



Solutions for Title Companies and FIRPTA accountants

Simplify and streamline your closings for foreign national sellers and their fund disbursements with Currencies Direct.

Since 1996, Currencies Direct has been perfecting the demands of businesses and clients in the real estate industry with exceptional service, exchange rates, and global payments. We understand the process and intricacies of a foreign national client that is selling property in the US and have designed and developed our service with your business in mind.

With our personal collection accounts your clients can:



Have funds transferred securely and seamlessly into a local, IRS receivable USD account, including IRS check deposit



Hold the funds in that account for as long as they wish



Take control over when and at what exchange rate they transfer the money into their destination account

Benefits for your business:

- Simple and safe disbursement of funds for foreign seller
- Fraud enhancement and prevention
- Global identity checks for your foreign clients
- Dedicated support from a Partnership Manager with global payments expertise

Benefits for your foreign sellers:

- Full control to receive property sale proceeds and FIRPTA withholding
- Best-in-class exchange rates and service
- Speedy reliable currency transfers through our global banking network
- Personal account management

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About us



1996
established



700+
currency
experts



Multi
award-
winning



40+
currencies to
120+ countries



\$12bn
transferred
annually



25+
global
offices

How it works:

1

Refer your clients to Currencies Direct or integrate them directly. We'll have a chat about their requirements and get them registered in minutes.

2

We'll create a unique domestic USD account for them – one which supports property sales proceeds and FIRPTA.

3

Your client can provide necessary parties with the USD bank account details for all fund disbursements – Title, Escrow, FIRPTA etc.

4

We'll transfer the funds swiftly and securely, at great exchange rates.

Get in touch

+1 407 900 2174 | usa@currenciesdirect.com |

[currenciesdirect.com](https://www.currenciesdirect.com)

4705 South Apopka-Vineland Rd, Suite 114, Orlando, FL 32819, USA

