

CATIC'S WIRE FRAUD MITIGATION / ID VALIDATION VENDORS QUICK REFERENCE GUIDE

OFFERS BOTH WIRE FRAUD PROTECTION & ID VALIDATION			
Feature/Benefits	ClosingLock	CertifID	CloseSimple
Securely Send Wire Instructions	YES	YES	YES
Securely Receive Wire Instructions	YES	YES	YES
Payoff Verification	YES	YES	YES (6/1/2024 release)
Earnest Money	YES	NO	NO
Good Funds Digital Payments	YES	NO	NO
Secure Document Sharing	YES	NO	YES
eSignature	YES	NO	YES
Identity Validation	YES	YES	YES (5/1/2024 release)
Custom Wire Instructions	YES	NO	YES
Title Production Software Integrations	RamQuest, ResWare, SoftPro	AIM+, RamQuest, ResWare, SoftPro	RamQuest, ResWare, SoftPro, GreenFolders
Website	www.closinglock.com	www.certifid.com	www.closesimple.com
OFFERS ONLY WIRE FRAUD PROTECTION			
Feature/Benefits	paymints.io	TruePay	
Securely Send Wire Instructions	YES	YES	
Securely Receive Wire Instructions	YES	YES	
Payoff Verification	NO	YES	
Earnest Money	YES	NO	
Good Funds Digital Payments	YES	NO	
Secure Document Sharing	NO	NO	
eSignature	NO	NO	
Identity Validation	NO	NO	
Custom Wire Instructions	YES	NO	
Title Production Software Integrations	NO (TPS coming soon)	Core Logic	
Website	www.paymints.io	www.secureinsight.com	
OFFERS ONLY ID VALIDATION			
Feature/Benefits	DocuSign	IDVerse	
Securely Send Wire Instructions	NO	NO	
Securely Receive Wire Instructions	NO	NO	
Payoff Verification	NO	NO	
Earnest Money	NO	NO	
Good Funds Digital Payments	NO	NO	
Secure Document Sharing	YES	NO	
eSignature	YES	NO	
Identity Validation	YES (Personal Question based)	YES	
Custom Wire Instructions	YES	NO	
Title Production Software Integrations	NO	NO	
Website	www.docuSign.com	www.ocrlabs.com	

Contact your CATIC agency representative for more information on each vendor.

July 10, 2024

building partnerships together.



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