

# FinCEN REPORTING Seller Information

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

Closing Date \_\_\_/\_\_\_/\_\_\_      Sales Price \_\_\_\_\_

Sellers Legal Name \_\_\_\_\_

Current Mailing address \_\_\_\_\_

Post-Closing Mailing address \_\_\_\_\_

Phone \_\_\_-\_\_\_-\_\_\_      Mobile \_\_\_-\_\_\_-\_\_\_      Email \_\_\_\_\_

## IF SELLER IS INDIVIDUAL

Seller #1 DOB \_\_\_/\_\_\_/\_\_\_      Seller #2 DOB \_\_\_/\_\_\_/\_\_\_

Seller #1 SS # \_\_\_-\_\_\_-\_\_\_      Seller #2 SS# \_\_\_-\_\_\_-\_\_\_

## IF SELLER IS AN ENTITY

Entity TAX ID# \_\_\_\_\_

Trade Name (if different from Legal Name above) \_\_\_\_\_

## IF SELLER IS A TRUST

Trust TAX ID# \_\_\_\_\_      Date Trust Instrument Executed \_\_\_/\_\_\_/\_\_\_

Full Legal Name of Trustee(s) \_\_\_\_\_      SS # \_\_\_-\_\_\_-\_\_\_

\_\_\_\_\_      SS # \_\_\_-\_\_\_-\_\_\_

\_\_\_\_\_      SS # \_\_\_-\_\_\_-\_\_\_

Address of Trustee(s) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_