**FinCEN Geographic Targeting Order**

**Information Transmittal Worksheet**

(**Note**: *It is NOT necessary to complete the address fields if the information is on a legible copy of the government issued ID that will be submitted.*)

**SETTLEMENT AGENT INFORMATION** *(i.e. Law Firm, Escrow Company, etc.)*

|  |  |  |  |
| --- | --- | --- | --- |
| Settlement Agent Entity Name  First Name | Settlement Agent Individual’s Name  Date of birth  Country of Address (if not U.S.) | | |
|  |  | | |
| Address | City | State | Zip |
|  |  |  |  |
| Phone Number | E-Mail Address  Alien ID number | | |
|  |  | | |
| I declare that to the best of my knowledge the information I have furnished is true, correct, and complete. | | | |
| Signature | Date | | |
|  |  | | |

**REPORTING IS NOT REQUIRED UNDER THE FinCEN GEOGRAPHIC TARGETING ORDER - REASON**

|  |
| --- |
| Reporting is not required because: |

**INDIVIDUAL PRIMARILY REPRESENTING PURCHASER**  (Defined as the individual authorized by the entity to enter into legally binding contracts.)

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

**PURCHASING ENTITY’S NAME & ADDRESS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Taxpayer Identification Number (if none check none) | None | Type of Legal Entity | | | |
|  | Ltd. Liability Co.,  Corporation,  Partnership,  Other | | | |
| Name of purchasing entity  Country of Address (if not U.S.) | | | | | |
|  | | | | | |
| Doing business as (DBA) name | | | | Country of Address (if not U.S.) | |
|  | | | |  | |
| Address | | | City | State | Zip |
|  | | |  |  |  |

**DATE OF CLOSING – AMOUNTS PAID WITH IDENTIFIED MONETARY INSTRUMENTS – PURCHASE PRICE**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Date of Closing | Total Amt. Paid by below instruments | | Paid in more than 1 payment | | Total Purchase Price |
|  | $ | | Yes  No | | $ |
| **Amount of Monetary Instrument (in U.S. dollar** equivalent) | | | | | |
| U.S. currency $ | | Amt. in $100 bills or higher $ | | | |
| Foreign currency $ | | Country: | | | |
|  | | **Issuer’s name(s)** | | **Serial number(s)[[1]](#footnote-1)** | |
| Cashier’s check(s) $ | |  | |  | |
| Money order(s) $ | |  | |  | |
| Certified check(s) $ | |  | |  | |
| Traveler’s check(s) $ | |  | |  | |
| Business check(s) $ | |  | |  | |
| Personal check(s) $ | |  | |  | |

**PROPERTY ADDRESS**

|  |  |  |  |
| --- | --- | --- | --- |
| Address | City | State | Zip |
|  |  |  |  |
| County | Block & Lot Number (NY only) | | |
|  |  | | |

**NAMES OF “BENEFICIAL OWNERS” (AS DEFINED) & NAMES OF ALL MEMBERS OF LIMITED LIABILITY COMPANIES**

1. For Corporations, Partnerships or Similar Business Entities each INDIVIDUAL who, directly or indirectly, owns 25% or more of the equity interests of the Purchaser must be listed below.
2. For Limited Liability Companies all members must be listed below.

(**Note**: *It is NOT necessary to complete the address fields if the information is on a legible copy of the government issued ID submitted to the title underwriter.*)

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Legible copy of government issued identification (*i.e.* passport, driver’s license, *etc.)* | | | | | | | | |
| Taxpayer Identification Number (if none check none) | | | None | Occupation | | | | |
|  | | |  | | | | |
| Last Name | First Name | | | | M.I. | Date of birth | Country of Address (if not U.S.) | |
|  |  | | | |  |  |  | |
| ***If address or ID information is not shown (or is not legible) on the government issued identification, please complete below*** | | | | | | | | |
| Address | | | | | City | | State | Zip |
|  | | | | |  | |  |  |
| Alien identification description | | Alien ID Issued by | | | | | Alien ID number | |
|  | |  | | | | |  | |

If there are more names to enter complete pages 2 and 3 of an additional worksheet or photocopy this sheet.

1. For Business Checks or Personal Checks enter the account number and check number. [↑](#footnote-ref-1)