

WIRE TRANSFERS: How Eagle Title Protects Your Funds

Protecting your personal and financial information is our top priority. Wire fraud is a serious threat and can result in permanent loss of funds. Eagle Title follows strict verification procedures to ensure your proceeds are securely and without delay. **Please review and follow all instructions carefully—your vigilance helps prevent fraud.**

Wire Instructions: Information Required to Send Your Wire *(subject to verification, see below)*

- Bank Name
- Bank Address (if available)
- ABA/Routing Number
- Account Number
- Name on the Account
- Account Type (Checking or Savings)
- SWIFT Code (for international wires, if applicable)
- If Wiring to an investment account, For Further Credit (FFC) details

Notes:

- *Proceeds must be distributed to the owner of record. If property is owned by a trust, LLC, or estate, the proceeds must be wired to an account with the same trust, LLC or estate name.*
- *If you are purchasing a home immediately after your sale and Eagle Title needs to wire your proceeds to another title company or law firm, the receiving company's wire instructions must be provided.*

Verification – How Eagle Title Verifies Your Instructions

Your banking information must be verified by our team using one of the following methods:

1. Qualia Shield Verification

- Log into Qualia portal and complete the Provide Wire Instructions task
- Link your bank account through the secure integration.
- Qualia cannot verify the following types of accounts: investment accounts, accounts held in LLC name, or Chase/Wells Fargo accounts.
- Verify your identity by following the on-screen prompts.
- At closing, you will review and sign a Proceeds Authorization confirming the banking information you provided.

NOTES:

- *You cannot manually type in your bank information; if you do, Qualia Shield cannot verify it.*
- *If Qualia verification is successful, no further action is required.*
- *If verification fails, a member of your processing team will contact you for supporting documentation so that your banking information can be independently verified.*

2. Independent Verification

- You must provide one of the following supporting documents: 1) a blank, voided check, or 2) a bank statement that includes the required information detailed above.
- Upload the supporting documentation via the Qualia portal, fax, or deliver in person—never via unsecured email.
- An Eagle Title team member will verbally confirm your banking details directly with you or your financial institution after you provide supporting documentation.
- At closing, you will review and sign a Proceeds Authorization confirming the banking information you provided.

Additional Notes

- Before disbursing sale proceeds, each seller's EIN/SSN must be provided.
- Wire transfers are only allowed for amounts over \$1,000.
- Double-check all numbers before submitting to avoid delays.

Fraud Prevention Tips – Please Read Carefully

- Verify any unexpected communication regarding funds
- Never send banking or personal information via unsecured channels (email, text, etc.).

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