

# FinCEN REPORTING Funding Information

Property Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Closing Date \_\_\_/\_\_\_/\_\_\_      Purchase Price \_\_\_\_\_

Buyer Name \_\_\_\_\_

Seller Name \_\_\_\_\_

Originating Financial Institution Name	Account Number	Payor (Name Listed on Account)	Method of Payment (Wire, Check, Other)	Dollar Amount of Payment	Funds Transmitted to Settlement Agent?
					<input type="checkbox"/> Yes <input type="checkbox"/> No (POC)
					<input type="checkbox"/> Yes <input type="checkbox"/> No (POC)
					<input type="checkbox"/> Yes <input type="checkbox"/> No (POC)
					<input type="checkbox"/> Yes <input type="checkbox"/> No (POC)
					<input type="checkbox"/> Yes <input type="checkbox"/> No (POC)
					<input type="checkbox"/> Yes <input type="checkbox"/> No (POC)