

# **DDA CHECK TRANSFER part 1**

## **INTRODUCTION**

Today I am going to show y'all how to run DDA check transfer easily.

Most people mistake this for Wire check (Check dispatch) but wire check is simply making someone edit a check, print it out and send it via UPS or FedEx and have the client deposit it, it sounds simple cos it not a 100% sure job, the check might get declined and even if it gets accepted, it will charge back after some few days and client account will get locked so I won't advise that job tho it looks easy. Some banks even require document/authorization before they accept the check and it still not assured of reflection.

However, DDA is the method of sending check to straight to Bank's Address, the check gets automatically deposited into the bank.

Bill Pay is the method of sending check to Client address whilst DDA is the method of sending check to Bank address as DDA logs ask for Account Number & Address whilst Bill pay logs ask for Only Address.

Almost every bank can run Bill pay but not every bank runs DDA transfer.

TIP; if you running bill pay and the log asks for Account number in addition to address, then it a DDA log and you have to put bank address there

If you running bill pay and the log asks for ONLY address

and name, then it a normal bill pay log so put receiver addre

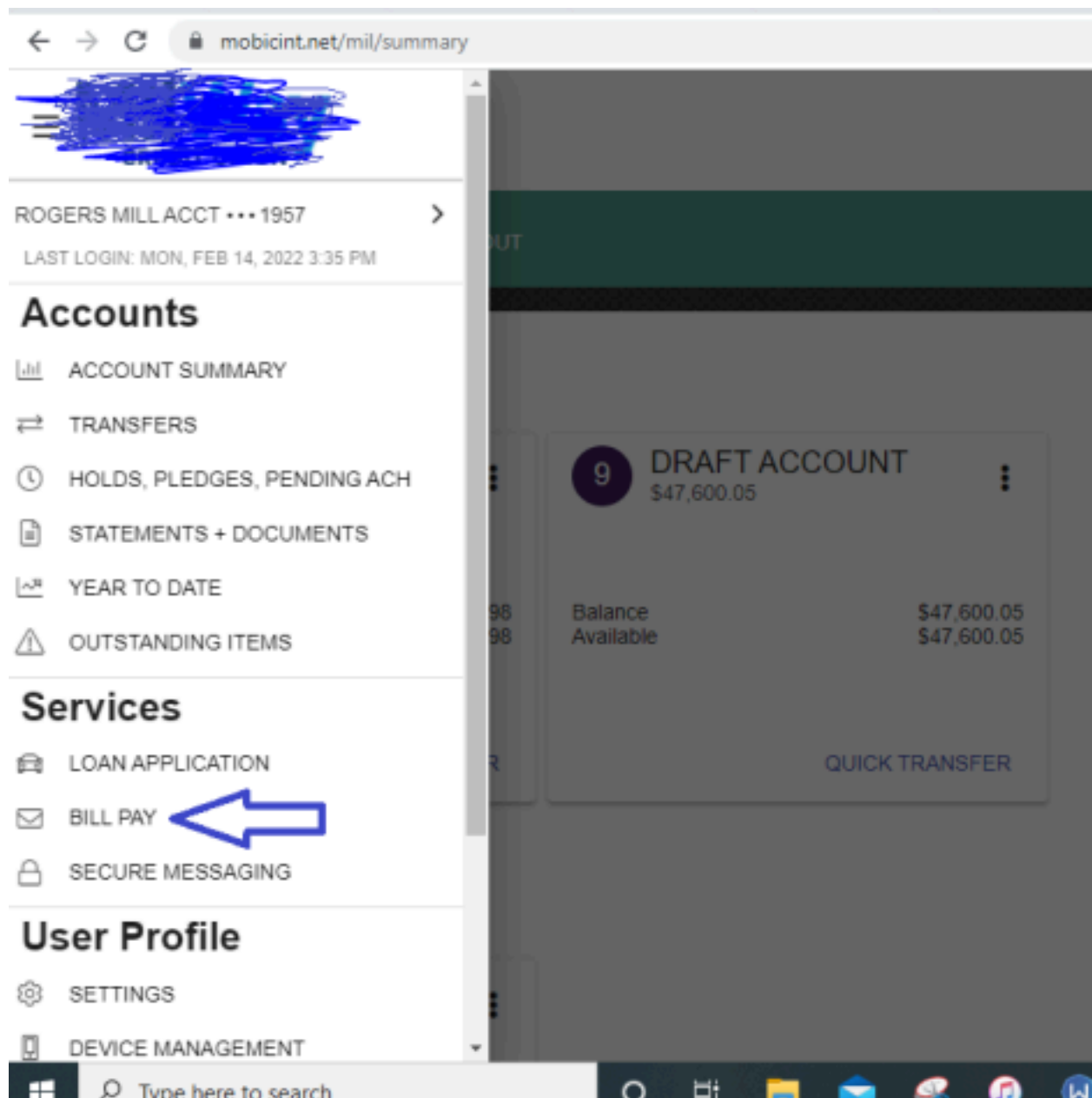
1. First put on your VPN or Socks or RDP to change the location to USA.

I have already run a tutorial about socks/VPNs/RDPs so you can read about them if you new to it.

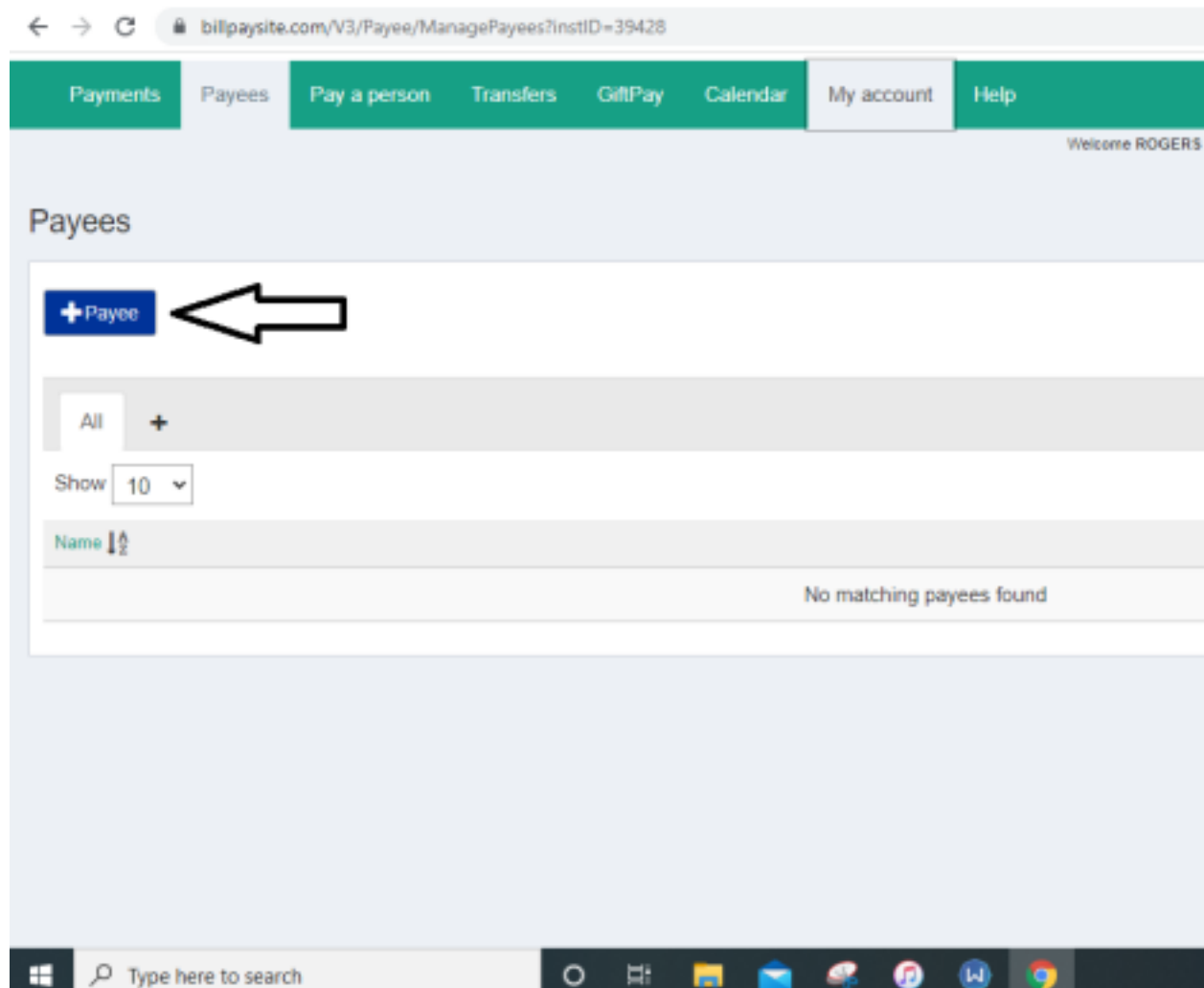
2. Buy a hacked bank login which runs DDA. You can buy at [blcklgs.io](https://blcklgs.io)

Before the tut ends, will show which banks run the DDA to get them too.

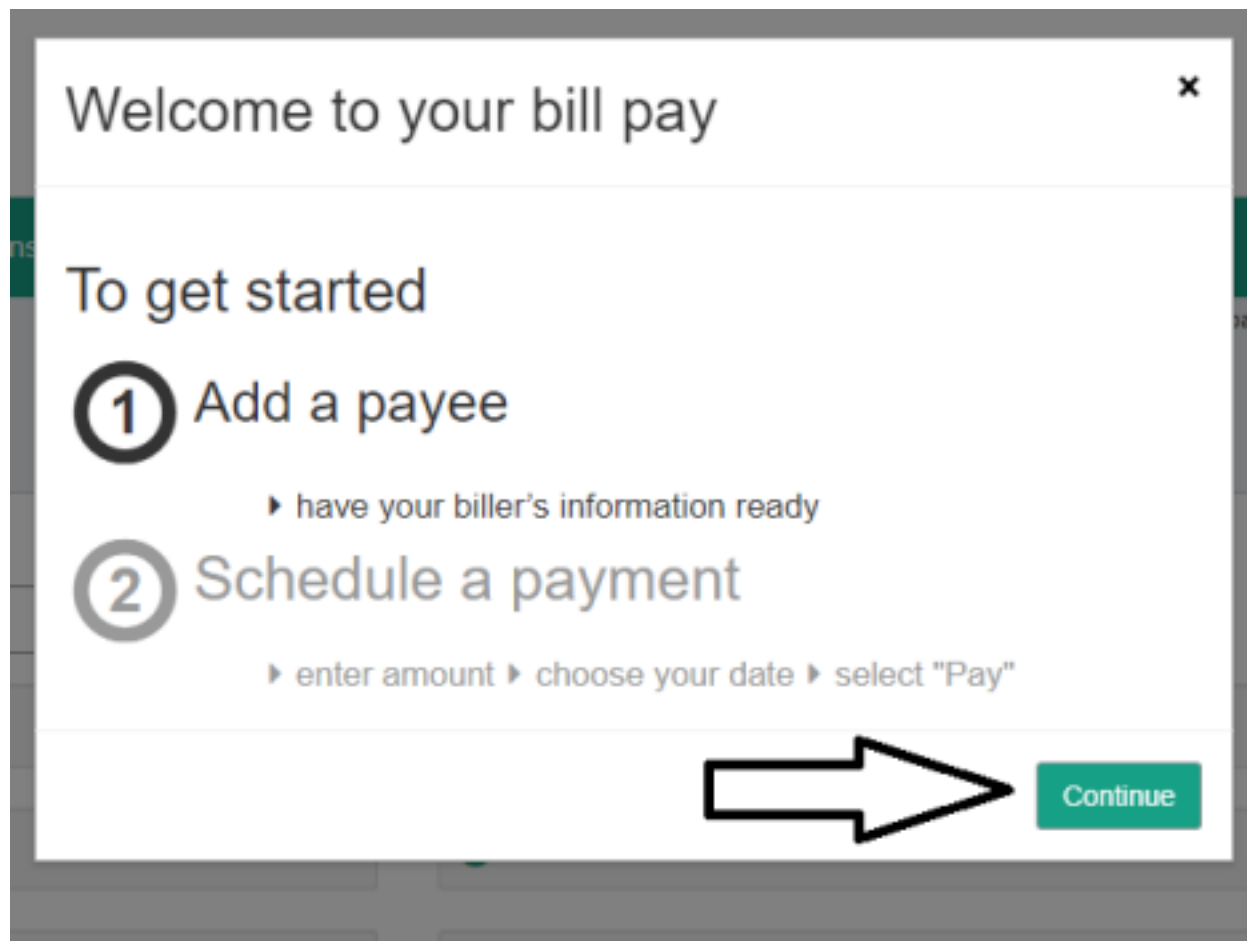
3. Log into the hacked Bank login and click on Bill Pay.



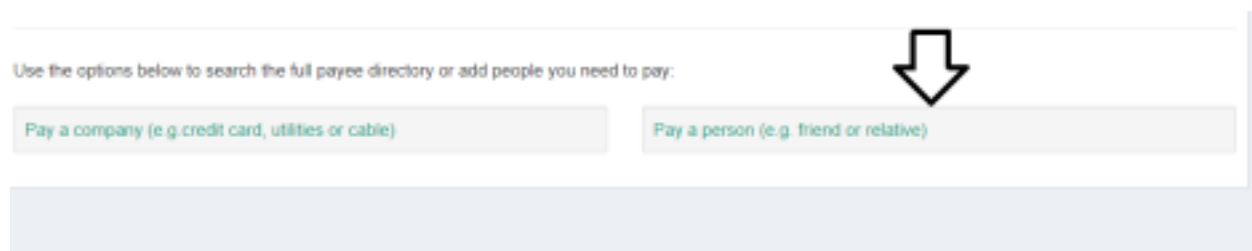
4. Click on Add Payee.



5. Click Continue.



**6. Click on PAY A PERSON.**



**7. Since we are sending a check out, Choose the check option.**

Pay a person (e.g. friend or relative)

Send the money by:

**Email or text message (Electronic)**

*Recipient provides routing and account number; paid within 1-2 business days.*

**Direct deposit (Electronic)**

*Requires routing and account number; paid within 1-2 business days.*



**Check**

*Mailed and paid within 5-7 business days.*

8. Fill the spaces below with the Client Name and BANK address and Account Number, when the check gets to bank, they will deposit it into the account number you

← → ↻ [billpaysite.com/V3/Payee/AddIndividualCheckPayee](http://billpaysite.com/V3/Payee/AddIndividualCheckPayee)

## Add payee

Who are you paying?

\* Required field

Payee first name \*

Payee last name \*

Payee phone number

Address you use to send payments:

Address \*

City \*

State \*

Payee ZIP code \*

Payee account number

Confirm account number

Select State

Two arrows pointing down to the account number fields.

wrote there.

9. Now one Main question on your mind will be “How do I get the bank Address of the receiver??”

US Routing Number Checker (All: x)

bank.codes/us-routing-number-checker/

# bank.codes


- SWIFT CODE
- IBAN
- BSB NUMBER
- ROUTING NUMBER
- CLABE
- IFSC
- NCC
- NSC
- NUBAN
- BRAZIL BANK NUMBER

Home » Routing Number » Routing Number Checker

## US Routing Number Checker

example: 011000015

Routing Number ...

The smarter way to send money internationally. 

Menu

- SWIFT Code
- IBAN
- BSB Number
- Routing Numb
- CLABE
- IFSC
- NCC
- NSC
- NUBAN
- Brazil Bank Nu
- BLZ

First go to this Website

<https://bank.codes/us-routing-number-checker/>



**Get the routing Number of the bank account which is RECEIVING the Check, put it in the space there and click on Submit.**

**10. I put the routing number there and got this address of the bank.**

## Routing Number Checking Result for 021200339

### 1. Detail Information of Routing Number 021200339

|                    |                       |
|--------------------|-----------------------|
| Routing Number     | 021200339             |
| Date of Revision   | 101310                |
| New Routing Number |                       |
| Bank               | BANK OF AMERICA N.A.  |
| Address            | 8001 VILLA PARK DRIVE |
| City               | HENRICO               |
| State              | VA                    |
| ZIP                | 23228                 |
| Phone              | (800) 446-0135        |

## How to use Routing Number Checker

💡 Your bank information is safe as we do not store or view any data you entered.

Now that we know how to search for a bank's address using the routing Number, let continue the tutorial.

11. Filled...

### Add payee

Who are you paying?

\* Required field

Payee first name \*

Payee last name \*

Payee phone number

Address you use to send payments:

Address \*

City \*

State \*

Payee ZIP code \*

Payee account number

Confirm account number

**12. A code will be asked to be sent before you can successfully add the Payee.**

← → ↻ billpaysite.com/V3/Payee/ActivatePayee/4

Payments Payees Pay a person Transfers GiftPay Calendar My account Help

Welcome

## Add payee

First time payee activation for MN

\* Required field

For security purposes, a one-time activation code is required before being able to schedule payments to this payee.

Delivery method for activation code \*

☐ Home phone (903) 501-4431

☒ Primary email base66@mail.com

← Back

13. Get the code sent to Email and paste it.

← → ↻ navigator-ba.mail.com/mail?sid=1e1cb8a1086a6b0c282916253d6db9025a783e9277d20e025b9b6e17d1c88de331965e69553f1db0d2abfad1a

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Display additional folders 47

Trash

Spam 47

Sent

Drafts

+ New folder

+ Add e-mail account

Delete Spam Reply Forward Move

### Activation Code

From: [redacted] [id]

HTML 2125689829839...

Exclusively for account ending in 2260

ROGERS MILL,

Your activation code for MN is 2942. If you did not submit this request, contact

← → ↻ billpaysite.com/V3/Payee/PayeeActivation

Payments Payees Pay a person Transfers GiftPay Calendar My account Help

We

## Add payee

First time payee activation for MN

\* Required field

Your activation code is being sent to bennysaba66@mail.com

Enter activation code \*

2942

↻ Click here to resend code

← Back

**14. Payee added successfully, it now time to make payment!!!!.**

Payees

+ Payee

All +

Show 10 ▾

Search payees

Name

|             |     |      |        |   |
|-------------|-----|------|--------|---|
| MN 0360     | Pay | Edit | Delete | > |
| JANE RHODES |     |      |        |   |

Showing 1 to 1 of 1 payees



**It already late, let Continue the rest of the tutorial in another PDF tomorrow.**

**Stay tuned for the PART 2 tomorrow,will post all the logs which run DDA.**

