



**CITADEL TITLE &  
ESCROW COMPANY, LLC**  
A STRONGHOLD OF INTEGRITY

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**REAL ESTATE TRANSACTION**  
**FUNDING & WIRING INSTRUCTIONS**  
**For transfer of funds into Escrow Account**

The following information is required to wire escrow/disbursement funds to **Citadel Title** for real estate refinance and purchase closing transactions. These instructions must be strictly complied with and no deviations are permitted. You are considered to be noticed as of receipt of this form.

1. **Initial Deposit proceeds for purchases** - may be either by personal check, cashier's check, or wire transfer (per the wiring instructions below). Any personal or cashier's checks will be accepted **ONLY** if there is sufficient time between deposit and closing for funds to properly and completely clear into our account.
2. **Closing Day Proceeds** - must be tendered by **wire transfer ONLY** (per the wiring instructions below). **Personal Checks shall not be accepted under any circumstances. Cashier's checks, or money orders for amounts in excess of \$2,500.00 shall not be accepted.** This rule is in place per banking regulations in order to ensure that funds are properly available on the day of closing for escrow disbursement. No deviations are permitted.

Banking Institution: **PNC Bank**  
**2561 N. University Drive**  
**Coral Springs, FL 33056**  
**Phone: (954) 344-2375**

Account Name: **Citadel Title & Escrow Company, LLC Escrow Account**  
Account Number: **1208965009**  
Routing Transit Number: **043000096**  
Include: **Borrower Name & Property Address**

**Our Email Address for Closing Instructions and Packages is:**

**closing@citadeltitle.com**

*Proudly serving clients throughout the State of Florida*