

FinCEN REPORTING

Buyer Information

Property Address _____

Closing Date ___/___/___ Purchase Price _____

Buyer is [check one] Entity Trust

Buyer Legal Name _____

Trade Name (if any) _____

Principal Place of Business _____

Buyer Entity or Trust Tax ID# _____

If Trust, Date Executed ___/___/___ Is Trust Revocable Yes No

IF BUYER IS ENTITY Individuals who are Beneficial Owner(s) of Entity

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Controller Owner of 25% Auth. Signer

(Additional Individuals on Page 2)

IF BUYER IS TRUST Individuals who are trustees, settlors who have right to revoke, and beneficiaries who are sole recipients of income/principal or who can demand distribution, or dispose of assets, or expect to sign for the trust.

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Settlor Trustee Beneficiary

(Additional Individuals on Page 3)

FinCEN REPORTING

Buyer Information - Additional Beneficial Owners Of Entity

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Controller Owner of 25% Auth. Signer

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Controller Owner of 25% Auth. Signer

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Controller Owner of 25% Auth. Signer

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Controller Owner of 25% Auth. Signer

FinCEN REPORTING

Buyer Information - Additional Trustees, Settlers, Beneficiaries

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Settlor Trustee Beneficiary

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Settlor Trustee Beneficiary

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Settlor Trustee Beneficiary

Full Legal Name _____

Street Address _____

DOB ___/___/___ Country of Citizenship _____

SS# ___-___-___ Non-US Persons Foreign Tax ID or Passport _____
Country of Issuance _____

Capacity [check all that apply] Settlor Trustee Beneficiary