



Insurance Department

Property & Casualty Division

Producer's Report of Non-Receipt of Wired Funds

Section 31A-23a-204 requires an agency title insurance producer to report instances in which an electronic wire funds transfer related to a real estate or title insurance transaction may not have reached the intended recipient.

This report is only required when:

- the producer initiated the transfer; or
- the producer was the transfer's intended recipient.

However, even if the producer is the initiator or the intended recipient, a report is not required when the wired funds are received within one business day after the producer becomes aware that the funds may not have been received.

Producer name:

Person completing report:

Report date:

Wire transfer date:

Wire amount:

Wire initiator:

Intended recipient:

Consumer name:

Consumer email:

Consumer phone:

Indicators that recipient may not have received the funds:

Steps being taken to resolve the issue:

Insurers with whom the producer has an appointment:

Date on which each insurer was given a copy of this report:

Signature of person completing report

Date