

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 INFORMA	ATION (i.e. Law Firn	n, Escrou	Company, e	etc.)						
Settlement Agent Entity Name			Settlement Agent Individual's Name							
Address					City			State	Zip	
Phone Number						ddress				
I declare that to the hest of my k	nowledge the informa	ation I hav	e furnished is	true corre	rt and com	ınlete				
I declare that to the best of my knowledge the information I have furnished is true, cor Signature						ipiete.				
REPORTING IS NOT REQUIRED	UNDER THE FINCE	N GEOGR	RAPHIC TARG	ETING OF	DER - REA	ASON				
Reporting is not required bec										
NDIVIDUAL PRIMARILY REPRE	ESENTING PURCHAS	SER (Def	ined as the i	ndividual	authorized	d by the ent	ity to enter into	o legally b	pinding contracts.)	
Legible copy of government	issued identification (i	i.e. passpo	ort, driver's lice	ense, etc.)						
Taxpayer Identification Number	(if none check none)		None	Occupa	tion					
Last Name	First Na	ame			M.I.	Date of bir	th	Country	of Address (if not U.S.)	
If address or ID information is no	ot shown (or is not leg	gible) on t	he governmei	nt issued id	entification	n, please com	plete below			
Address					City			State	Zip	
Alien identification description Alien ID Issue									Alien ID number	
URCHASING ENTITY'S NAME	& ADDRESS									
Taxpayer Identification Number	(if none check none)		☐ None		Legal Entit . Liability		orporation, [Partne	ership, 🔲 Other	
Name of purchasing entity										
Doing business as (DBA) name								Country	of Address (if not U.S.)	
, , , ,								,	,	
Address					City			State	Zip	
DATE OF CLOSING – AMOUNT	S PAID WITH IDENT	IFIED M	ONETARY IN	STRUMEN	ITS – PUR	CHASE PRIC	E			
Date of Closing	Total Amt. Paid by b	elow inst	ruments	Paid in mo	re than 1 pa	ayment	Total Purchase	e Price		
Amount of Monetary Instrumen	nt (in U.S. dollar equiv									
U.S. currency \$		Amt. in	\$100 bills or	r higher \$						
Foreign currency \$		Countr	y:							
		Issuer's	(Bank's) name	e(s) – Attac	h copies of	checks	Serial number(s)	1		
Cashier's check(s) \$										
Money order(s) \$										
Certified check(s) \$										
Traveler's check(s) \$										
Business check(s) \$										
Personal check(s) \$										

¹ For Business Checks or Personal Checks enter the account number and check number.



Taxpayer Identification Number (if none check none)

Taxpayer Identification Number (if none check none)

г	R	$\boldsymbol{\sim}$	n	Ю.	TV	, ,		n	г	c	c

Address				City		State	Zip			
County					Block & Lot Number (NY only)					
NAMES OF "BENEFICIAL OWNERS	S" (AS DEFINED) &	NAMES OF ALL ME	MBFRS O	FIIMITE	O LIARILITY COMPAN	IFS				
For Corporations, Partnershi interests of the Purchaser m For Limited Liability Compan	ps or Similar Busin ust be listed below	ess Entities each INE I.					e of the equity			
(Note : It is NOT necessary to comunderwriter.)	pplete the address	fields if the informat	ion is on d	a legible d	copy of the governme	nt issued ID sul	omitted to the title			
Legible copy of government	issued identification	on (<i>i.e</i> . passport, driv	ver's licen	se, <i>etc.)</i>						
Taxpayer Identification Number (if r	none check none)	☐ None	Occupat	tion						
Last Name	First Nan	First Name			Date of birth	Country	Country of Address (if not U.S			
If address or ID information is not s	hown (or is not legil	ole) on the governmen	t issued ide	entificatio	n, please complete belo	w				
Address				City		State	Zip			
Alien identification description Alien ID Issued by						Alien ID	number			
Legible copy of government	issued identification	on (<i>i.e.</i> passport, driv	ver's licen	se, etc.)						

Last Name	First Name	First Name			Date of birth	Country o	of Address (if not U.S.)		
If address or ID information is not	shown (or is not legible	e) on the governmen	t issued id	entificatio	n, please complete belo)W			
Address				City			Zip		
Alien identification description		Alien ID Issued by				Alien ID number			
Legible copy of government	t issued identification	n (<i>i.e.</i> passport, driv	ver's licer	ise, etc.)					
Taxpayer Identification Number (if	none check none)	☐ None	Occupa	tion					
Last Name	First Name	First Name			Date of birth	Country o	Country of Address (if not U.S.		
If address or ID information is not	shown (or is not legible	e) on the governmen	t issued id	entificatio	n, please complete belo)W			
Address				City		State	Zip		
Alien identification description Alien ID Issue		Alien ID Issued by				Alien ID ı	number		

Occupation

M.I.

Date of birth

Country of Address (if not U.S.)

■ None

Occupation

■ None

 \square Legible copy of government issued identification (i.e. passport, driver's license, etc.)

First Name

Last Name



If address or ID information is not shown (or	is not legib	le) on t	the governmen	t issued id	entificatio	n, please complete below			
Address					City		State	Zip	
Alien identification description		Alier	n ID Issued by		I		Alien ID	number	
·			•						
Legible copy of government issued in	dentificatio	n (<i>i.e.</i>	passport, driv	ver's licer	ise, etc.)				
Taxpayer Identification Number (if none ched	ck none)			Occupa	tion				
			☐ None						
Last Name	First Nam	^			M.I.	Date of birth	Country	of Address (if not U.S.)	
Last Name W.I. Date of birth							Country	n Address (II not 0.5.)	
If address or ID information is not shown (or	is not legib	le) on t	the governmen	t issued id		n, please complete below	1	T	
Address					City		State	Zip	
Alien identification description		Alier	n ID Issued by				Alien ID	number	
Г									
Legible copy of government issued in	dentificatio	n (<i>i.e.</i>	passport, driv	ver's licer	ise, etc.)				
Taxpayer Identification Number (if none chec	ck none)			Occupa	tion				
			☐ None						
Last Name	First Nam	Δ			M.I.	Date of birth	Country	of Address (if not U.S.)	
Last Name	I II St INaiii	C			IVI.I.	Date of birtii	Country	n Address (II not 0.5.)	
If address or ID information is not shown (or	is not legib	le) on t	the governmen	t issued id		n, please complete below		T	
Address					City		State	Zip	
Alien identification description		Alier	ID Issued by				Alien ID	number	
<u> </u>									
Legible copy of government issued in	dentificatio	n (<i>i.e.</i>	passport, driv	ver's licer	ise, etc.)				
Taxpayer Identification Number (if none ched	ck none)			Occupa	tion				
			☐ None						
Last Name	First Nam	P			M.I.	Date of birth	Country	of Address (if not U.S.)	
2001.10							oountry (
If address or ID information is not shown (or	r is not legib	le) on t	the governmen	t issued id		n, please complete below	Ctata	7:	
Address					City		State	Zip	
Alien identification description		Alier	ID Issued by				Alien ID	number	
I —									
Legible copy of government issued in	dentificatio	n (<i>i.e.</i>	passport, driv	ver's licer	ise, etc.)				
Taxpayer Identification Number (if none ched	ck none)			Occupa	tion				
			☐ None						
Last Name	First Nam	P			M.I.	Date of birth	Country	of Address (if not U.S.)	
		-					300/10/7	(
			_			1			
If address or ID information is not shown (or	r is not legib	ie) on t	the governmen	t issued id		n, please complete below	C+a+-	7in	
Address					City		State	Zip	
Alien identification description		Alier	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.