

# Introduction to FinCEN

## 2026's New Residential Real Estate Rule

FinCEN and Illinois Legislative Update

### **Financial Crimes Enforcement Network (FinCEN) – How did we get here?**

**The Bank Secrecy Act (1970) was created to:**

- Collect financial data.
- Identify criminal activity.
- Limit secret bank accounts.
- Collect taxes and enforce regulation.

FinCEN and Illinois Legislative Update

## Financial Crimes Enforcement Network (FinCEN) - History

- Money Laundering Control Act 1986.
- Real estate closing professionals were added to the Bank Secrecy Act in 1988.
- Suspicious Activity Reports (SARS) required in 1992.
- Financial Crimes Enforcement Network (FinCEN) created in 1994 as part of the Money Laundering Suppression Act.
- Patriot Act requires all financial institutions to have Anti-Money Laundering programs in 2002. *Real Estate was given a temporary exemption.*

FinCEN and Illinois Legislative Update

## Financial Crimes Enforcement Network (FinCEN)

- **Financial Intelligence**
  - FBI, United States Secret Service, DEA all utilize this data.
  - International Effort with over 180 countries working to thwart money laundering.
  - Department of Treasury has consistently identified real estate as a risk in their National Money Laundering Assessment since 2015.
  - Large increase in cash transactions starting around 2010.
  - Anticorruption groups estimate that roughly \$2.3 billion dollars has been laundered through real estate in the US between 2015-2020.
- **Geographic Targeting Order (GTO)**
  - Started in 2016. Covered high dollar deals in Miami and NYC.
  - Expanded to 69 counties and \$300k threshold.
  - Cook County, IL was added to the GTO in November 2018.
  - GTO was a testing phase.

FinCEN and Illinois Legislative Update

# Financial Crimes Enforcement Network (FinCEN)

- Residential Real Estate Rule-effective March 1, 2026
- When is this a reportable transaction?
- What does the rule say?
  - Non-financed transfer to a transferee entity or transferee trust of an ownership interest in residential real property.

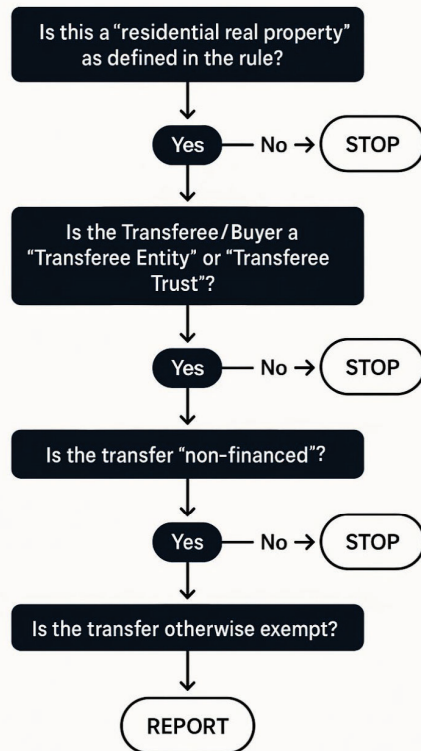
FinCEN and Illinois Legislative Update

## The 4 Questions to Ask

- **Question 1: Is this a “residential real property” as defined in the rule?**
  - Look at the contract. Is it residential?
  - Does tax assessor data indicate a “building type”?
  - If vacant land, does the buyer intend to build 1-4 units?
- **Question 2: Is the Transferee/Buyer a “Transferee Entity” or “Transferee Trust”?**
  - Is this an entity, is this a trust? Corps, LLCs, Partnerships. What does the purchase contract state?
- **Question 3: Is the transfer “non-financed”?**
  - Is there a mortgage? Does the recording match the buyer? Does the lender have an anti-money laundering program and have an obligation to report suspicious transactions?
  - State Licensed Mortgage lenders (NLMS Number) and Financial Banks
  - What about the bank of Mom and Dad?
- **Question 4: Is the transfer otherwise exempt?**

FinCEN and Illinois Legislative Update

## FINCEN REAL ESTATE REPORTING



### Step 1: Residential Real Property

- 1–4 family homes, townhouses, condos, co-ops, mixed-use
- Includes unimproved land intended for such structures
- Applies nationwide (states, D.C., territories, Native lands)
- Check contract, tax data, buyer's intent

### Step 2: Transferee Entity or Trust

- Corporations, LLCs, partnerships, trusts
- Reporting applies even if an individual shares title

### Step 3: Non-Financed Transfer

- All-cash or private/seller financing
- Excludes loans from AML-compliant financial institutions
- Verify lender type and AML obligations

### Step 4: Exempt Transfers

- Death/divorce, easements, bankruptcy estate
- Gifts to own trust, highly regulated entities (utilities, SEC companies)

## Exemptions

- Transfer of an easement;
- Transfer resulting from the death of an individual, whether pursuant to the terms of a decedent's will or the terms of a trust, the operation of law, or by contractual provision;
- Transfer incident to divorce or dissolution of a marriage or civil union;
- Transfer to a bankruptcy estate;
- Transfer supervised by a court in the United States;
- Transfer made for no consideration by an individual, either alone or with their spouse, to a trust of which that individual, their spouse, or both of them, are the settlor or grantor;
- Transfer to a qualified intermediary for purposes of a like-kind exchange under Section 1031 of the Internal Revenue Code; and
- Transfer for which there is no reporting person.

# Reporting a Transaction – The Cascade

**Who Reports? There can only be ONE reporting person.**

1. The person listed as the closing or settlement agent on the closing or settlement statement;
2. The person that prepares the closing or settlement statement;
3. The person that files with the recordation office the deed or other instrument that transfers ownership of the residential real property;
4. The person that underwrites an owner's title insurance policy for the transferee with respect to the transferred residential real property, such as a title insurance company;
5. The person that disburses in any form, including from an escrow account, trust account, or lawyers' trust account, the greatest amount of funds in connection with the residential real property transfer;
6. The person that provides an evaluation of the status of the title; or
7. The person that prepares the deed or, if no deed is involved, any other legal instrument that transfers ownership of the residential real property, including, with respect to shares in a cooperative housing corporation, the person who prepares the stock certificate

FinCEN and Illinois Legislative Update

## Reporting a Transaction – Designation Agreements

The real estate professionals that perform the functions described in the cascading list may enter into a written agreement with each other to designate the professional that will file the report for the transfer.

The designation agreement must be in writing and identify the date of the agreement, the name and address of the transferor, the name and address of the transferee entity or transferee trust, the property, the name and address of the designated reporting person, and the name and address of all parties to the designation agreement.

A separate designation agreement is required for each reportable transfer. All parties to a designation agreement are required to retain a copy of the agreement for a period of five years. The reporting person is not required to file the designation agreement as part of the Real Estate Report.

FinCEN and Illinois Legislative Update

## Reporting a Transaction – Designation Agreements

You cannot create a blanket designation agreement, as designation agreement must be done on a per-file basis.

The final rule also does not allow for third-party vendors who are not described in the reporting cascade to be designated as a reporting person, as such vendors are not financial institutions that can be regulated by FinCEN; a reporting person could outsource the preparation of the form to a third-party vendor, but the ultimate responsibility for the completion and filing of the report would lie with the reporting person.

Therefore, a third-party vendor can be used to submit FinCEN Residential Real Estate (RRE) reports, but they cannot accept a formal designation agreement to transfer liability for reporting, according to FinCEN guidelines.

FinCEN and Illinois Legislative Update

## Schedule B Language

**Starting January 1, 2026, all commitments will include the following exception on Schedule B:**

“In the event that the contemplated transaction is a transaction for which a Real Estate Report is required to be submitted to the US Department of Treasury Financial Crimes Enforcement Network ("FinCEN Report"), then the parties to the transaction (Seller(s) and Buyer(s)) shall, no later than the closing, provide to the Company the information and documentation necessary to enable the Company to complete the FinCEN Report .Such information and documentation includes full legal name, date of birth, residential street address, and the IRS taxpayer identification number of the beneficial owners of the Buyer(s), as further defined and described in Section 1010.821 of Chapter 31 of the Code of Federal Regulations ("Code"). NOTE: The FinCEN Report requires that certain residential real estate transactions purchased with all cash or without institutional lender financing, where at least one buyer/transferee is a legal entity, limited liability company, corporation, partnership, trust, trustee or other non-natural person, must be reported to the United States Treasury Department's Financial Crimes Enforcement Network. If the required information is not timely provided to the Company, the Company may elect to withdraw as the settlement company or otherwise be involved in the transaction.”

FinCEN and Illinois Legislative Update

# Requested Information

- The reporting person;
- The legal entity (transferee entity) or trust (transferee trust) receiving ownership of the property;
- The beneficial owners of the transferee entity or transferee trust;
- Certain individuals signing documents on behalf of the transferee entity or transferee trust during the reportable transfer;
- The transferor (e.g., the seller);
- The residential real property being transferred; and
- Total consideration and certain information about any payments made (hard money, private loans, etc.)

FinCEN and Illinois Legislative Update

## The actual form

The screenshot shows the 'Real Estate Report' form with a navigation bar at the top containing 'Home', 'Reporting Person & Property Information', 'Transferee Information', 'Transferor Information', and 'Payment Information'. The main section is titled 'Part I. Reporting Person Information' and contains the following fields:

- 4. Reporting person category: A dropdown menu.
- Legal name section:
  - 5. Last name or entity legal name: A text input field.
  - 6. If entity: A checkbox.
  - 7. First name: A text input field.
  - 8. Middle name: A text input field.
  - 9. Suffix: A text input field.
- Address: Principal place of business in the U.S. section:
  - 10. Street address: A text input field.
  - 11. City: A text input field.
  - 12. U.S./U.S. Territory: A dropdown menu.
  - 13. State/U.S. Territory: A dropdown menu.
  - 14. ZIP code: A text input field.
- 15. Date of closing: A text input field.

FinCEN and Illinois Legislative Update

# The actual form

## Part II. Property Information

of



### Address (U.S./U.S. Territory)

16. • Street address  No street address

17. • City

18. • U.S./U.S. Territory

19. • State/U.S. Territory

20. • ZIP code

### Legal description

21. • Legal description type

Other description

22. • Legal description

FinCEN and Illinois Legislative Update

# The actual form

## Part III. Transferee Information

of



23. • Transferee type  24. Date trust instrument executed  25. If revocable trust

26. • Total consideration paid (U.S. dollars) \$  .00 No consideration paid

*(Paid or to be paid, by or on behalf of this transferee)*

**Legal name | Alternate name (if entity)**

27. • Legal name

28. Alternate name

**Address: Principal place of business (if entity)**  29. Foreign principal place of business with no U.S. location

30. Address type

31. • Street address

*(Number, street, and apt. or suite no.)*

32. • City

33. • Country/Jurisdiction

34. State/U.S. Territory

35. ZIP/Foreign postal code

**Identification**  No identification

36. • Identification type

37. Identification number

38. Issuing jurisdiction

*(if foreign)*

FinCEN and Illinois Legislative Update

# The actual form

## Person(s) associated with the Transferee

of



39. Person type  Beneficial Owner  Signing Individual  Trustee that is a Legal Entity

### If Beneficial Owner

40. Check if true  Parent/Guardian information instead of minor child

41. Category (select all that apply)

a. Individual trustee

b. Individual with authority to dispose of assets

c. Sole permissible recipient of trust income or assets

d. Grantor or settlor with the right to revoke or withdraw assets

e. Beneficial owner of a legal entity or trust that is a trustee

f. Beneficial owner of a legal entity or trust with authority to dispose of assets

g. Beneficial owner of a legal entity or trust that is the sole permissible recipient of trust income or assets

h. Beneficial owner of legal entity or trust that is a grantor or settlor with the right to revoke or withdraw

42. Country/Jurisdiction of citizenship

### If Signing Individual

43. Authorization capacity

44. Name of employer, principal, or partnership

Other description

### Legal name | Alternate name (if entity) | Date of birth (if individual)

45. Last name or entity legal name

46. Alternate name

47. First name

48. Middle name

49. Suffix

50. Date of birth

### Address: Principal place of business (if entity) | Residential (if individual)

51. Foreign principal place of business with no U.S. location

52. Address type

53. Street address (number, street, and apt. or suite no.)

54. City

55. Country/Jurisdiction

56. State/U.S. Territory

57. ZIP/Foreign postal code

### Identification

No identification (if trustee entity with no identification)

58. Identification type

59. Identification number

60. Issuing jurisdiction (if foreign)

FinCEN and Illinois Legislative Update

# The actual form

## Part IV. Transferor Information

of



61. If Transferor is not an Individual, select the appropriate type

62. Date trust instrument executed

### Legal name | Alternate name (if entity) | Date of birth (if individual)

63. Last name or entity legal name

64. Alternate name

65. First name

66. Middle name

67. Suffix

68. Date of birth

### Address: Principal place of business (if entity) | Residential (if individual)

69. Foreign principal place of business with no U.S. location

70. Address type

71. Street address (number, street, and apt. or suite no.)

72. City

73. Country/Jurisdiction

74. State/U.S. Territory

75. ZIP/Foreign postal code

### Identification

No identification (if true of transferor entity or trust only)

76. Identification type

77. Identification number

78. Issuing jurisdiction

FinCEN and Illinois Legislative Update

# The actual form

61. If Transferor is not an Individual, select the appropriate type  62. Date trust instrument executed

**Legal name | Alternate name (if entity) | Date of birth (if individual)**

63. Last name or entity legal name

64. Alternate name

65. First name  67. Suffix

66. Middle name  68. Date of birth

**Address: Principal place of business (if entity) | Residential (if individual)**  69. Foreign principal place of business with no U.S. location

70. Address type

71. Street address   
(number, street, and apt. or suite no.)

72. City

73. Country/Jurisdiction

74. State/U.S. Territory

75. ZIP/Foreign postcode

**Identification**  No identification (if true of transferor entity or trust only)

76. Identification type

77. Identification number

78. Issuing jurisdiction

**If the Transferor is a trust, then record the Trustee(s):** of

**Legal name | Alternate name (if entity) | Date of birth (if individual)**

79. Last name or entity legal name

80. If entity

81. Alternate name

82. First name

83. Middle name

84. Suffix

**Address: Principal place of business (if entity) | Residential (if individual)**  85. Foreign principal place of business with no U.S. location

86. Address

87. Street address   
(number, street, and apt. or suite no.)

88. City

89. Country/Jurisdiction

90. State/U.S. Territory

91. ZIP/Foreign postal code

**Identification**  No identification (if true of trustee entity only)

92. Identification type

93. Issuing jurisdiction

FinCEN and Illinois Legislative Update

# The actual form

95. Total consideration paid (in U.S. dollars) *(paid or to be paid for the transfer as a whole)* \$ .00 No consideration paid

96. Check if true for the reportable transfer  Hard money, private, or other similar loans involved in reportable transfer

97. Type of hard money, private, and other similar loans

Other description

**Payment made by or on behalf of the Transferee entity/trust:** of

98. Payment amount (in U.S. dollars) \$ .00

99. Payment method

Other description

100. If foreign payment method, select currency code

Other description

101. Check if true for this payment  Payment is not from financial institution account

102. Account number

103. Financial Institution legal name

**Transferee(s) associated with this payment**

104. Check if true for this payment  Payment is associated with all recorded transferees in Part III

105. Associated transferee legal name

106. Check if true for this payment  All payors are all recorded transferees in Part III or all recorded transferees in item 105

**Payor(s) associated with this payment (if item 106 is not checked)**

107. Last name or entity legal name

108. If entity

109. First name

110. Middle name

111. Suffix

FinCEN and Illinois Legislative Update

# The actual form

95. Total consideration paid (in U.S. dollars) (paid or to be paid for the transfer as a whole) \$ .00 No consideration paid

96. Check if true for the reportable transfer  Hard money, private, or other similar loans involved in reportable transfer

97. Type of hard money, private, and other similar loans   
Other description

---

**Payment made by or on behalf of the Transferee entity/trust:** of + -

98. Payment amount (in U.S. dollars) \$ .00

99. Payment method   
Other description

100. If foreign payment method, select currency code   
Other description

101. Check if true for this payment  Payment is not from financial institution account

102. Account number

103. Financial Institution legal name

---

**Transferee(s) associated with this payment**

104. Check if true for this payment  Payment is associated with all recorded transferees in Part III

105. Associated transferee legal name  + -

106. Check if true for this payment  All payors are all recorded transferees in Part III or all recorded transferees in item 105

---

**Payor(s) associated with this payment (if item 106 is not checked)** + -

107. Last name or entity legal name

108. If entity

109. First name

110. Middle name

111. Suffix

## Work Load

FinCEN also estimates that it will take, on average, each filer about 50 minutes to institute training and technology sufficient to be able to file Reports.

FinCEN further estimates that it will take, on average, about 15 minutes to file each Report.

## Penalties for Not Filing

### What are the Penalties for Not following the Reporting Rules?

- Civil and Criminal Violations.
- Negligent violations – civil penalty of not more than \$1,394 for each violation, and an additional civil money penalty of up to \$108,489 for a pattern of negligent activity.
- Willful violations – Not more than the greater of the amount involved in the transaction (not to exceed \$278,937) or \$69,773.30.
- Criminal – Term of imprisonment of not more than 5 years or a criminal fine of not more than \$250,000, or both.

FinCEN and Illinois Legislative Update

## Implementation

**Set to take effect March 1, 2026.**

**Pushed back from December 1, 2025.**

**The delay was to “provide the industry more time to comply.”**

FinCEN and Illinois Legislative Update

## **Practical Considerations**

When do you ask for the information?

Should there be a “go-to” person for FinCEN filings?

FinCEN and Illinois Legislative Update

**Example Transactions**

## Example Transaction #1

Homebuilder, LLC is purchasing vacant lot for cash. Previously, this developer had already requested the zoning been changed to build a house. Is this reportable?

FinCEN and Illinois Legislative Update

## Example Transaction #1

Homebuilder, LLC is purchasing vacant lot for cash. Previously, this developer had already requested the zoning been changed to build a house. Is this reportable?

Yes, it is reportable as the rule covers transfer of land intended for residential use, even if undeveloped.

FinCEN and Illinois Legislative Update

## Example Transaction #2

David owns residential property and sells to Octagon, LLC. The LLC has 8 members each owning 12.5%. Is this reportable? Who do you report?

FinCEN and Illinois Legislative Update

## Example Transaction #2

David owns residential property and sells to Octagon, LLC. The LLC has 8 members each owning 12.5%. Is this reportable? Who do you report?

Yes, it is reportable. The rule states that you must report the individual that exercises substantial control or owns (shares) or controls (voting rights) at least 25 percent of the ownership. None of the individuals meets either the 25% substantial control requirement standard, so all beneficial owners of the LLC must be reported, as well as the transferor David and other details.

FinCEN and Illinois Legislative Update

## Example Transaction #3

Homebuilder LLC purchases a large vacant lot, intending to develop a warehouse, for cash. Reportable?

## Example Transaction #3

Homebuilder LLC purchases a large vacant lot, intending to develop a warehouse, for cash. Reportable?

No, this transaction is not reportable because the rule only applies to residential property or property designed for residential use.

## Example Transaction #4

An LLC is buying property and is withdrawing money from a HELOC as the cash to close. Is this transaction reportable?

FinCEN and Illinois Legislative Update

## Example Transaction #4

An LLC is buying property and is withdrawing money from a HELOC as the cash to close. Is this transaction reportable?

Yes, it is reportable as there is no new mortgage on the property being acquired. To qualify as a financed transaction, the lender must (1) extend credit to the Transferee, (2) record a mortgage/lien against the property being transferred, (3) have an anti-money laundering program and (4) have an obligation to report suspicious transactions.

FinCEN and Illinois Legislative Update

## Example Transaction #5

Your office has been asked to do an accommodation recording. The purchasers of a closing done last month are transferring the property to their trust. Is this reportable?

FinCEN and Illinois Legislative Update

## Example Transaction #5

Your office has been asked to do an accommodation recording. The purchasers of a closing done last month are transferring the property to their trust. Is this reportable?

No, not necessarily. A transfer made for no consideration by an individual (alone or with their spouse) to a trust of which that individual, their spouse, or both are the settlor or grantor is specifically exempt.

However, most other transfers for no consideration into entities are reportable. Transfers meeting the rule's requirements must be reported regardless of purchase price or the value of the property. Gift transfers are thus subject to the rule.

FinCEN and Illinois Legislative Update

## Advocus RRE Team

If you have any questions, please contact our team:

Main Group Email: [bsa@advocustitle.com](mailto:bsa@advocustitle.com)

### **Nathan Smith**

Phone: 847-403-3366

Email: [nathan.smith@advocustitle.com](mailto:nathan.smith@advocustitle.com)

### **Megan Scharlau**

Phone: 312-752-1123

Email: [megan.scharlau@advocustitle.com](mailto:megan.scharlau@advocustitle.com)

### **Chloe Meyer**

Phone: 217-403-0136

Email: [chloe.meyer@advocustitle.com](mailto:chloe.meyer@advocustitle.com)

FinCEN and Illinois Legislative Update

## FinCEN Real Estate Report

### Report Preparation & Submission Instructions:

FinCEN and Illinois Legislative Update

# Real Estate Report

Home

Reporting Person & Property Information

Transferee Information

Transferor Information

Payment Information



## Real Estate Report

OMB No. 1506-0080

Version Number: 1.0

Release Date: 12/22/2025

### Report Preparation & Submission Instructions:

Instructions

1. Complete the report in its entirety with all required information. Click **Instructions** for help.

Validate

2. Click **Validate** to ensure all entered data is properly formatted and that all required fields are completed.

Finalize

3. Click **Finalize** to sign with your PIN and lock the entries in the report in preparation for submission. (Click **Edit Report** to unlock and make edits as needed)

Save

4. Click **Save** to retain a local copy of the report (this can be done at any time during report preparation).

Print

5. (Optional) Click **Print** to print a hard copy of your finalized report.

Ready To File

6. Click **Ready to File** (activated after the report is finalized and saved locally) to begin the submission process.

\* Filing name

### Filing Information

1. \* Type of filing:
- a. Initial report
- b. Correct/Amend prior report
- Prior report BSA Identifier (BSA ID)
- c. FinCEN directed back-filing

2. \* Date prepared

*Auto-filled when report is finalized*

3. Note to FinCEN

## This PDF is for REFERENCE purposes only.

On September 30, 2025, FinCEN issued exemptive relief from the requirements of the Residential Real Estate Rule until March 1, 2026. Accordingly, reporting persons are exempt from the requirement to file reports for reportable transfers that close prior to March 1, 2026.

#### PAPERWORK REDUCTION ACT NOTICE

Public reporting and record keeping burden for this collection of information (which includes the recordkeeping burden associated with a designation agreement, if applicable) is estimated to average 4 hours and 20 minutes per response. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. Send comments regarding this burden estimate or any other aspect of this collection of information to the Department of Treasury, Financial Crimes Enforcement Network, PO Box 39, Vienna, VA 22183.

# Real Estate Report

Home

Reporting Person & Property Information

Transferee Information

Transferor Information

Payment Information

## Part I. Reporting Person Information

4. \* Reporting person category

### Legal name

5. \* Last name or entity legal name

6. If entity

7. First name

8. Middle name

9. Suffix

### Address: Principal place of business in the U.S.

10. \* Street address

11. \* City

12. \* U.S./U.S. Territory

13. \* State/U.S. Territory

14. \* ZIP code

15. \* Date of closing

## Part II. Property Information

1 of 1



### Address (U.S./U.S. Territory)

16. \* Street address  No street address

17. \* City

18. \* U.S./U.S. Territory

19. \* State/U.S. Territory

20. \* ZIP code

### Legal description

21. \* Legal description type

Other description

22. \* Legal description

# Real Estate Report

Home

Reporting Person & Property Information

Transferee Information

Transferor Information

Payment Information

## Part III. Transferee Information

1 of 1



23. • Transferee type  24. Date trust instrument executed  25. If revocable trust

26. • Total consideration paid (U.S. dollars) (Paid or to be paid, by or on behalf of this transferee) \$  .00 No consideration paid

### Legal name | Alternate name (if entity)

27. • Legal name

28. Alternate name

### Address: Principal place of business (if entity)

30. Address type

31. • Street address (number, street, and apt. or suite no.)

32. • City

29. Foreign principal place of business with no U.S. location

33. • Country/Jurisdiction

34. State/U.S. Territory

35. ZIP/Foreign postal code

### Identification

No identification

36. • Identification type

37. Identification number

38. Issuing jurisdiction (if foreign)

## Person(s) associated with the Transferee

1 of 1



39. • Person type  Beneficial Owner  Signing Individual  Trustee that is a Legal Entity

### If Beneficial Owner

40. Check if true  Parent/Guardian information instead of minor child

41. Category (select all that apply)

a. Individual trustee

b. Individual with authority to dispose of assets

c. Sole permissible recipient of trust income or assets

d. Grantor or settlor with the right to revoke or withdraw assets

e. Beneficial owner of a legal entity or trust that is a trustee

f. Beneficial owner of a legal entity or trust with authority to dispose of assets

g. Beneficial owner of a legal entity or trust that is the sole permissible recipient of trust income or assets

h. Beneficial owner of legal entity or trust that is a grantor or settlor with the right to revoke or withdraw

42. Country/Jurisdiction of citizenship

### If Signing Individual

43. Authorization capacity

44. Name of employer, principal, or partnership

Other description

### Legal name | Alternate name (if entity) | Date of birth (if individual)

45. • Last name or entity legal name

46. Alternate name

47. First name

48. Middle name

49. Suffix

50. Date of birth

### Address: Principal place of business (if entity) | Residential (if individual)

52. Address type

53. • Street address (number, street, and apt. or suite no.)

54. • City

51. Foreign principal place of business with no U.S. location

55. • Country/Jurisdiction

56. State/U.S. Territory

57. ZIP/Foreign postal code

### Identification

No identification (if trustee entity with no identification)

58. • Identification type

59. Identification number

60. Issuing jurisdiction (if foreign)

# Real Estate Report

Home

Reporting Person & Property Information

Transferee Information

Transferor Information

Payment Information

## Part IV. Transferor Information

1 of 1



61. If Transferor is not an Individual, select the appropriate type

62. Date trust instrument executed

### Legal name | Alternate name (if entity) | Date of birth (if individual)

63. \* Last name or entity legal name

64. Alternate name

65. First name

67. Suffix

66. Middle name

68. Date of birth

### Address: Principal place of business (if entity) | Residential (if individual)

69. Foreign principal place of business with no U.S. location

70. Address type

73. \* Country/Jurisdiction

71. \* Street address   
(number, street, and apt. or suite no.)

74. State/U.S. Territory

72. \* City

75. ZIP/Foreign postalcode

### Identification

No identification (if true of transferor entity or trust only)

76. \* Identification type

78. Issuing jurisdiction

77. \* Identification number

## If the Transferor is a trust, then record the Trustee(s):

1 of 1



### Legal name | Alternate name (if entity) | Date of birth (if individual)

79. \* Last name or entity legal name

80. If entity

81. Alternate name

82. First name

83. Middle name

84. Suffix

### Address: Principal place of business (if entity) | Residential (if individual)

85. Foreign principal place of business with no U.S. location

86. Address

89. \* Country/Jurisdiction

87. \* Street address   
(number, street, and apt. or suite no.)

90. State/U.S. Territory

88. \* City

91. ZIP/Foreign postal code

### Identification

No identification (if true of trustee entity only)

92. \* Identification type

94. Issuing jurisdiction

93. \* Identification number

# Real Estate Report

Home

Reporting Person & Property Information

Transferee Information

Transferor Information

Payment Information

## Part V. Payment Information

95. • Total consideration paid (in U.S. dollars) (paid or to be paid for the transfer as a whole) \$  .00 No consideration paid
96. Check if true for the reportable transfer  Hard money, private, or other similar loans involved in reportable transfer
97. Type of hard money, private, and other similar loans
- Other description

### Payment made by or on behalf of the Transferee entity/trust:

1 of 1



98. • Payment amount (in U.S. dollars) \$  .00
99. • Payment method
- Other description
100. If foreign payment method, select currency code
- Other description
101. Check if true for this payment  Payment is not from financial institution account
102. Account number
103. Financial Institution legal name

### Transferee(s) associated with this payment

104. Check if true for this payment  Payment is associated with all recorded transferees in Part III
105. Associated transferee legal name
106. Check if true for this payment  All payors are all recorded transferees in Part III or all recorded transferees in item 105

### Payor(s) associated with this payment (if item 106 is not checked)

107. • Last name or entity legal name
108. If entity
109. First name
110. Middle name
111. Suffix