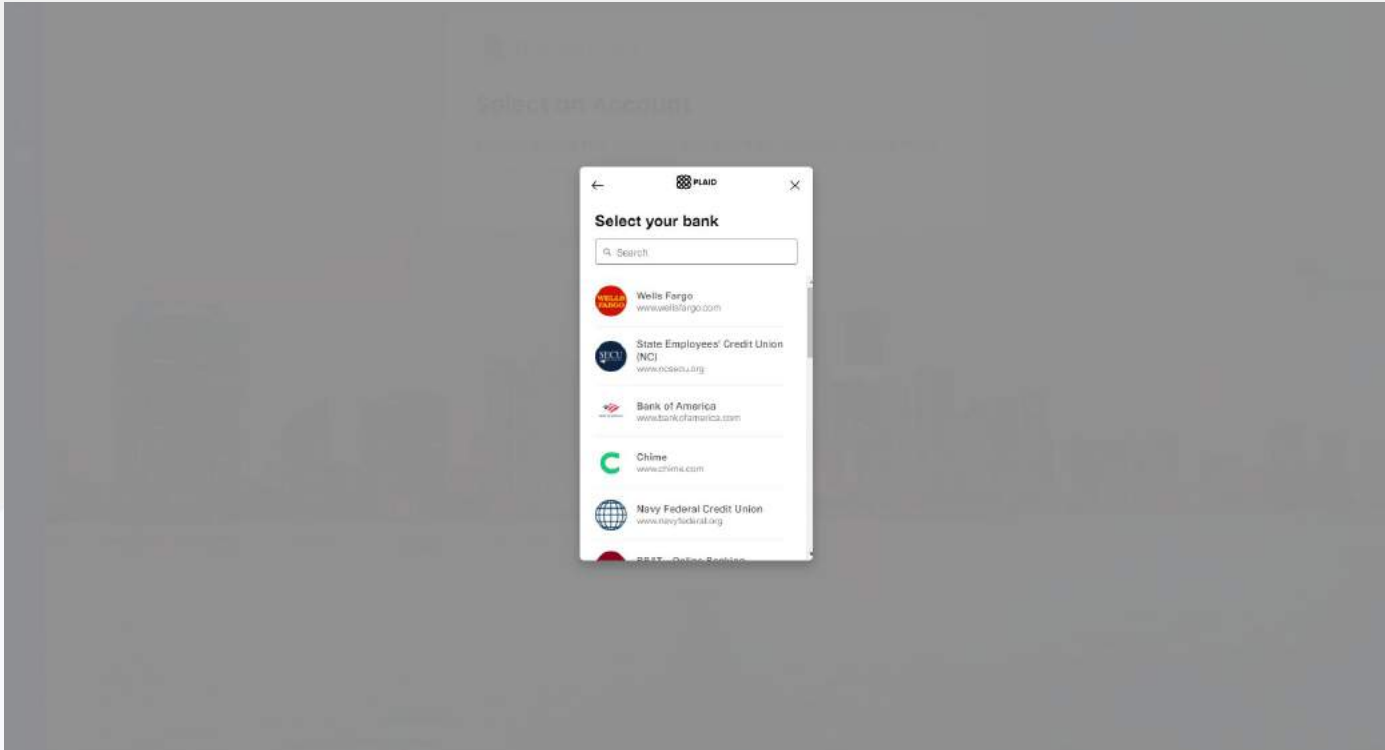
5

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.



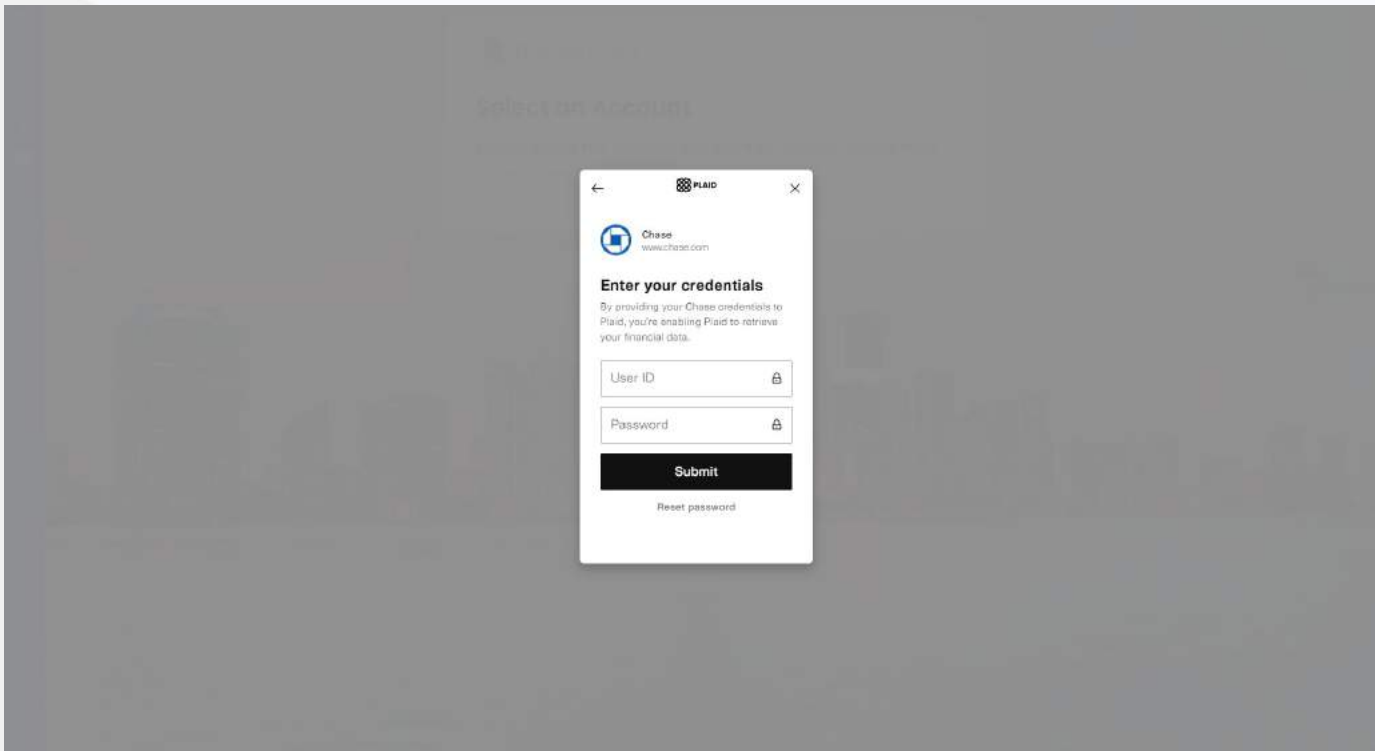
6

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.



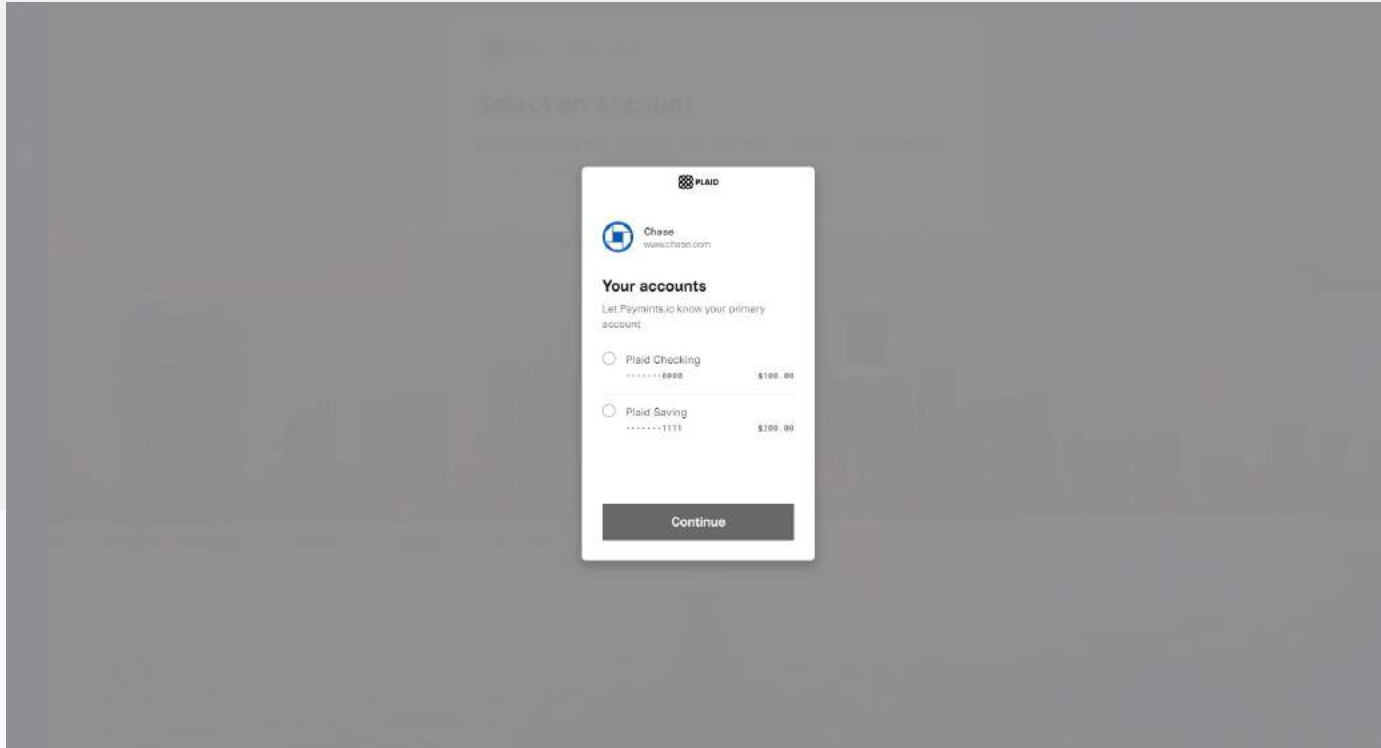
7

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"



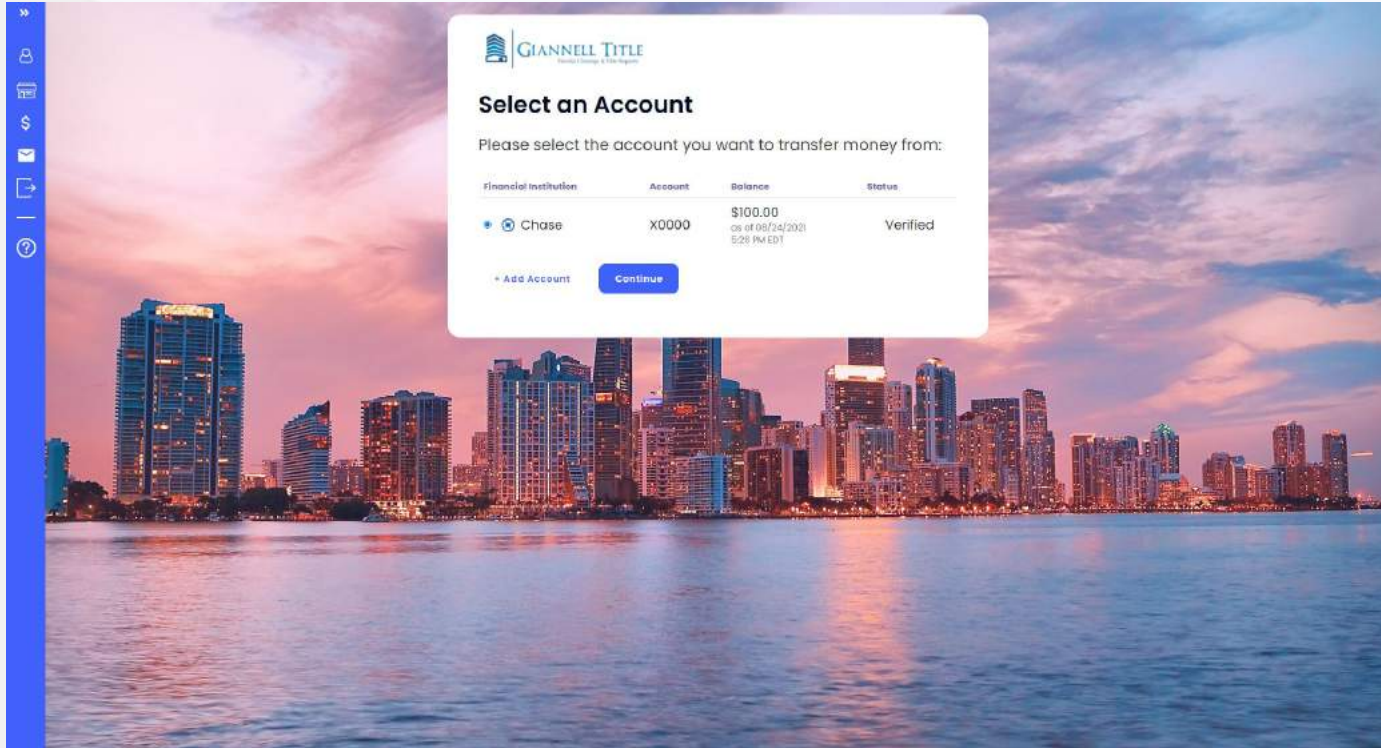
8

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



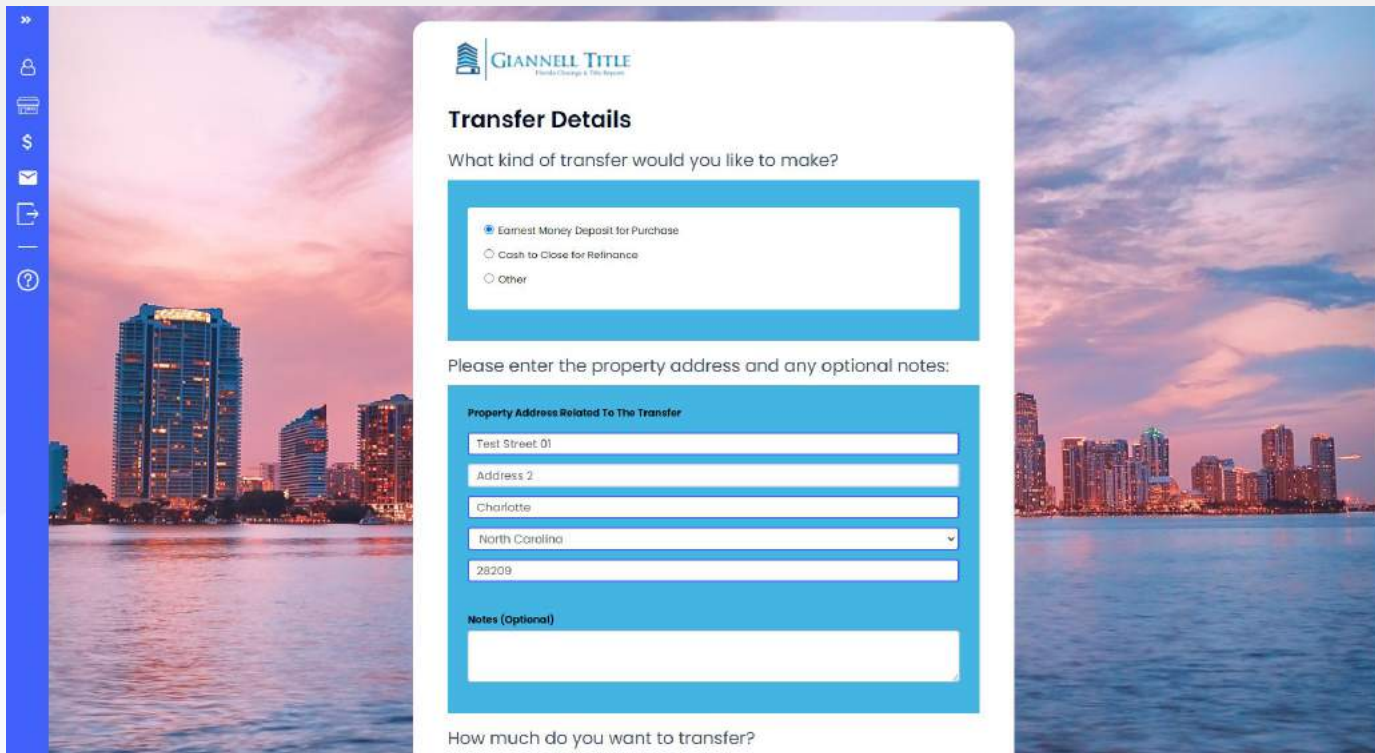
9

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



10

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.



The screenshot shows a web form for 'GIANNELLI TITLE' with the tagline 'Transfer/Close & Pay Again'. The form is titled 'Transfer Details' and asks 'What kind of transfer would you like to make?'. It has three radio button options: 'Earnest Money Deposit for Purchase' (selected), 'Cash to Close for Refinance', and 'Other'. Below this, it asks 'Please enter the property address and any optional notes:'. There is a section for 'Property Address Related To The Transfer' with five input fields: 'Test Street 01', 'Address 2', 'Charlotte', 'North Carolina' (a dropdown menu), and '28209'. There is also a 'Notes (Optional)' section with a text area. At the bottom, it asks 'How much do you want to transfer?'. On the left side of the form, there is a vertical blue navigation bar with icons for home, list, dollar sign, envelope, right arrow, and help.

GIANNELLI TITLE
Transfer/Close & Pay Again

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?

11

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

GIANNELL TITLE
Florida's Original & Best Kept Secret

Review

Please confirm that the information below is correct before continuing.

Transfer From: Chase Account X7311 → **Transfer To:** Giannell Title, LLC
2343 West Commercial Boulevard, #Suite 100
Fort Lauderdale, Florida 33309

Details

Transfer Date	Purpose	Subject Property	Note
08/20/2021	Earnest Money Deposit For Purchase	Test Street 01 Charlotte, North Carolina 28209	Test Transfer

Earnest Money Deposit For Purchase Amount \$3.15

TRANSFER TOTAL AMOUNT
\$3.15

[← Back](#) [Make Transfer](#) [Save & Come Back Later](#)

12

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

GIANNELL TITLE
Florida's Choice in Title Services

Your transfer is now pending.

You should expect to see the money come out of your account within the next 1-3 business days. Check your email for a transfer summary receipt.

From Chase Account X7311 → **To** Giannell Title, LLC
3343 West Commercial Boulevard
Suite 100
Fort Lauderdale, Florida 33309

Details

Transfer Date	Purpose	Subject Property	Note
08/20/2021	Earnest Money Deposit For Purchase	Test Street 01 Charlotte, North Carolina 28209	Test Transfer

Earnest Money Deposit For Purchase Amount **\$3.15**

TRANSFER TOTAL AMOUNT
\$3.15

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:

Add email address
Add email address
Add email address
Add email address

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!

