**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 NameFirst Name | Settlement Agent Individual’s NameDate of birthCountry of Address (if not U.S.) |
|       |       |
| Address | City | State | Zip |
|       |       |       |       |
| Phone Number | E-Mail AddressAlien 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 entityCountry 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 |
|       |       |       |

|  |
| --- |
| [ ]  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 |
|       |       |       |

|  |
| --- |
| [ ]  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)