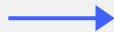




paymints.io

Client Transfer Instructions

Learn More



paymints.io [Login](#)


Welcome to paymints.io

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.

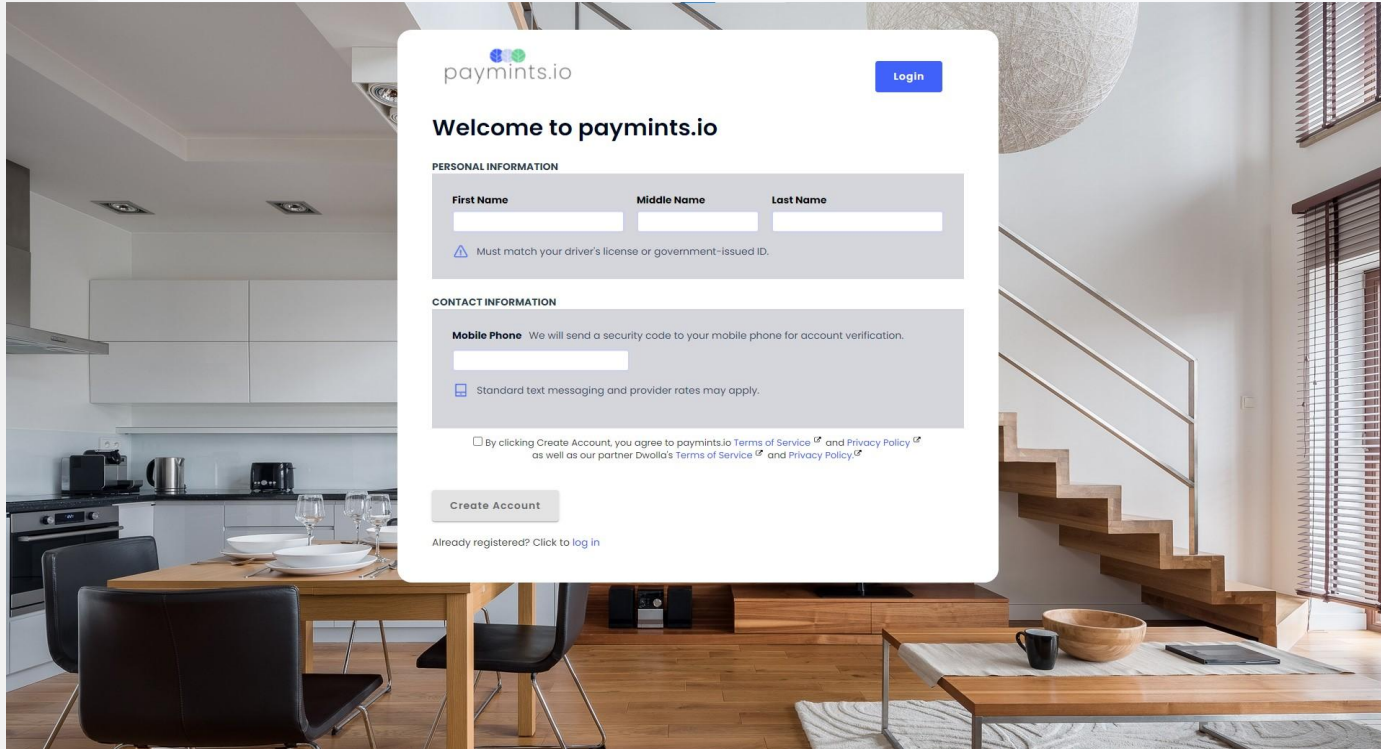
 Standard text messaging and provider rates may apply.

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](#)

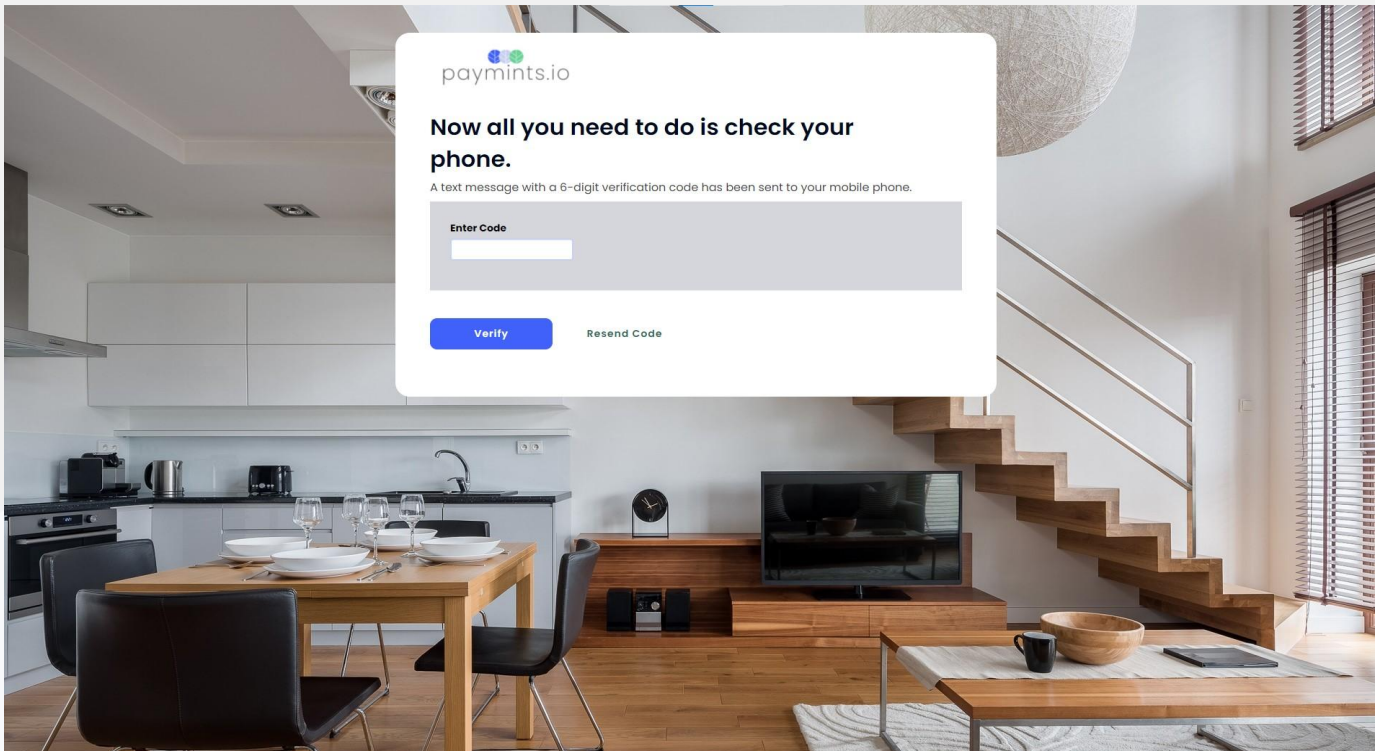
1

Start by going to <https://camiellaw.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.



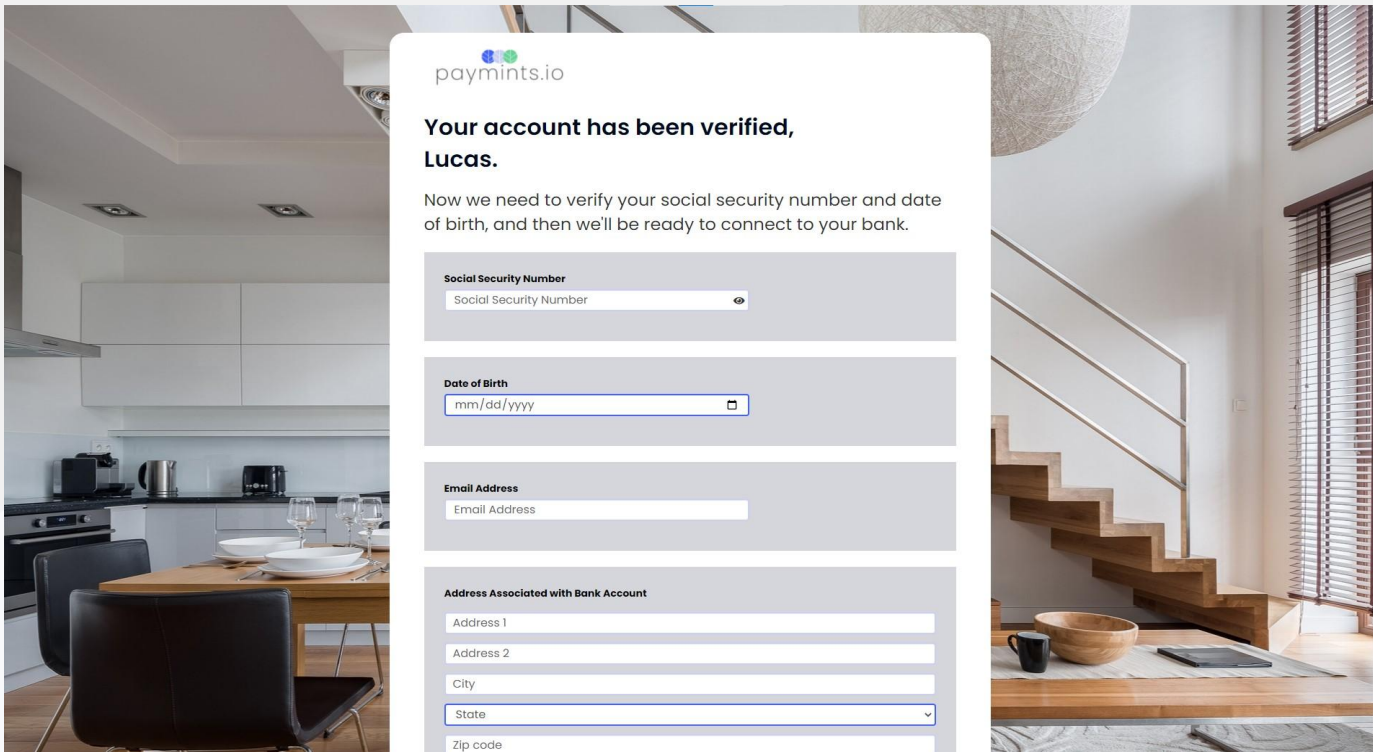
2

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



3

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

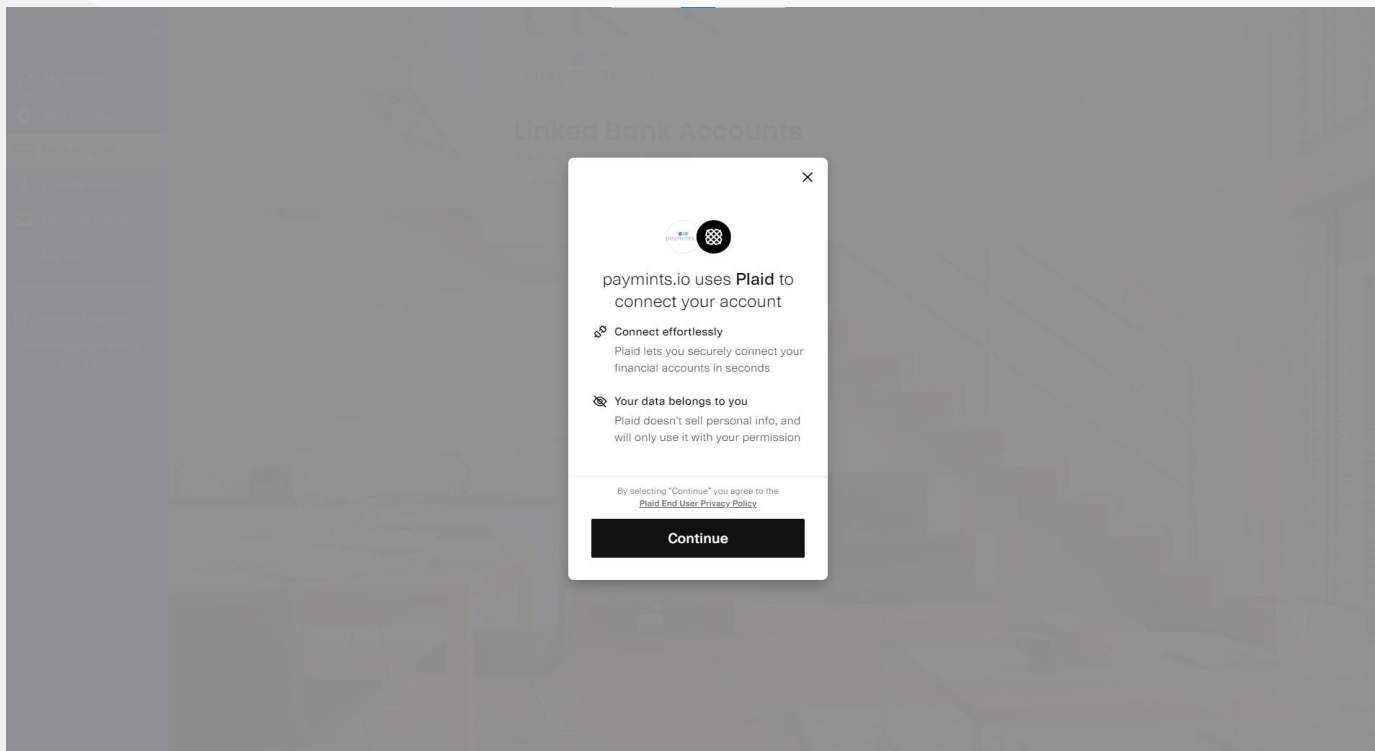
City

State

Zip code

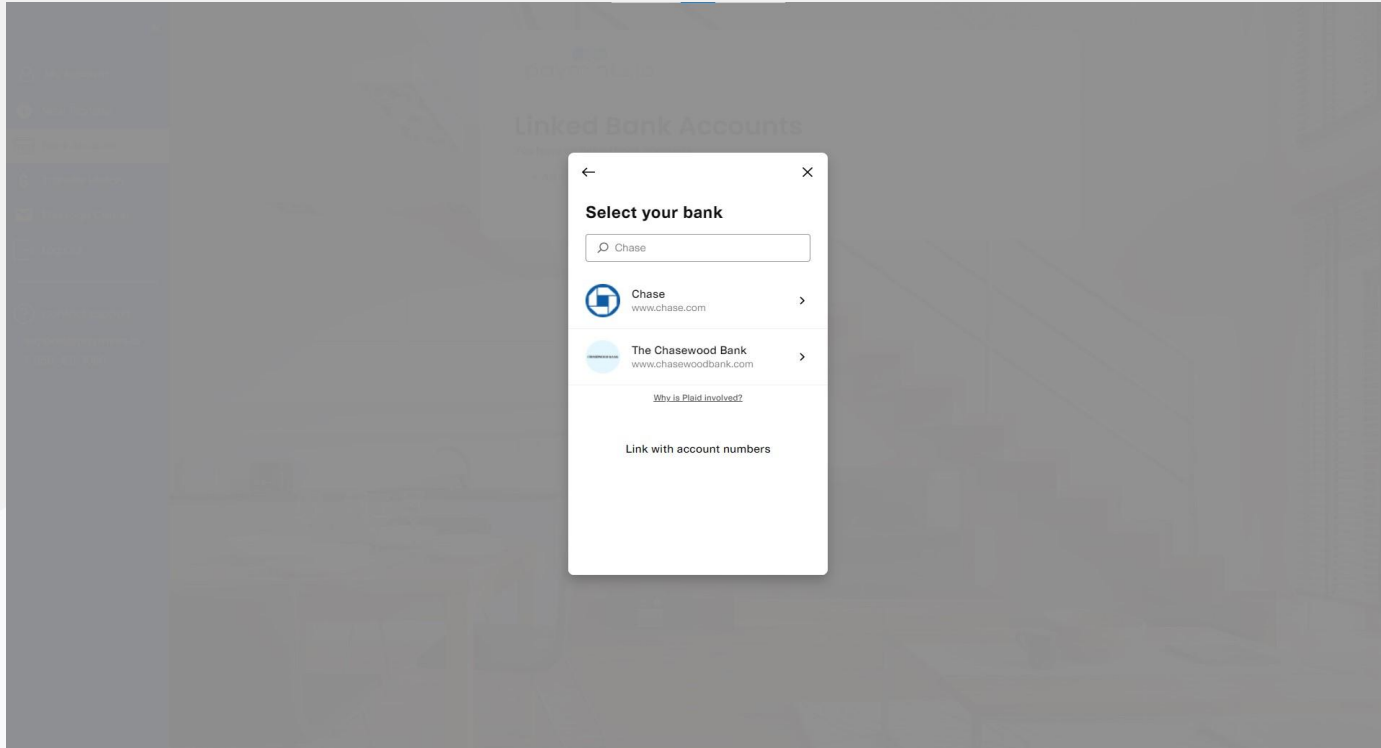
4

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.



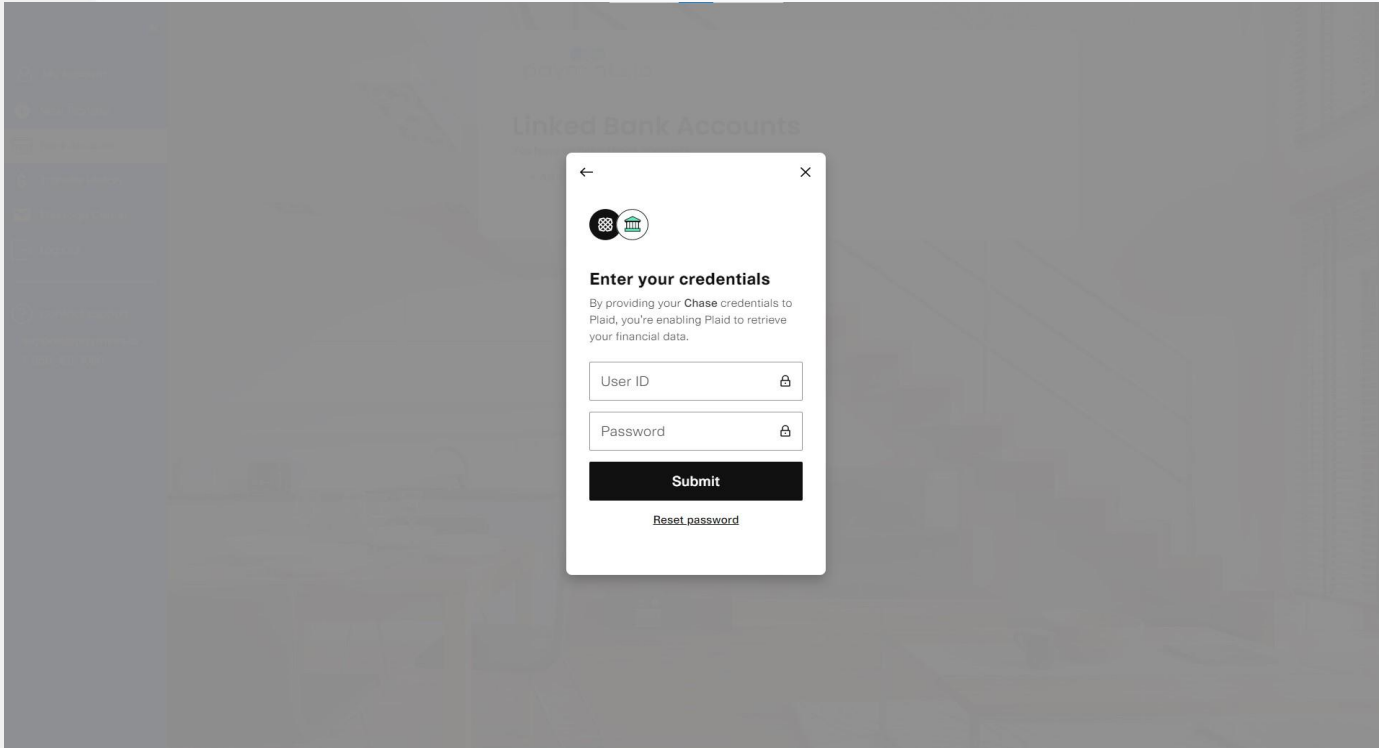
5

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.



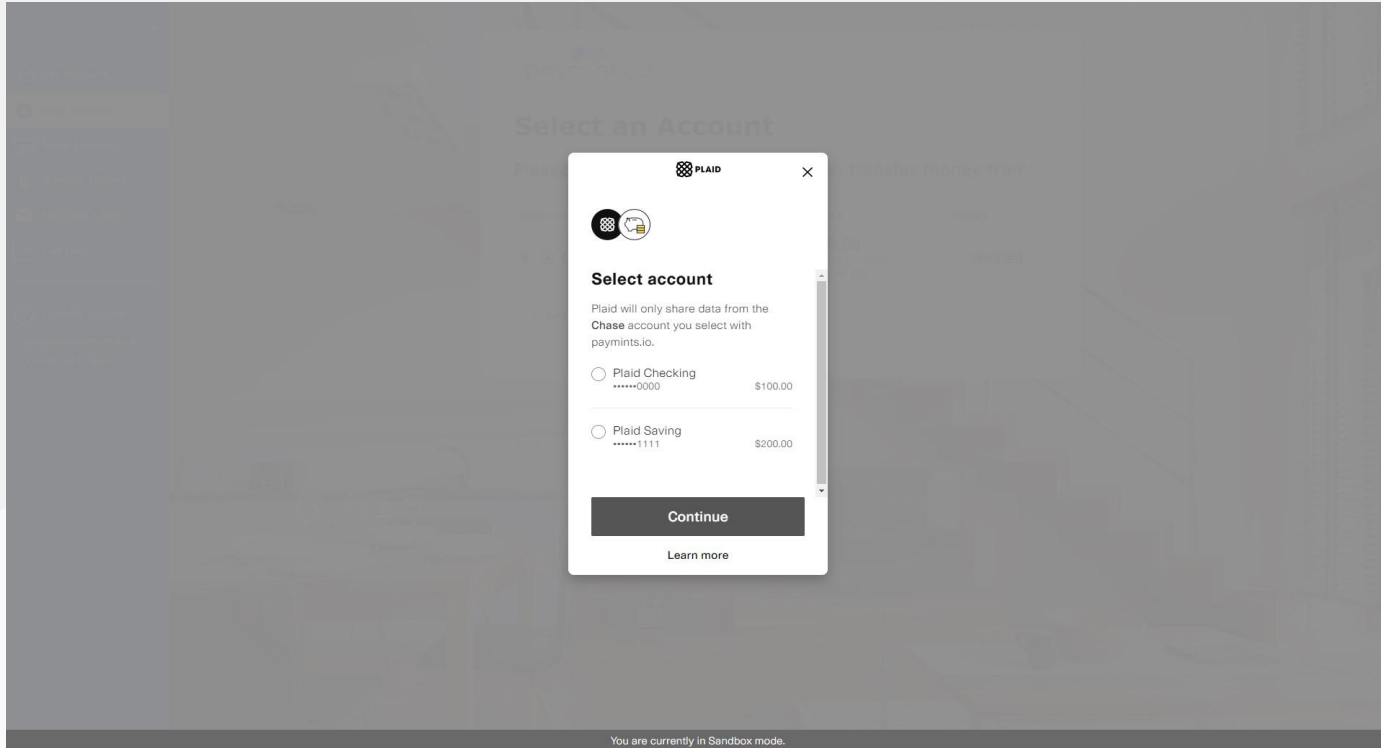
6

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”.

The screenshot shows the paymints.io mobile application interface. 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 is a white modal titled "Select an Account" with the subtext "Please select the account you want to transfer money from:". Below this is a table with the following data:

Financial Institution	Account	Balance	Status
Chase	X0000	\$100.00 as of 04/27/2022 12:15 PM EDT	Verified

At the bottom of the modal are two buttons: "+ Add Account" and "Continue". The background of the app is a modern living room with a wooden dining table, a staircase, and a television.

9

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 the 'Transfer Details' page on the paymints.io mobile application. On the left is a blue navigation sidebar with the following items: 'My Account', 'New Transfer', 'Bank Account', 'Transfer History', 'Message Center', 'Log Out', and 'Contact support' (with email 'support@paymints.io' and phone '1-888-921-1090'). The main content area is white and contains the following elements:

- Logo: paymints.io
- Section Header: **Transfer Details**
- Text: 'What kind of transfer would you like to make?'
- Form: A light gray box containing three radio button options:
 - Earnest Money Deposit for Purchase
 - Cash to Close for Refinance
 - Other
- Text: 'Please enter the property address and any optional notes:'
- Section Header: **Property Address Related To The Transfer**
- Form: A series of input fields for the address:
 - 123 Street
 - Address 2
 - Charlotte
 - North Carolina (dropdown menu)
 - 28209
- Section Header: **Notes (Optional)**
- Form: A large empty text area for optional notes.
- Text: 'How much do you want to transfer?'

10

Review your transfer details and 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 X0000 →

Transfer To: paymints.io
8008 Corporate Center Drive, #204
Charlotte, North Carolina 28226

Details

Transfer Date	Purpose	Subject	Note
04/27/2022	Earnest Money Deposit For Purchase	Property 123 Street Charlotte, North Carolina 28209	

Earnest Money Deposit For Purchase Amount \$1.23

TRANSFER TOTAL AMOUNT
\$1.23

< Back Make Transfer

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

11

Once you have clicked “Make Transfer” both you and The Law Offices of David A. Camiel will receive email notifications that the transfer has been initiated. You will also receive an email notification when the transfer arrives in The Law Offices of David A. Camile’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 shows the paymints.io mobile application interface. 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 displays a confirmation screen for a pending transfer. At the top, it says "Your transfer is now pending." and provides instructions to expect the money within the next business day. Below this, it shows the transfer details: From Chase Account X0000 and To paymints.io (8008 Corporate Center Drive, 204 Charlotte, North Carolina 28226). A table lists the transfer details with columns for Transfer Date, Purpose, Subject, and Note. The transfer amount is \$1.23, and the total amount is also \$1.23. At the bottom, there are three input fields labeled "Add email address" for adding recipients for notifications.

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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	To
Chase Account X0000	paymints.io 8008 Corporate Center Drive 204 Charlotte, North Carolina 28226

Details

Transfer Date	Purpose	Subject	Note
04/27/2022	Earnest Money Deposit For Purchase	Property 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!

