

Supporting FinCEN GTO Affidavit

The Financial Crimes Enforcement Network (“FinCEN”), a bureau of the U. S. Department of Treasury, has issued Geographic Targeting Orders (“GTO Order”) to various title insurance companies. A full copy of the most current GTO 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 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, Palm Beach or Broward County, Florida.

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:  
\_\_\_\_\_