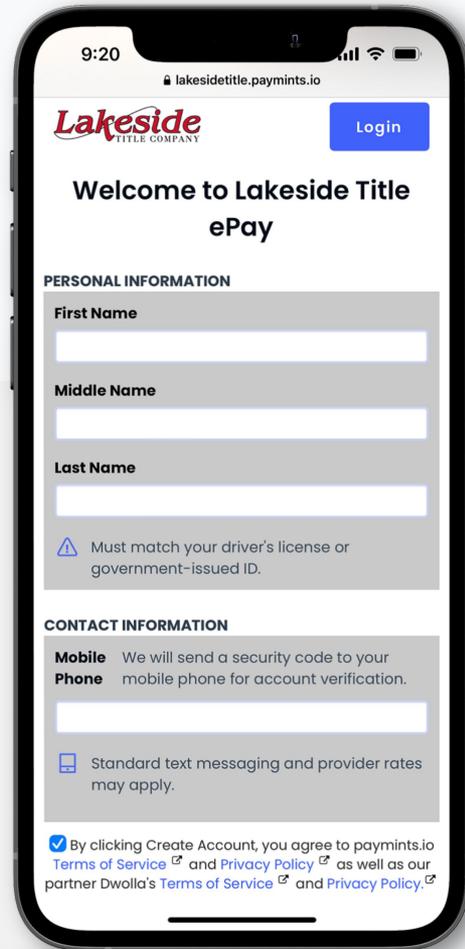
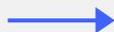




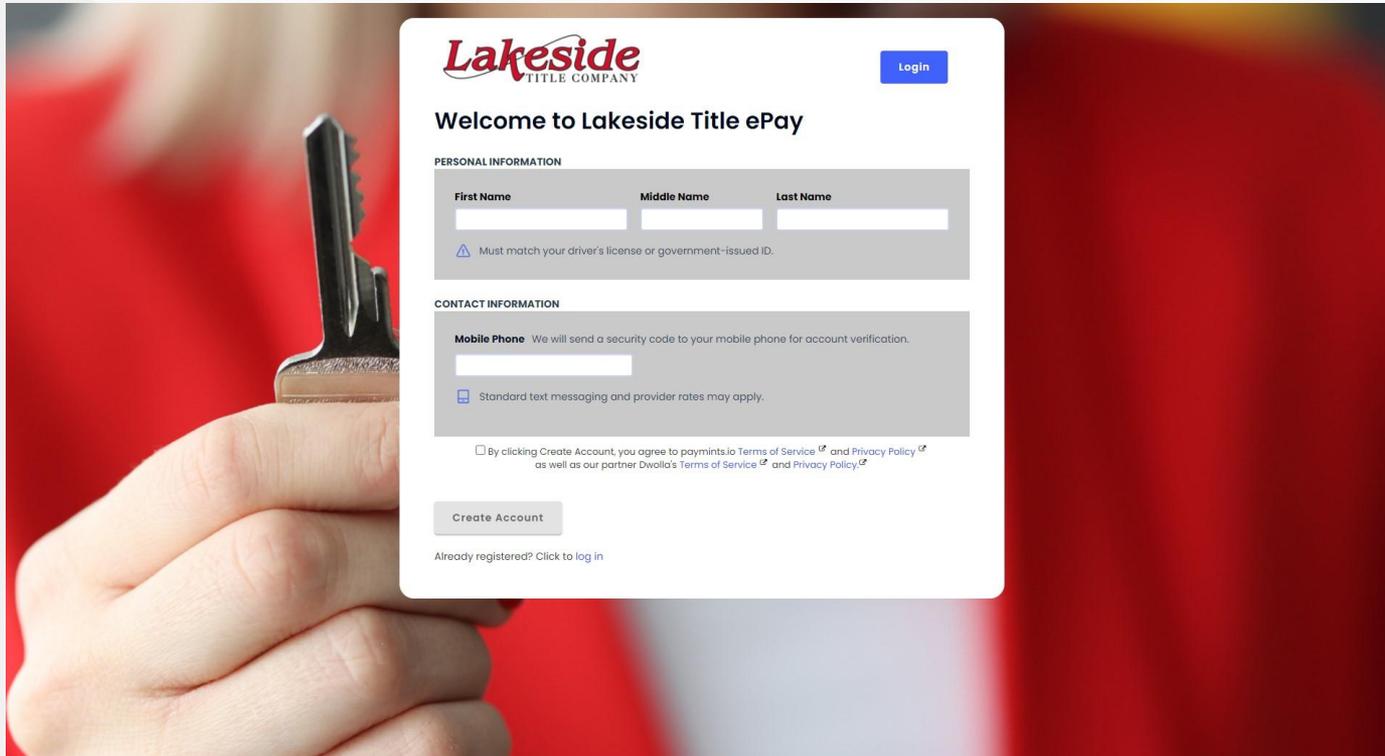
# Client Transfer Instructions

Learn More



# 1

Start by going to [lakesidetitle.paymints.io](https://lakesidetitle.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



**Lakeside**  
TITLE COMPANY

Login

### Welcome to Lakeside 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.

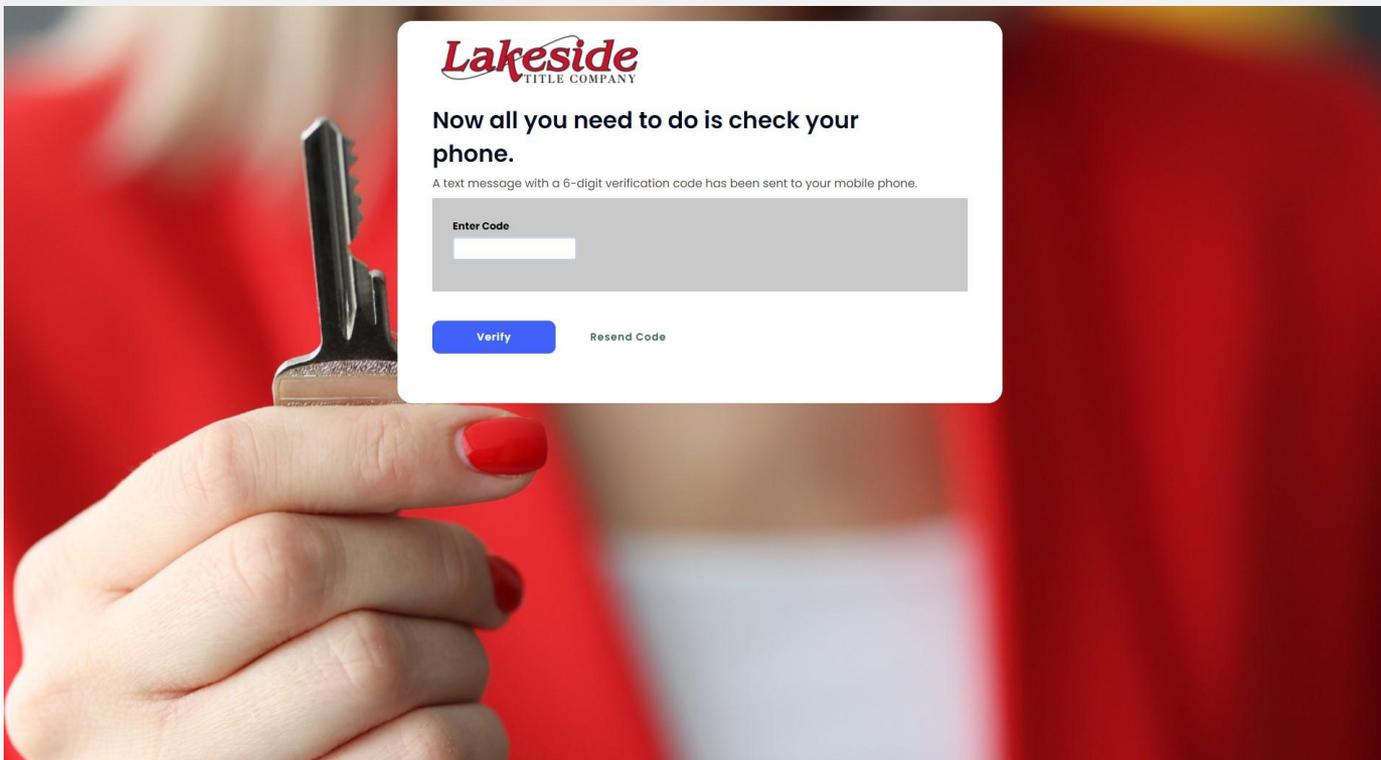
By clicking Create Account, you agree to [payments.io Terms of Service](#) and [Privacy Policy](#) as well as our partner Dwolla's [Terms of Service](#) and [Privacy Policy](#).

Create Account

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

2

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



**Lakeside**  
TITLE COMPANY

Now all you need to do is check your  
phone.

A text message with a 6-digit verification code has been sent to your mobile phone.

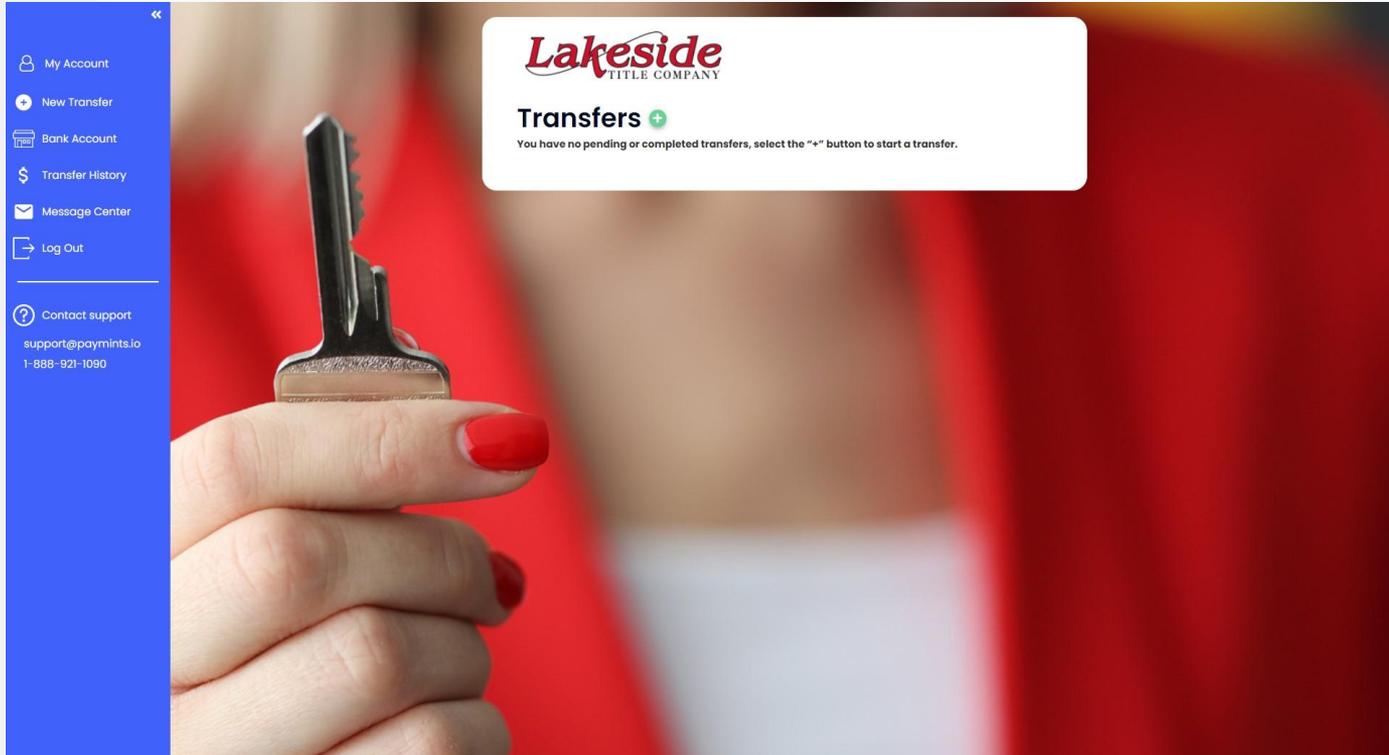
Enter Code

Verify

Resend Code

# 3

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



# 4

Please input your personal information for an OFAC check.

The screenshot displays the mobile app interface for Lakeside Title Company. On the left is a blue navigation sidebar with the following menu items: My Account, New Transfer, Bank Account, Transfer History, Message Center, Log Out, and Contact support (with email support@paymints.io and phone number 1-888-921-1090). The main content area features a background image of a hand holding a key. The central white card contains the Lakeside Title Company logo and a message: "Your account has been verified, Lucas." Below this, it states: "Now we need to verify your social security number and date of birth, and then we'll be ready to connect to your bank." The form includes four sections: "Social Security Number" with a text input field and an eye icon; "Date of Birth" with a date picker input field; "Email Address" with a text input field; and "Address Associated with Bank Account" with four input fields for Address 1, Address 2, City, and a dropdown menu for State.

**Lakeside**  
TITLE COMPANY

**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

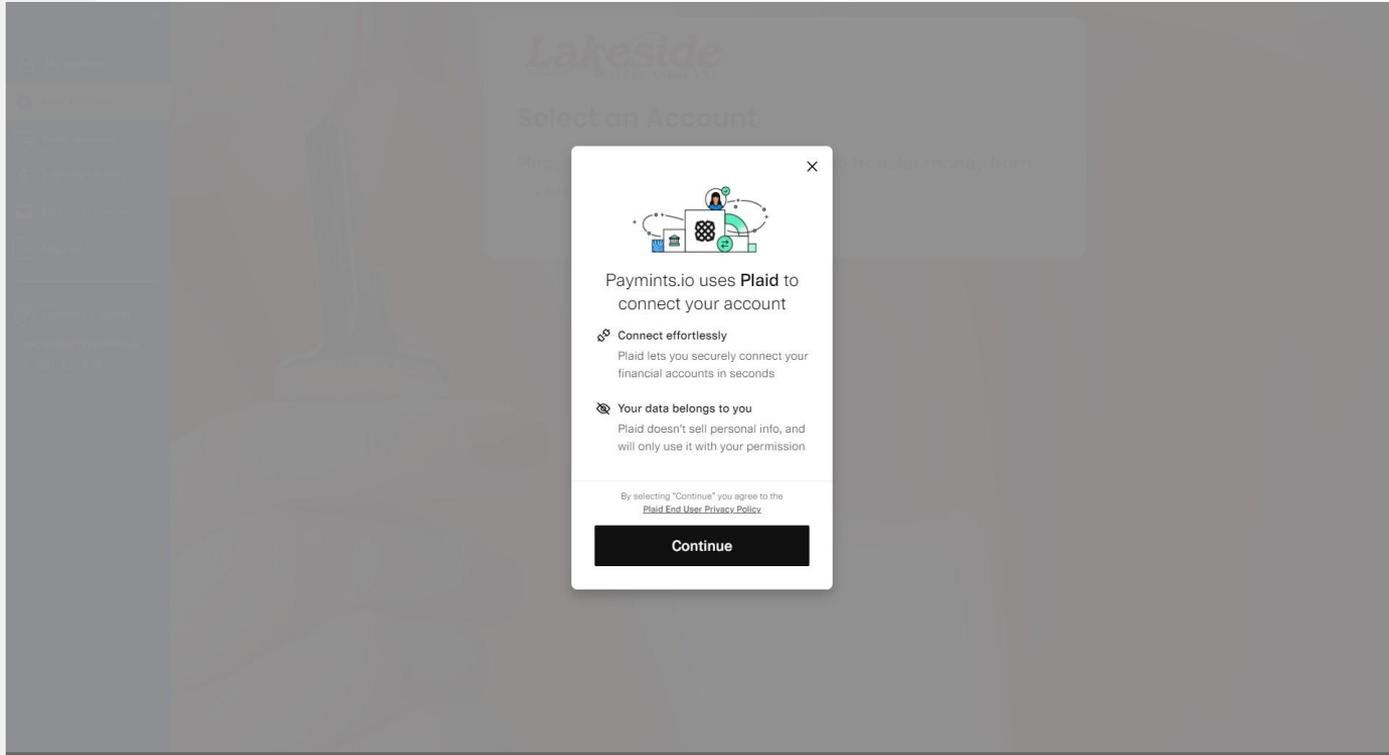
**Date of Birth**  
mm/dd/yyyy

**Email Address**  
Email Address

**Address Associated with Bank Account**  
Address 1   
Address 2   
City   
State

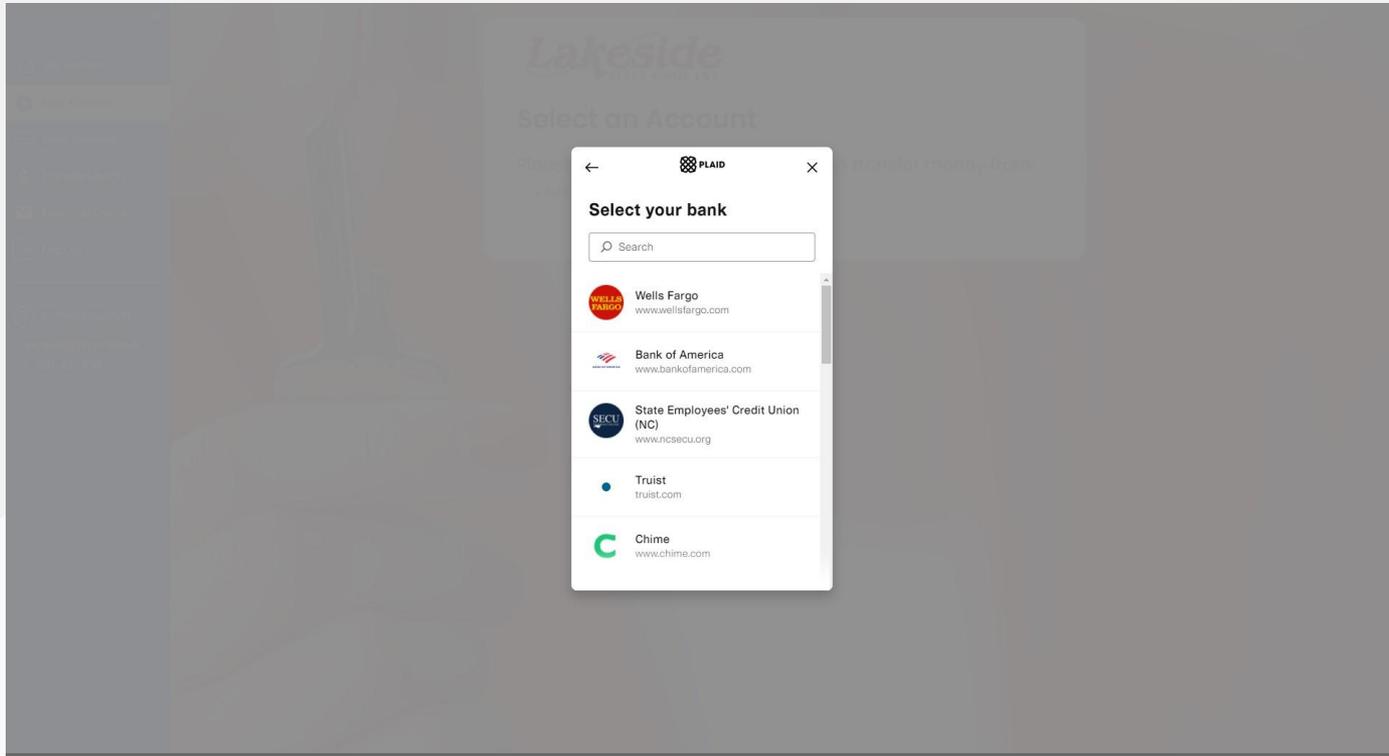
# 5

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.



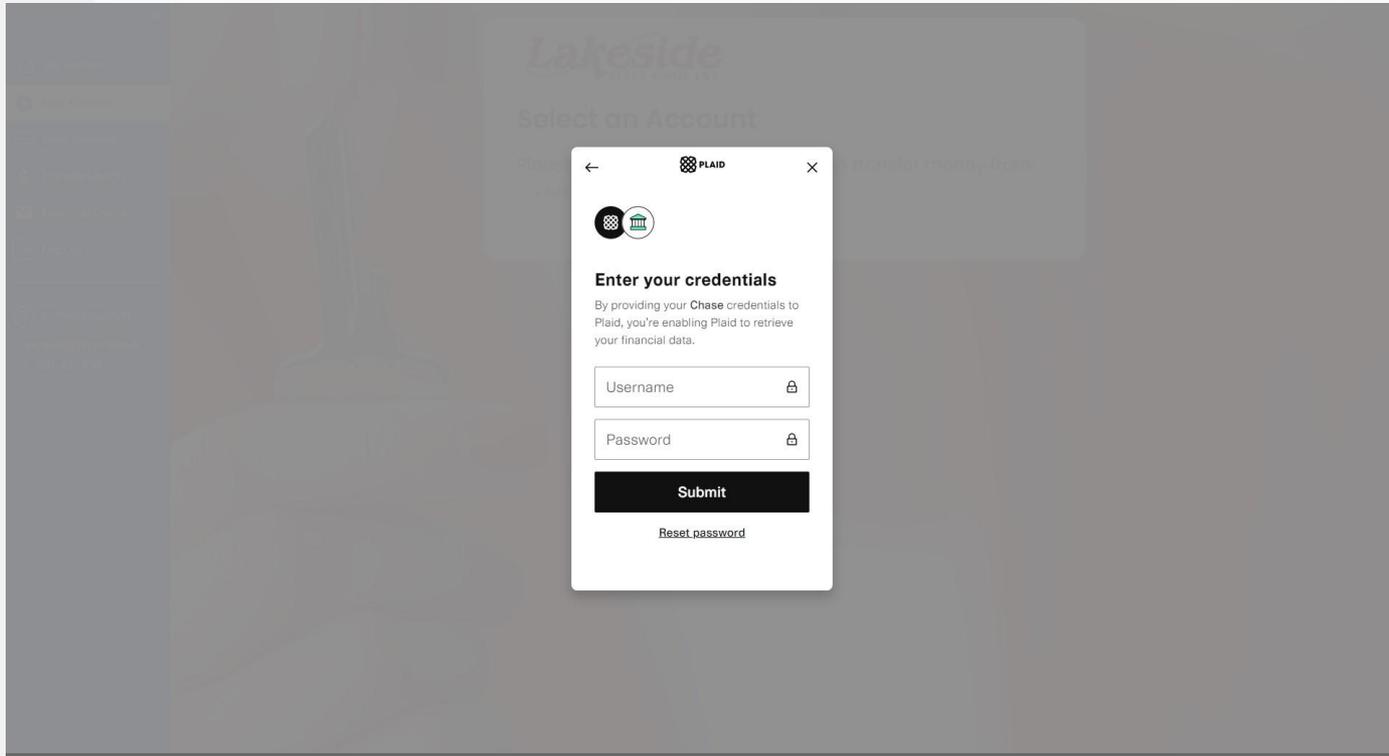
# 6

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.



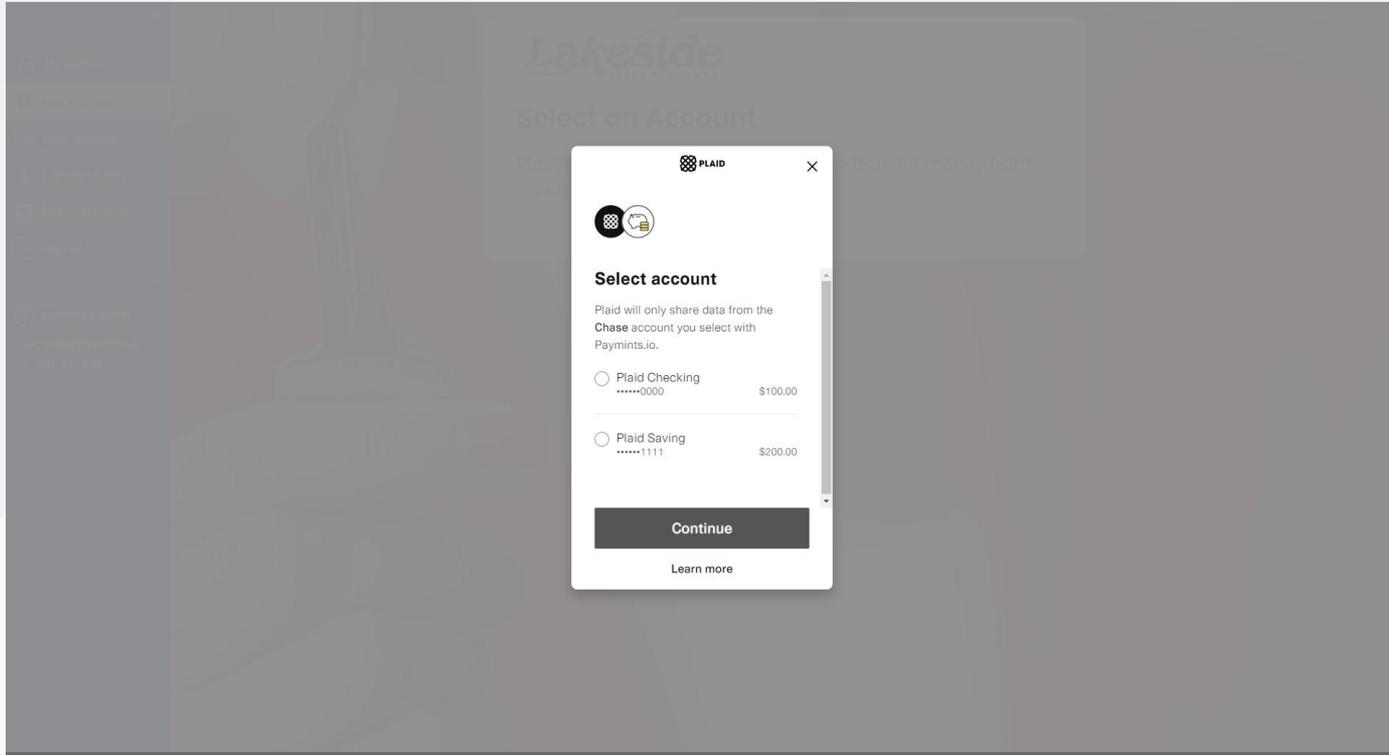
7

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"



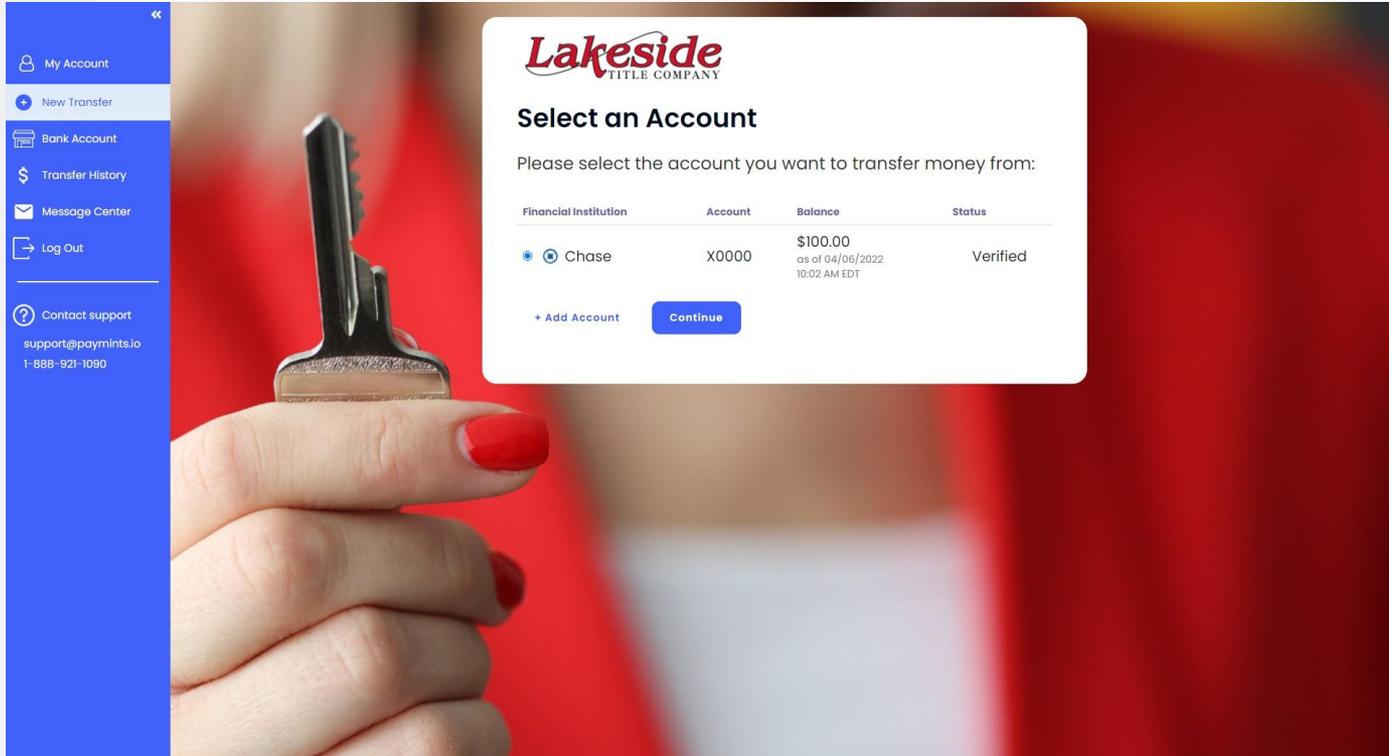
# 8

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



# 9

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



**Lakeside**  
TITLE COMPANY

### 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 04/06/2022 10:02 AM 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

# 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.



**My Account**

- My Account
- New Transfer**
- Bank Account
- Transfer History
- Message Center
- Log Out

---

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

**Lakeside**  
TITLE COMPANY

### 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**

Address 1

Address 2

City

State

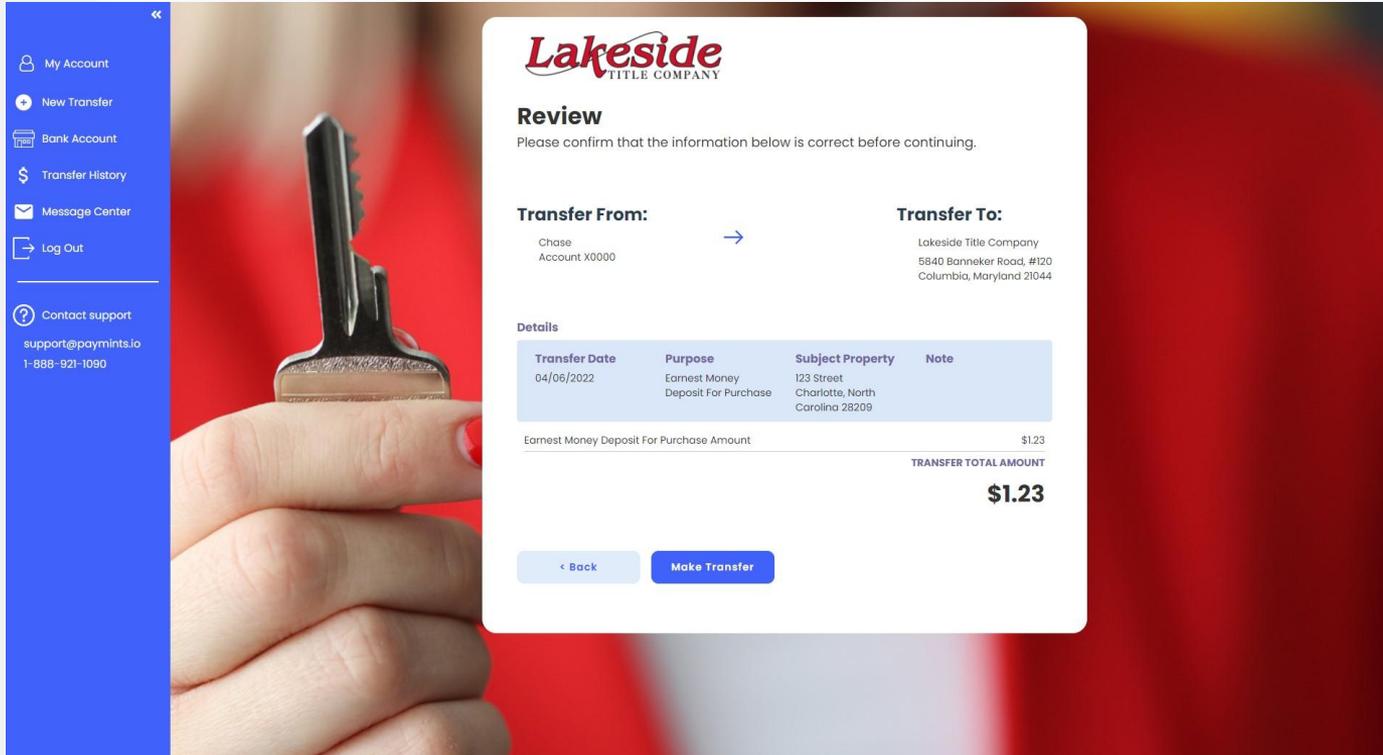
Zip code

**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".



**Lakeside**  
TITLE COMPANY

### Review

Please confirm that the information below is correct before continuing.

**Transfer From:** Chase Account X0000 →

**Transfer To:** Lakeside Title Company  
5840 Banneker Road, #120  
Columbia, Maryland 21044

**Details**

Transfer Date	Purpose	Subject Property	Note
04/06/2022	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**

# 12

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

**Lakeside**  
TITLE COMPANY

### 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
Chase Account X0000	→ Lakeside Title Company 5840 Banneker Road 120 Columbia, Maryland 21044

**Details**

Transfer Date	Purpose	Subject Property	Note
04/06/2022	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](mailto:support@paymints.io) or 1-888-921-1090

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

