

Wire transfer processing

Automates wire transfer processing for real estate closings by validating instructions, verifying beneficiary details, and executing secure payments. Reduces processing time from hours to minutes while ensuring compliance and fraud prevention.

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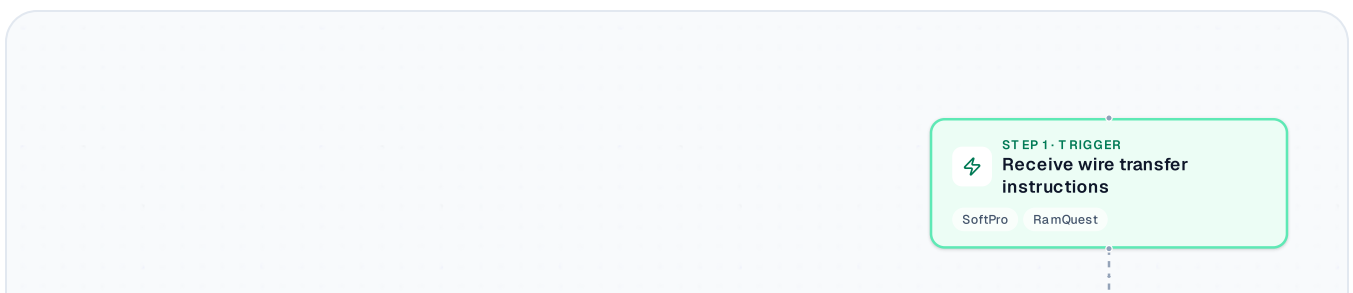


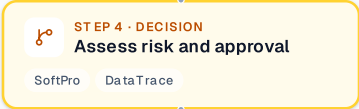
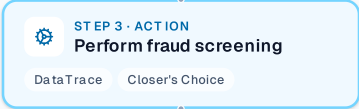
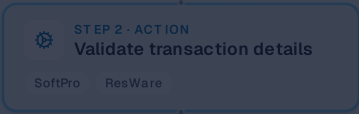
WORKFLOW TRIGGER

Wire transfer instructions received from closing agent or escrow officer

Visual Flow

Each node represents an automated step. Connections show how data and decisions move through the workflow.





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Step-by-Step Breakdown

Detailed explanation of each automated stage in the workflow.

1

⚡ TRIGGER

Receive wire transfer instructions

Wire transfer request is submitted through escrow system with beneficiary details and transaction amount. System captures all required fields and attached documentation.

2

 ACTION

Validate transaction details

System verifies wire amount matches closing statement and confirms sufficient escrow funds are available. Cross-references transaction against pending closing file.

SoftPro

ResWare

3

 ACTION

Perform fraud screening

Automated fraud detection checks beneficiary against watchlists and validates routing numbers. Flags suspicious patterns or high-risk transactions for manual review.

DataTrace

Closer's Choice

4

 DECISION

Assess risk and approval

System determines if wire meets auto-approval criteria based on amount thresholds, fraud score, and verification status. Routes high-risk wires for manual approval.

SoftPro

DataTrace

5

 ACTION

Execute wire transfer

Approved wires are automatically processed through banking integration with real-time status tracking. System generates wire confirmation and updates escrow ledger.

SoftPro

ResWare

6

⌂ OUTPUT

Deliver confirmation and reporting

Wire confirmation is automatically sent to all parties and transaction details are logged in closing file. Compliance documentation is generated and archived.

SoftPro

Stewart Title



Outputs

- Wire transfer confirmation receipt
- Updated escrow ledger
- Compliance audit trail
- Real-time transaction status



Key Metrics

AI Business OS

- Wire processing time
- Fraud detection accuracy rate
- Auto-approval percentage
- Settlement delay reduction



Tools & Integrations

- SoftPro
- RamQuest
- ResWare
- DataTrace
- Closer's Choice
- Stewart Title

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