

Supporting FinCEN GTO Affidavit

The Financial Crimes Enforcement Network (“FinCEN”), a bureau of the U. S. Department of Treasury, has issued Geographic Targeting Orders to various title insurance companies on or about January 13, 2016 (“Order”). A full copy of the Order is available on request. The Order requires this Company, including any subsidiaries and agents of the Company (defined in the Order as a “Covered Business”), to collect certain information with respect to certain transactions defined as “Covered Transactions” that are handled by the Covered Business.

As a Covered Business, _____ *{insert name of title insurance company}* and _____ *{insert name of Title Agency}* require that, using this form, you certify that the transaction in which you are entering is either not a Covered Transaction as defined in the Order, or, if it is a Covered Transaction, that you furnish the following sworn statement.

State of _____
County of _____

Before me, a Notary Public, personally appeared _____, and after being duly sworn, deposes and says:

Title insurance commitment no. _____ involves the purchase of real property in Miami-Dade County, Florida.

This purchase is NOT a Covered Transaction _____ *{If you check marked this line, then you do not need to complete the rest of this form, other than signing and notarization.}*

This transaction is a Covered Transaction _____, and the following information is therefore provided:

1. Identity of the individual primarily responsible for representing the legal entity {“Purchaser”} purchasing the real property: _____
2. The type of identification (driver’s license, passport or other similar identifying document) obtained from the individual primarily responsible for representing the Purchaser is: _____
3. Identity of the Purchaser and any Beneficial Owner(s) of the Purchaser: _____
4. The type of identification (driver’s license, passport or other similar identifying document) obtained from the individual Beneficial Owner(s) with a 25% or greater ownership interest (direct or indirect) in the Purchaser is: _____
5. Date of Closing of the Covered Transaction: _____
6. Total amount transferred in the form of a Monetary Instrument: _____

7. Total purchase price of the Covered Transaction: _____
8. Address of the real property involved in the Covered Transaction:

Purchaser or Purchaser Representative:

(Insert name of Purchaser Entity)

By: _____

Name of signer: _____

Title of signer: _____

SWORN AND SUBSCRIBED TO, before me, a Notary Public, this _____ day of _____, 2016,
by _____, who is personally known to me, or who produced the
following identification: _____.

(Notary Public)